



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

The West Fargo City Commission met on Monday, April 30, 2007, 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 Mattern advised that a discussion on the mail box placement on Rue Avenue/Sheyenne Street will be added to Non-Agenda. Commissioner Schulz moved and Commissioner Warren seconded to approve the Order of Agenda with the addition to Non-Agenda. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Simmons seconded to approve the Minutes of April 16, 2007. No opposition. Motion carried.

The Commission reviewed Building Permits #125 - 173 along with the Building Department Activity Report dated April 30, 2007.

There were no Commissioner Committee Reports.

Commissioner Warren moved and Commissioner Schulz 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. 1203 (Butler's 4th Addition – Phase II)

Resolution Approving Contract and Contractor's Bond in Water and Sewer Improvement District No. 1190 (I-94/9th Street East Utility Relocation)

Site Authorization Renewal for Team Makers Club, Inc. at Hooligans

Site Authorization Renewal for ShareHouse, Inc. at O'Leary's Pub

Engineer's Report for Micro-surfacing project, authorize and approve Plans and Specifications and authorize Advertisement for Bids with bid opening on May 29, 2007

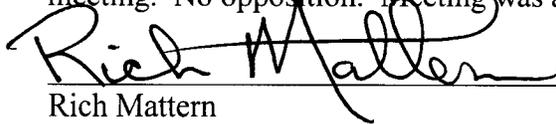
Engineer's Report for Crack Sealing project, authorize and approve Plans and Specifications and authorize Advertisement for Bids with bid opening on May 29, 2007

No opposition. Motion carried.

Commissioner Schulz advised that he, Engineering Assistant Chris Brungardt and representatives of the Post Office had met regarding options for placement of the mail boxes at Rue Avenue and Sheyenne Street. An option for a cut out on Sheyenne Street and cost information was provided to each Commissioner. City Auditor Jim Brownlee also appeared before the Commission. It was agreed that Staff members meeting on May 1, 2007, should discuss options, design and possible locations, and that a Public Input Meeting should then be scheduled for residents this affects to review the layout design and possible location.

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