



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

The West Fargo City Commission met on Monday, October 29, 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 Mattern advised that Award of Truck Lift bid is to be added to Non-Agenda. Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda with the addition as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Warren seconded to approve the Minutes of October 15, 2007. No opposition. Motion carried.

The Commission reviewed Building Permits #664 - 699 along with the Building Department Activity Report dated October 29, 2007.

There were no Commissioner Committee Reports.

There were no Department Reports.

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

Bills

Games of Chance for Reed H. Wilson Benefit for raffle to be held November 30, 2007, at 2836 Kensington Drive, West Fargo, ND.

No opposition. Motion carried.

Kevin Gorder of the North Dakota Department of Transportation appeared before the Commission to review the 9th Street and I-94 overpass project. The Commission asked Mr. Gorder to provide updates each month.

The Commission reviewed the Application for Retail Liquor/Beer License for Speedway Restaurant, Inc. from Peggy L. Kringlie and Robert Bruce Kringlie, along with the background check provided by Detective Greg Warren. Police Chief Arland Rasmussen appeared before the Commission. A public hearing was held and there was no public comment. Commissioner Schulz moved and Commissioner Bennett seconded to approve the Retail Liquor/Beer License for Speedway Restaurant, Inc. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Gateway 2nd Addition. After discussion, Commissioner Schulz moved and Commissioner Simmons seconded to approve the Final Plat for Gateway 2nd Addition and to approve the Planned Unit Development Amendment for expansion of grain equipment business subject to conditions listed in the Staff Report with a completion date of June 30, 2008. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on Goldenwood 4th Addition. 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 West Fargo Parks for a Conditional Use Permit for an off-premise sign and a variance to increase sign height from 8 feet to 14 feet 6 inches for proposed Park District sign. Commissioner Bennett moved and Commissioner Schulz seconded to approve the Conditional Use Permit subject to any conditions. No opposition. Motion carried.

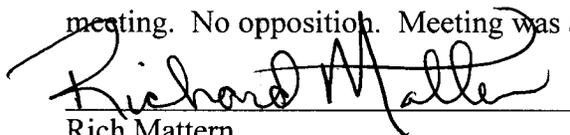
The City Commission was adjourned at this time and convened as the Board of Adjustments on the variance to increase sign height from 8 feet to 14 feet 6 inches for proposed Park District sign. After discussion, Commissioner Warren moved and Commissioner Bennett seconded to approve the variance to increase sign height. No opposition. Motion carried.

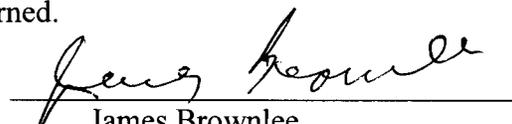
The Board of Adjustments was adjourned and the City Commission reconvened.

Public Works Director Barry Johnson appeared before the Commission on the bids for a truck lift. Commissioner Bennett moved and Commissioner Schulz seconded to award the truck lift bid to Berg Auto Supply for their bid amount of \$50,959.79 as recommended by Public Works Director Barry Johnson. No opposition. Motion carried.

There was no Correspondence.

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


Rich Mattern
Chairman of the Board


James Brownlee
City Auditor