



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

The West Fargo City Commission met on Monday, December 4, 2006, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Bryan Schulz, 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 Schulz moved and Commissioner Warren seconded to approve the Order of Agenda. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Simmons seconded to approve the Minutes of November 20, 2006. No opposition. Motion carried.

The Commission reviewed Building Permits #898 - 906 along with the Building Department Activity Report dated December 4, 2006 and the Building Department Monthly Comparison Report for November 2005/November 2006.

Commissioner Schulz gave an update on the Smoking Ban Task Force meeting that he and Commissioner Simmons attended last week.

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

Bills

Appointment of Lynn Samsten to the West Fargo Urban Forestry Committee to replace Luther Simley

Games of Chance for Fargo-Moorhead Kennel Club for raffle to be held June 1, 2007 at the Veterans Memorial Arena.

No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission to announce the Employee of the Quarter Award as of September 30, 2006, to Captain Michael Reitan of the West Fargo Police Department. A plaque and token of appreciation was presented to Captain Reitan by Commissioner Simmons.

Planning Director Larry Weil appeared before the Commission on the rezoning of a parcel located at 1724 40th Avenue West from Agricultural to Rural Estate District. Commissioner Bennett moved and Commissioner Warren seconded to place Ordinance No. 793 relating to the rezoning on Second Reading, approve the Final Plat and approve the Land Use Plan Amendment from Agricultural Preservation to Rural Residential. No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission on the draft agreement with Fargo on use of their landfill. Planning Director Larry Weil and Public Works Director Barry Johnson also appeared before the Commission. City Auditor Jim Brownlee also presented information from Public Works Director Barry Johnson regarding a compost facility. After discussion, Commissioner Warren moved and Commissioner Bennett seconded to authorize City Auditor Jim Brownlee to change the draft to include a Conditional Use Process in Paragraph 7, change the one year written notice to six months in Paragraph 8, add "after the date of this agreement" to Paragraph 5, and present the changed draft to the City of Fargo for their review. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on the Petition for Vacation of the pedestrian walkway right-of-way located between Lots 23 and 24 in Block 1 of Eagle Run 11th Addition. John Cole of 3506 8th Street West appeared before the Commission. A public hearing was held. There was no public comment and the hearing was closed. Commissioner Bennett moved and Commissioner Schulz seconded to approve the Petition for Vacation of the pedestrian walkway. Commissioners Mattern, Bennett, Schulz and Simmons voting aye. Commissioner Warren voting no. Motion carried.

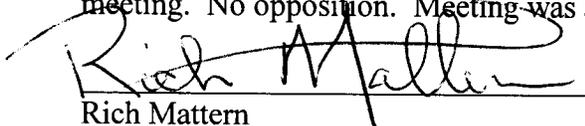
Planning Director Larry Weil appeared before the Commission regarding the West Fargo Comprehensive Plan Steering Committee and advised this matter will be placed on the December 18, 2006 City Commission Agenda and any names should be forwarded to him for a formal appointment at the next meeting.

A discussion was held on the January 1, 2007 City Commission Meeting. It was the consensus of the City Commission that no meeting will be held on January 1st and the meeting will not be rescheduled.

There were no Non-Agenda items.

There was no 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