



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

The West Fargo City Commission met on Monday, October 1, 2007, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Bryan Schulz, Lou Bennett and Mark Simmons. The meeting was called to order by Rich Mattern, Chairman of the Board.

The Pledge of Allegiance was recited.

Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Warren seconded to approve the Minutes of September 17, 2007. No opposition. Motion carried.

The Commission reviewed Building Permits #613 - 638 along with the Building Department Activity Report dated October 1, 2007 and the Building Department Monthly Comparison Report for September 2006/September 2007.

There were no Commissioner Committee Reports.

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

Bills

Games of Chance for VFW – Department of North Dakota for raffle to be held May 15, 2008, at the West Fargo VFW

Games of Chance for Faith Lutheran Piecemakers for raffle to be held October 21, 2007, at Faith Lutheran Church

Games of Chance for FM Kennel Club for raffle to be held May 31, 2008, at Veterans Arena

Games of Chance for Cyrus Bahr Benefit for raffle to be held March 29, 2008, at Fargo Custom Choppers

Request from West Fargo VFW Post 7564 for Sunday opening on November 11, 2007 from Noon to 10:00 PM

Cost Participation and Maintenance Agreement with the North Dakota Department of Transportation for the West Fargo 9th Street (Fargo 57th Street) and I-94 Interchange Project, IM-SU-8-094(052)347

No opposition. Motion carried.

City Attorney Brian Neugebauer reviewed Ordinance No. 810 relating to Water Rates and Charges. Commissioner Bennett moved and Commissioner Warren seconded to place Ordinance No. 810 on Second Reading. No opposition. Motion carried.

Commissioner Mattern advised that in discussions with Mayor Waliker regarding the 9th Street Interchange, it was agreed that both cities should encourage the State to put in the ramps at the same time as the bridge. After discussion, Commissioner Simmons moved and Commissioner Schulz seconded to authorize the Mayor to write a letter with Mayor Waliker to reinforce the strong feelings that the ramps need to be put in right away. No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission to review the changes to the Non Departmental Budget of \$20,000 and to the Court Budget of \$12,000, along with the suggestion that \$48,000 for pickups in the Street Department Budget be removed and put into the General Fund Reserve, which would set the proposed budget for 2008 at \$25,712,743 with a .26 mill decrease.

A public hearing regarding the 2008 Budget for the City of West Fargo was held. There was no public comment and the hearing was closed. Commissioner Schulz moved and Commissioner Bennett seconded to adopt the 2008 Budget with expenditures of \$25,712,743 and to set the annual levy for 2007 at \$5,591,540. No opposition. Motion carried.

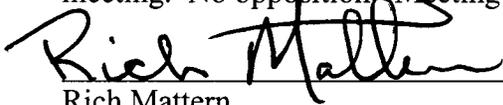
General Fund	\$ 6,842,322
Sanitation Fund	1,630,112
Sewer & Water Fund	3,048,439
Library	562,283
Airport	141,196
Debt Service	11,093,259
Capital Improvements	500,000
Special Revenue Funds	1,895,132
Total 2008 Budget	\$25,712,743

Business Development Director Dorinda Anderson appeared before the Commission regarding the addition of the following new blocks into the Renaissance Zone: south side of Main Avenue (Geller Second Addition) from 12th Street East to 17th Street East, south side of Main Avenue from 17th Street East to 45th Street East, and the west side of Center Street and east of Armour from 8th Avenue to 12th Avenue. A public hearing was held. There was no public comment and the hearing was closed. Commissioner Bennett moved and Commissioner Warren seconded to approve the addition of the new blocks into the Renaissance Zone as outlined by Business Development Director Dorinda Anderson. No opposition. Motion carried.

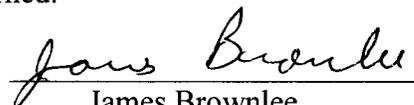
There were no Non-Agenda items.

There was no Correspondence.

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



Rich Mattern
Chairman of the Board



James Brownlee
City Auditor