



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

The West Fargo City Commission met on Monday, September 18, 2006, at 5:30 P.M. Those present were Rich Mattern, Bryan Schulz, Lou Bennett and Mark Simmons. Absent was Brenda Warren. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mattern advised that additional map information for item f of the Consent Agenda regarding Butler's 6th Addition has been provided to each Commissioner. Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Schulz seconded to approve the Minutes of September 5, 2006 and the Budget Meeting Minutes of September 5, 2006. No opposition. Motion carried.

The Commission reviewed Building Permits #706 – 738 along with the Building Department Activity Report dated September 18, 2006.

Commissioner Mattern thanked all those involved with West Fest for making it a very successful event for the City.

There were no Department Reports.

The Auditor's Reports for August 2006 were received by the Commission.

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

Bills

Resolution Approving Contract and Contractor's Bond in Water and Sewer Improvement District No. 1191

Request from West Fargo Airport Authority to amend the 2006 Budget to use \$15,000 from the Unreserved Fund Balance

Site Authorization for West Fargo Fire Department at Stars and Strikes

Public Hearing October 2, 2006, 5:45 PM for rezoning of Christianson 1st Addition from Agricultural to Planned Unit Development

Public Hearing October 2, 2006, 5:45 PM for rezoning of Butler's 6th Addition from Agricultural to Heavy Commercial/Light Industrial

Contract Change Orders for Sewer & Water Improvement District No. 1179, 1180-Phase II and 1182

No opposition. Motion carried.

Business Development Director Dorinda Anderson appeared before the Commission for approval of a Renaissance Zone Project for State Bank and Trust at 409 Sheyenne Street. Commissioner Schulz moved and Commissioner Bennett seconded to approve the Renaissance Zone project for State Bank and Trust. No opposition. Motion carried.

Business Development Director Dorinda Anderson appeared before the Commission regarding a Resolution of Sponsorship for the Trail King Industries Expansion project to be conducted October 15, 2006 through October 31, 2008, which would allow the application for funds for this project to move forward. Commissioner Bennett moved and Commissioner Simmons seconded to approve the Resolution of Sponsorship. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Goldenwood 3rd Addition to advise that the hearing notice did not get published so the Public Hearing will be held October 2, 2006 on the rezoning of Goldenwood 3rd Addition from Agricultural to Single Family Dwelling and One & Two Family Dwellings; however, comments could be received from residents and First Reading on the rezoning if the City Commission chooses to take that action. Comments were taken from the following residents: Rory Jorgensen and Rhonda Jorgensen of 1323 5th Street NW, Shane Johnson of 1407 5th Street NW, Terry Maul of 1329 5th Street NW, Building Administrator Mark Housh and City Attorney Daniel Twichell. Commissioner Simmons stated that he would like to have the developer present to answer questions and moved to table this matter until October 2, 2006. Commissioner Schulz seconded the motion. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on West River 2nd Addition. Commissioner Bennett moved and Commissioner Schulz seconded to approve the Final Plat of West River 2nd Addition subject to conditions listed in the Staff Report. No opposition. Motion carried.

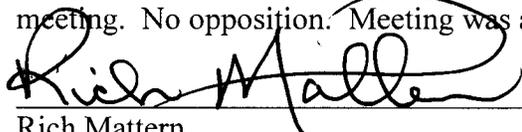
At this time the City Commission Meeting was adjourned and convened as the Board of Adjustments.

Senior Planner Steve Zimmer appeared before the Board of Adjustments on the request from Laverne & Verville Ames for a variance to the side yard setback from 12 feet to 3 feet for an accessory building (garden shed) at 837 7th Avenue East. After discussion, Commissioner Bennett moved and Commissioner Schulz seconded to table this request for a variance until the October 2, 2006 City Commission Meeting in order for Laverne & Verville Ames to meet with the City Engineer, Building Inspector and Staff. No opposition. Motion carried.

The Board of Adjustments was adjourned and the City Commission Meeting was reconvened at this time.

There were no Non-Agenda items or Correspondence.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor