

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

The West Fargo City Commission met on Monday, January 21, 2008, 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 Games of Chance for Eastwood Elementary School PTA is to be added to the Consent Agenda. Commissioner Warren moved and Commissioner Schulz seconded to approve the Order of Agenda with the addition as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Simmons seconded to approve the Minutes of January 7, 2008. No opposition. Motion carried.

The Commission reviewed Building Permits # 1-12 along with the Building Department Activity Report dated January 21, 2008.

There were no Commissioner Committee Reports.

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

The Sanitation Department Report for December 2007 and Sanitation Department Report Totals for 2007 were received by the Commission.

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

#### Bills

Land Surveyor's Certification of Correction to Plat to correct a utility easement issue for Midcontinent 1<sup>st</sup> Addition

Games of Chance for Hunt of a Lifetime for raffle February 28, 2008 at the Speedway Events Center

Games of Chance for TNT Kid's Fitness & Gymnastics Academy for raffle April 3, 2008 at Littlefields Wine Bar & Bistro

Games of Chance for West Fargo Exchange Club for raffle to be held April 18, 2008 at West Fargo Speedway Event Center

Games of Chance for Eastwood Elementary School PTA for raffle March 14, 2008 at Eastwood Elementary School

Designation of Depositories: State Bank and Trust, Western State Bank, Alerus Bank, Wells Fargo Bank, 1<sup>st</sup> International Bank, Gate City Bank, Union State Bank

No opposition. Motion carried.

Mike Manstrom of Dougherty & Company LLC appeared before the City Commission on the Sale of Sidewalk Warrants. After review of the bid information, Commissioner Warren moved and Commissioner Schulz seconded to adopt the Resolution Providing for the Issuance of \$5,790,000 Refunding Improvement Bonds of 2008, Series A and accept the bid from Dougherty & Company LLC to purchase the warrants at a price of \$5,737,875.50 with a net effective rate of 3.681% and the Resolution Creating Sidewalk District No. 6044 Special Fund and Directing Issuance of Warrants Thereon and accept the bid from Dougherty & Company LLC to purchase the warrants at a price of \$ 214,499 with a net effective rate of 3.7853%. No opposition. Motion carried.

Building Administrator Mark Housh appeared before the City Commission to request the revision of ordinances relating to the adoption of the following: 2006 International Building Code with amendments, 2006 International Residential Code with amendments, 2006 International Mechanical Code with amendments, 2006 International Fuel Gas Code with amendments, 2006 International Property Maintenance Code with amendments, 2006 International Existing Building Code with amendments and 2006 International Fire Code with amendments. Assistant Fire Chief Dell Sprecher also appeared before the Commission. Commissioner Simmons moved and Commissioner Bennett seconded to approve First Reading. No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission regarding the appointment of Assistant Public Works Director Chris Brungardt to the Western Area City County Cooperative Board. After discussion, Commissioner Warren moved and Commissioner Schulz seconded to appoint Chris Brungardt as recommended by City Auditor Jim Brownlee. No opposition. Motion carried.

Commissioner Bennett reviewed the Recycling Project with Flypaper Creative Services to revitalize the recycling campaign.

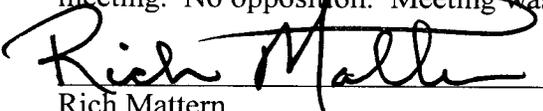
Senior Planner Steve Zimmer appeared before the Commission on the Amendments to the West Fargo Zoning Ordinance regarding Sign Regulations (Section 4-460). A public hearing was held. Brett Waldera of Cook Sign Company, Planning Director Larry Weil and Planning & Zoning Chairman Frank Lenzmeier appeared before the Commission. Brett Waldera advised that he had requested this amendment due to the fact that the Trail King sign is not in compliance and he would like the wording of the ordinance to omit the cap of 200 square feet in order that the ordinance would parallel Fargo and Moorhead's sign regulations. After discussion, Commissioner Bennett moved and Commissioner Warren seconded to deny the proposed Zoning Ordinance Amendment. No opposition. Motion carried.

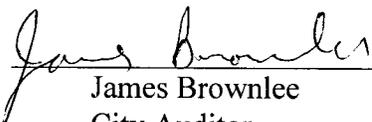
Police Chief Arland Rasmussen appeared before the Commission on the background check for the Retail Liquor/Beer License application from Ronald Iverson, Jr. A public hearing was held on the Application for Retail Liquor/Beer License from Ronald Allan Iverson, Jr. for Three Lyons Public House at 745 13<sup>th</sup> Avenue East, West Fargo, ND. There was no public comment and the hearing was closed. Commissioner Schulz moved and Commissioner Simmons seconded to approve the Application for Retail Liquor/Beer License. No opposition. Motion carried.

Commissioner Schulz asked Staff to look into penalties for sign companies when signs are not put up according to our ordinance.

There was no correspondence.

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

  
Rich Mattern  
Chairman of the Board

  
James Brownlee  
City Auditor