



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

The West Fargo City Commission met on Monday, June 4, 2007, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Lou Bennett, Bryan Schulz 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 the Resolution of Necessity and Resolution of Offer to Purchase for Street Improvement District No. 2193 are to be added to Non-Agenda. Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda with the additions as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Warren seconded to approve the Minutes of May 21, 2007. No opposition. Motion carried.

The Commission reviewed 2007 Building Permits #264 - 316 along with the Building Department Activity Report dated June 4, 2007, and the Building Department Monthly Comparison Report for May 2006/May 2007.

There were no Commissioner Committee Reports.

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

Bills

Site Authorization Renewal July 1, 2007 to June 30, 2008 for Red River Human Services Foundation at Town Hall Bar

Site Authorization Renewal July 1, 2007 to June 30, 2008 for Arthur W. Jones Post 7564 at VFW Club

Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2193

No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Goldenwood 3<sup>rd</sup> Addition. Commissioner Warren moved and Commissioner Bennett seconded to place on Second Reading Ordinance No. 799 relating to the rezoning of Goldenwood 3<sup>rd</sup> Addition to Single Family Dwelling and One and Two Family Dwellings. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the request from John Wanzek for the issuance of a Building Permit for the Wanzek office building at the owner's risk prior to plat approval in Mapleton Township. After discussion, Commissioner Warren moved and Commissioner Schulz seconded to approve the issuance of a Building Permit at the owner's risk. No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission for approval of a liquor license for Spitfire American Bar and Grill (formerly Uno's) at 1660 13<sup>th</sup> Avenue East, West Fargo, ND. Commissioner Schulz moved and Commissioner Simmons seconded to approve this liquor license for Spitfire American Bar and Grill. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on a Shared Parking Agreement for Spitfire Grill (formerly Uno's) and advised their parking is adequate so they are not required to have this Shared Parking Agreement.

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

Jeff Trnka of 16681 36<sup>th</sup> Street SE, West Fargo, ND, appeared before the Board of Adjustments to request a variance in regard to a 45 X 75 foot pole shed storage building. Building Administrator Mark Housh and City Attorney Brian Neugebauer also appeared before the Board of Adjustments. After discussion, Commissioner Warren moved and Commissioner Bennett seconded to approve the variance request. No opposition. Motion carried.

The Board of Adjustments was adjourned and the City Commission reconvened.

A public hearing was held on the Application for Retail Liquor/Beer License from JDR Productions for a license at 1420 9<sup>th</sup> Street East. A background check from the Police Department was provided to each Commissioner. There was no public comment and the hearing was closed. Commissioner Schulz moved and Commissioner Bennett seconded to approve the Application for Retail Liquor/Beer License from JDR Productions. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Charleswood 24<sup>th</sup> Addition. Commissioner Schulz moved and Commissioner Warren seconded to reapprove the Final Plat of Charleswood 24<sup>th</sup> Addition. No opposition. Motion carried.

Police Chief Arland Rasmussen appeared before the Commission to request another School Resource Officer and advised that a grant has become available for the SRO. Police Chief Arland Rasmussen advised that he would like to hire a Patrol Officer as of September 1<sup>st</sup> and the School Resource Officer as of December 1<sup>st</sup>. After discussion, Commissioner Schulz moved and Commissioner Bennett seconded to approve the request as submitted by Police Chief Arland Rasmussen. No opposition. Motion carried.

Public Works Director Barry Johnson appeared before the Commission on the 2007 Cracksealing Project. Engineering Assistant Chris Brungardt also appeared before the Commission. Commissioner Bennett moved and Commissioner Warren seconded to award the contract for the 2007 Cracksealing project to Roadway Services, Inc. for their bid amount of \$43,000.00 as recommended by Public Works Director Barry Johnson. No opposition. Motion carried.

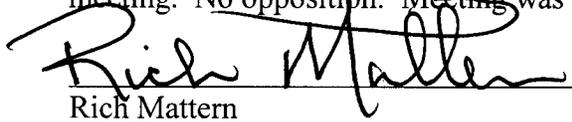
Public Works Director Barry Johnson appeared before the Commission on the 2007 Microsurfacing project. Commissioner Schulz moved and Commissioner Warren seconded to award the contract for the 2007 Microsurfacing project to ASTECH, Inc. for their bid amount of \$166,495.00 as recommended by Public Works Director Barry Johnson. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Street Improvement District No. 2194 (Public Works Facility - Public Parking Lot). Commissioner Simmons moved and Commissioner Bennett seconded to award the contract for Street Improvement District No. 2194 to Border States Paving, Inc. for their bid amount of \$95,157.00. No opposition. Motion carried.

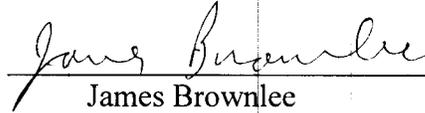
City Attorney Brian Neugebauer appeared before the Commission on the Resolution of Necessity and Resolution of Offer to Purchase for Street Improvement District No. 2193 (32<sup>nd</sup> Avenue East – Sheyenne Street to 9<sup>th</sup> Street East). Commissioner Bennett moved and Commissioner Warren seconded to approve the Resolution of Necessity and Resolution of Offer to Purchase for Street Improvement District No. 2193. No opposition. Motion carried.

Commissioner Mattern reminded the Commission of the invitation for a tour to Devils Lake – Stump Lake area on June 14, 2007.

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