



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

The West Fargo City Commission met on Monday, November 19, 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 a Public Hearing at 5:45 PM will be added to the Regular Agenda for Weisgram Metal Fab, Inc. PILOT (Payment in Lieu of Taxes). Commissioner Warren moved and Commissioner Bennett seconded to approve the Order of Agenda with the addition of the Public Hearing to the Regular Agenda. No opposition. Motion carried.

Commissioner Schulz moved and Commissioner Bennett seconded to approve the Minutes of November 5, 2007. No opposition. Motion carried.

The Commission reviewed Building Permits #712 - 746 along with the Building Department Activity Report dated November 19, 2007.

There were no Commissioner Committee Reports.

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

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

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

Bills

Games of Chance for Crohn's & Colitis Foundation for raffle to be held December 31, 2007 at the Speedway Event Center

Forward the Application for Retail Liquor/Beer License Transfer for Littlefield's to the Police Department for a background check

Public Hearing December 3, 2007 5:45 PM for rezoning from Planned Unit Development to Heavy Commercial/Light Industrial Part of Lot 2, Block 1 of Knutson's 2nd Addition

Public Hearing December 3, 2007, 5:45 PM for Adoption of the West Fargo Comprehensive Plan

No opposition. Motion carried.

Captain Michael Reitan appeared before the Commission on Ordinance No. 811 relating to Truck Routes. Commissioner Warren moved and Commissioner Schulz seconded to place Ordinance No. 811 on Second Reading. No opposition. Motion carried.

City Assessor Wanda Wilcox appeared before the Commission on the Application for Abatement and Settlement of Taxes from Glen Vetter regarding his 2006 true full value at 731 Main Avenue West (Sunset Motel). After discussion, Commissioner Schulz moved and Commissioner Bennett seconded to grant a continuance on this request until the December 17, 2007 City Commission Meeting. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on West Lake First Addition. Commissioner Schulz moved and Commissioner Simmons seconded to approve the Final Plat subject to conditions listed in the Staff Report. No opposition. Motion carried.

Commissioner Mattern advised that Commissioner Bennett's term on the Cass County Planning Commission is expiring on December 31, 2007 and the City Commission needs to appoint a West Fargo representative for a one year term. Commissioner Warren moved and Commissioner Schulz seconded to reappoint Commissioner Bennett for 2008. No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission on the Golf Course Feasibility Study advising that the Park District was not willing to participate in the cost of the study but the developer had agreed to pay for the full cost of the study. City Auditor Jim Brownlee advised that the Feasibility Study would be completed by HVS Golf Services of Colorado. City Attorney Brian Neugebauer and Attorney Jim Bullis, on behalf of Westport Beach, appeared before the Commission. After discussion, Commissioner Schulz moved and Commissioner Simmons seconded to proceed with the feasibility study with the City paying up to \$2,500 toward the cost of the study and the balance paid by the developer. Commissioners Mattern, Bennett, Schulz and Simmons voting aye. Commissioner Warren voting no. Motion carried.

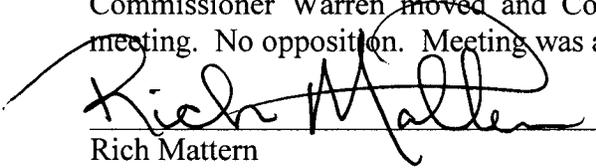
It was the consensus of the City Commission that no City Commission Meeting will be held on December 31, 2007. No opposition. Motion carried.

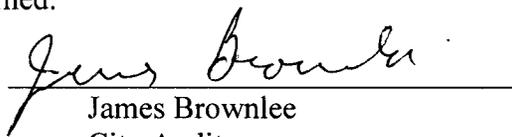
Planning Director Larry Weil appeared before the Commission on Weisgram Metal Fab, Inc. of 822 5th Street NE, West Fargo, ND. A public hearing was held on the PILOT (Payment of Lieu of Taxes). There was no public comment and the hearing was closed. Commissioner Warren moved and Commissioner Bennett seconded to approve the PILOT for Weisgram Metal Fab, Inc. for Phase 2 only which is 50,000 square feet of new manufacturing plant space. No opposition. Motion carried.

The letter of November 7, 2007 from Bruce Hoover of the Red River Regional Dispatch Center was provided to each Commissioner.

Commissioner Mattern announced that the Tree Lighting Ceremony will be held December 3, 2007 at 6:30 PM.

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