



Jim Brownlee, CPA, City Administrator
Sharon Schacher, City Finance Director
Dorinda Anderson, Business Development Director

The West Fargo City Commission met on Monday, August 7, 2006, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Bryan Schultz, Lou Bennett and Mark Simmons. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mattern advised that a request has been made to remove Items No. 1 and No. 3 from the Regular Agenda. Commissioner Schulz moved and Commissioner Warren seconded to approve the Order of Agenda with the removal of Items No. 1 and No. 3 from the Regular Agenda. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Warren seconded to approve the Minutes of July 31, 2006. No opposition. Motion carried.

The Commission reviewed Building Permits # 623 – 633 along with the Building Department Activity Report dated August 7, 2006 and the Building Department Monthly Comparison Report for July 2005/ July 2006.

Commissioner Schulz commended the Police Department for another successful National Night Out.

Commissioner Schulz moved and Commissioner Bennett seconded to approve the following items on the Consent Agenda:

Bills

Gaming Site Authorization for Ducks Unlimited, Inc. at Arthur W. Jones Post 7564, 308 Sheyenne Street, West Fargo, ND

No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on proposed address changes in West River Addition. Debra Hoff of 105 36th Avenue East appeared before the Commission. After discussion, Commissioner Warren moved and Commissioner Schulz seconded to approve the proposed address changes with the change from 36th Avenue Place to 36th Avenue Place East. No opposition. Motion carried.

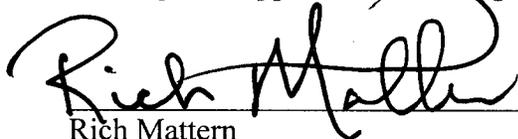
City Engineer Kevin Bucholz appeared before the Commission on Sewer & Water Improvement District No. 1191 (West River Addition). Commissioner Simmons moved and Commissioner Schulz seconded to award the contract for Sewer & Water Improvement District No. 1191 to Dakota Underground Co. for their bid amount of \$2,236,401.85 with the understanding that the developer wants to proceed with the possibility of adding some lots to help lower the cost for property owners. No opposition. Motion carried.

Commissioner Schulz moved and Commissioner Simmons seconded to change the first meeting date in September from September 4, 2006 to Tuesday, September 5, 2006, at 5:30 PM due to the Labor Day Holiday. No opposition. Motion carried.

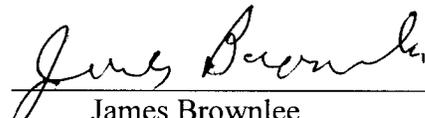
There were no Non-Agenda items.

There was no correspondence.

Commissioner Schulz moved and Commissioner Warren seconded to adjourn the meeting. No opposition. Meeting was adjourned.



Rich Mattern
President of the Board



James Brownlee
City Auditor