



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

The West Fargo City Commission met on Monday, July 2, 2007, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Lou Bennett and Bryan Schulz. Absent was 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 David A. Kruse appointment to the Library Board is to be removed from the Consent Agenda and a Public Hearing will be held on a Cable Franchise for Midcontinent Communications. Commissioner Schulz moved and Commissioner Warren seconded to approve the Order of Agenda with the changes as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Warren seconded to approve the Minutes of June 18, 2007. No opposition. Motion carried.

The Commission reviewed 2007 Building Permits #356 - 399 along with the Building Department Activity Report dated July 2, 2007, and the Building Department Monthly Comparison Report for June 2006/June 2007.

There were no Commissioner Committee Reports.

The Sanitation Department report for May 2007 was received.

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

Bills

Games of Chance for West Fargo Packer Backers from July 1, 2007 to June 30, 2008

Appointment of Leighan Aker-Monson to the West Fargo Public Library Board to replace Julius Helm whose term expired in July 2007 (Three year term to July 2010)

No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the request from Lisa Pederson and Kathy Hovey, representatives from Triumph Brethren Church, for an Open Air Picnic Shelter for future Triumph Brethren Church (Triumph West) in the West River Addition along Sheyenne Street (Cass County Highway No. 17). After discussion, Commissioner Warren moved and Commissioner Bennett seconded to approve the accessory structure prior to primary structure (church) being built. No opposition. Motion carried.

The letter of June 23, 2007, from Alan Redenius was reviewed by the City Commission. City Engineer Kevin Bucholz and City Attorney Brian Neugebauer appeared before the Commission.

Tom Simmons of Midcontinent Communications, along with Dan Nelson, Director of Government Affairs, and Clay Stevens, General Manager for this region, appeared before the Commission on the request for a Cable Franchise for Midcontinent Communications. A public hearing was held. Scott Geston of Cable One appeared before the Commission to express concern that Cable One lines could be hit and cause outages. The hearing was closed. After discussion, Commissioner Schulz moved and Commissioner Bennett seconded to place this Cable Franchise Agreement on First Reading. No opposition. Motion carried.

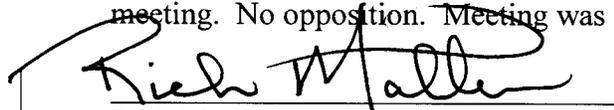
Planning Director Larry Weil appeared before the Commission on rezoning of property in the North ½ of Section 9, T139N, R50W (Mapleton Township) from Agricultural to Heavy Commercial/Light Industrial and the Land Use Plan Amendment from Agricultural Preservation to Light Industrial. A public hearing was held on the rezoning. There was no public comment. Commissioner Bennett moved and Commissioner Schulz seconded to place the rezoning on First Reading subject to conditions listed in the Staff Report as recommended by the Planning & Zoning Commission and to approve the Land Use Plan Amendment. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on Gateway 2<sup>nd</sup> Addition. A public hearing was held on the request for a Conditional Use Permit for a trucking company on Lots 1 and 2, Block 1 of Gateway 1<sup>st</sup> Addition. There was no public comment and the hearing was closed. Business Development Director Dorinda Anderson appeared before the Commission. Commissioner Schulz moved and Commissioner Warren seconded to approve the Conditional Use Permit subject to conditions listed in the Staff Report and to approve the Final Plat. No opposition. Motion carried.

There were no Non-Agenda items.

The 2006 Annual Report for Cultural Diversity Resources was provided to each Commissioner.

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



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Rich Mattern  
President of the Board



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James Brownlee  
City Auditor