



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

The West Fargo City Commission met on Monday, September 17, 2007, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren and Lou Bennett. Absent were 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 Item No. 2 on the Regular Agenda, Request to Install Chain Link Fence, is to be removed from the Agenda and a Conditional Use Permit for Automobile Sales at 225 East Main Avenue will be discussed under Non-Agenda. Commissioner Warren moved and Commissioner Bennett 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 September 4, 2007, and the Budget Meeting Minutes of September 4, 2007. No opposition. Motion carried.

The Commission reviewed Building Permits #578 – 612 along with the Building Department Activity Report dated September 17, 2007.

Commissioner Mattern congratulated all those involved with another successful West Fest event. Commissioner Mattern also congratulated City Administrator Jim Brownlee on his appointment as Chair of the League of Cities.

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

The Sanitation Department Report for August 2007 was received by the Commission.

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

Bills

Contract Change Orders: Sewer & Water Improvement Districts No. 1185, 1191 and 1200, Water Improvement Districts No. 1170 – Phase I and 1198, Street Improvement District No. 2194, 2007 New Walks, and 32nd Avenue East – Sheyenne Street to 9th Street East

Games of Chance for FM Pay It Forward for raffle to be held January 13, 2008, at 786 15th Avenue East, West Fargo, ND

Contract with Morton Buildings to construct Public Works garage at a cost of \$53,000.00

No opposition. Motion carried.

Mike Manstrom of Dougherty & Company LLC appeared before the Commission on the sale of Refunding Improvement Bonds. After review of the bid information, Commissioner Bennett moved and Commissioner Warren seconded to adopt the Resolution Authorizing the Issuance of Improvement Warrants and Exchanging Them for \$6,345,000 Refunding Improvement Bonds of 2007, Series B, and accept the bid from Citigroup Global Markets, UBS Financial Services, Cronin & Company and Wachovia Securities to purchase the warrants at a price of \$6,322,179.89 with a net effective rate of 4.123661%. No opposition. Motion carried.

City Attorney Brian Neugebauer reviewed Ordinance No. 810 relating to water rates and charges. City Auditor Jim Brownlee also appeared before the Commission. Commissioner Bennett moved and Commissioner Warren seconded to place Ordinance No. 810 on First Reading. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on the request from Steve and Alexa Biegler for a Conditional Use Permit for detached accessory building (horse barn) at 680 42nd Avenue West, West Fargo, ND. After discussion, Commissioner Warren moved and Commissioner Bennett seconded to approve the Conditional Use Permit as recommended by Staff. No opposition. Motion carried.

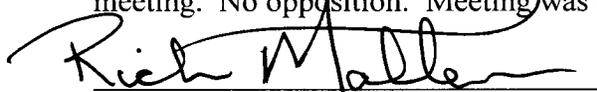
Senior Planner Steve Zimmer appeared before the Commission for Final Plat approval of Drei Sons 1st Addition. Commissioner Warren moved and Commissioner Bennett seconded to approve the Final Plat subject to conditions listed in the Staff Report. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission for Final Plat approval of Midcontinent 1st Addition. After discussion, Commissioner Bennett moved and Commissioner Warren seconded to approve the Final Plat subject to conditions listed in the Staff Report. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on the request from Sean McAllister for a Conditional Use Permit for automobile sales at 225 East Main Avenue. Sean McAllister appeared before the Commission to answer questions of the Commissioners. After discussion, Commissioner Bennett moved and Commissioner Warren seconded to approve the Conditional Use Permit subject to any recommendations of Staff. No opposition. Motion carried.

There was no Correspondence.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor