



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

The West Fargo City Commission met on Monday, August 6, 2007, to discuss the 2008 Budget. 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.

City Auditor James Brownlee appeared before the Commission on the 2008 Budget.

Fire Chief Roy Schatschneider appeared before the Commission to review the 2008 Fire Department Contract in the amount of \$475,000 (7.86 mills).

City Auditor Jim Brownlee advised that the Airport Authority had submitted a 2008 expenditure budget of \$196,196, but \$55,000 for 1/3 cost of overlay for 2009 had been taken out. Airport Authority Board Member David Mattson appeared before the Commission. After discussion, David Mattson agreed to return to the next budget meeting on financing for the project that will be received from the State.

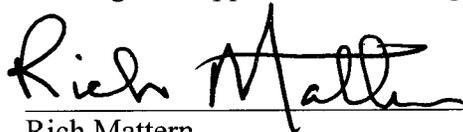
City Auditor Jim Brownlee advised that \$8,000 for the Chamber of Commerce had been included in the 2008 Budget. President of the Chamber Chris Barton appeared before the Commission.

City Auditor Jim Brownlee advised that the Library Board had submitted a 2008 expenditure budget of \$568,283, but \$6,000 had been removed from the Furniture & Equipment line item, for a total 2008 budget of \$562,283. Library Director Sandra Hannahs appeared before the Commission. Finance Director Sharon Schacher also appeared before the Commission.

The Police Department proposed 2008 budget was reviewed. Police Chief Arland Rasmussen, Captain Michael Reitan and Officer Manager Chris Sandeen appeared before the Commission. The Commission agreed that line item "Continuing Education" in the amount of \$1,000 is to be removed and the \$1,000 applied to National Night Out. A discussion was held on the Portable Wafer Scales in the amount of \$22,170 which had been removed from the proposed 2008 budget and the Commission agreed that the \$22,170 for Portable Wafer Scales should remain in the 2008 Expenditure Budget and \$22,170 offset in Revenues.

City Auditor Jim Brownlee advised the Commission that he had received a request from Healthy Communities Partnership for funding of \$20,000 and this request was provided to each Commissioner for discussion at the next budget meeting.

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