



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

The West Fargo City Commission met on Monday, June 18, 2007, at 5:30 P.M. Those present were Brenda Warren, Bryan Schulz, Lou Bennett and Mark Simmons. Absent was Rich Mattern. The meeting was called to order by Bryan Schulz, Vice Chair of the Board.

The Pledge of Allegiance was recited.

Vice Chair Schulz advised of the following additions to the Agenda. Consent Agenda: Add to item g the Resolution Declaring Work Necessary for Sidewalk District No. 6044 and add Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2194. Regular Agenda: Replace revised Franchise Agreement for Midcontinent and also add the recommendations of West Fargo City Auditor and City Attorney to Item 2 and add Minor Planned Unit Development modification for a proposed deck at 1112 Westport Beach Way, Unit F under Non-Agenda. Commissioner Simmons moved and Commissioner Bennett seconded to approve the Order of Agenda with the additions and changes. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Warren seconded to approve the Minutes of June 4, 2007. No opposition. Motion carried.

The Commission reviewed Building Permits #317 - 355 along with the Building Department Activity Report dated June 18, 2007.

There were no Commissioner Committee Reports.

The Auditor's Reports for May 2007 were received by the Commission.

There were no Department Reports.

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

Bills

Pledging of Assets

Games of Chance for Blessed Sacrament Catholic Church (7/1/07 to 6/30/08)

Games of Chance for West Fargo Amvets Post 8 (7/1/07 to 6/30/08)

Public Hearing July 2, 2007 5:45 PM for rezoning from Agricultural to Heavy Commercial/Light Industrial property in the North ½ of Section 9, T139N, R50W (Mapleton Township)

Public Hearing July 2, 2007 5:45 PM for Conditional Use Permit for Trucking Company on Lots 1 and 2, Block 1 of Gateway 1<sup>st</sup> Addition

Approve Change Orders: Sewer Improvement District No. 1189, Sewer & Water Improvement Districts No. 1191, 1196, 1199, 1200

Street Improvement District No. 6044 (2007 Walks) – Approve Engineer's Report, authorize City Engineer to prepare Plans and Specifications, approve Plans and Specifications and authorize Advertisement for Bids with bid opening on July 12, 2007 and Approve Resolution Declaring Work Necessary

Sewer & Water Improvement District No. 1193 (Shadowood Addition, Section 29) – Create Assessment District and authorize City Engineer to prepare Engineer's Report

2007-2008 Liquor and Beer License Renewals

Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2194

No opposition. Motion carried.

Keith Stroh of 104 Golden Spike Road appeared before the Commission regarding Cass 17 South and whether or not his fence would need to be moved when the road is widened. City Engineer Kevin Bucholz, City Attorney Brian Neugebauer, Public Works Director Barry Johnson and City Auditor Jim Brownlee also appeared before the Commission. The City Commission advised that either the fence will have to be moved or an agreement recorded with the deed so any future owners would know that the fence is not on their property. Mr. Stroh was also advised that it may be several years before anything is done with the road.

City Attorney Brian Neugebauer appeared before the Commission on the Resolution of Intention to grant Midcontinent Communications G.P. a Cable Franchise. Commissioners were provided with a revised Franchise Agreement and recommendations of West Fargo City Auditor and West Fargo City Attorney to grant Midcontinent Communications, G.P. a Limited Cable Franchise. Planning Director Larry Weil also appeared before the Commission. Commissioner Simmons moved and Commissioner Schulz seconded to adopt the Resolution and authorize the Mayor and City Auditor to sign the Franchise Agreement. No opposition. Motion carried.

City Assessor Wanda Wilcox appeared before the Commission on a request from Jeff Mickelson for a remodeling exemption on his home at 320 2<sup>nd</sup> Street East, West Fargo, ND. After discussion, Commissioner Warren moved and Commissioner Bennett seconded to grant a five year remodeling exemption as requested by Jeff Mickelson. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the request from Region V Community Development Corporation for a letter of recommendation for a 30 unit senior townhouse style rental housing development at 205 14<sup>th</sup> Avenue East. After discussion, Commissioner Bennett moved and Commissioner Warren seconded that a letter of recommendation be provided to Region V Community Development Corporation for their application to the state. No opposition. Motion carried.

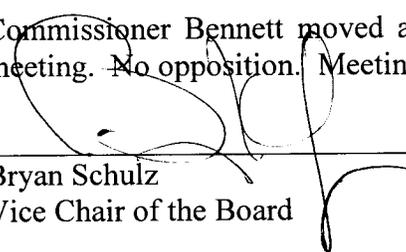
Senior Planner Steve Zimmer appeared before the Commission on a minor Planned Unit Development modification for a change in the site plan for Spitfire Grill (formerly Unos) at 1660 13<sup>th</sup> Avenue East, West Fargo, ND. Commissioner Warren moved and Commissioner Simmons seconded to approve the Planned Unit Development modification as recommended by Staff. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on a request from Homeland Developers for a Conditional Use Permit for an Agricultural Services Seasonal Use (Corn Maze) in the area north of Goldenwood. After discussion, Commissioner Bennett moved and Commissioner Warren seconded to approve the Conditional Use Permit. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on a minor Planned Unit Development modification for a proposed deck at 1112 Westport Beach Way Unit F. Commissioner Warren moved and Commissioner Bennett seconded to approve the minor PUD modification. No opposition. Motion carried.

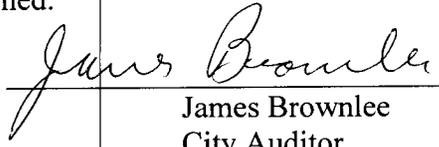
There was no Correspondence.

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



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Bryan Schulz  
Vice Chair of the Board



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James Brownlee  
City Auditor