



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

The West Fargo City Commission met on Monday, February 4, 2008, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Lou Bennett and Mark Simmons. Absent was Bryan Schulz. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Warren moved and Commissioner Bennett seconded to approve the Order of Agenda. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Bennett seconded to approve the Minutes January 21, 2008. No opposition. Motion carried.

The Commission reviewed Building Permits #13 - 20 along with the Building Department Activity Report dated February 4, 2008, and the Building Department Monthly Comparison Report for January 2007/January 2008.

There were no Commissioner Committee Reports

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

Bills

Games of Chance for Sandhills Archers for Raffle to be held February 23, 2008, at Sandhills Archers, 3001 Charyl Ave NW, West Fargo, ND

Games of Chance for NAVHDA (North American Versatile Hunting Dog Association) for Raffle to be held October 7, 2008, at Elmwood Park, West Fargo, ND

Sale of City owned lot in Meadowbrook Park to J & O properties for \$400.00

No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 815 relating to the International Fire Code, Ordinance No. 816 relating to the International Mechanical Code, Ordinance No. 817 relating to the International Residential Code, Ordinance No. 818 relating to the International Fuel Gas Code, Ordinance No. 819 relating to the International Property Maintenance Code, Ordinance No. 820 relating to the International Existing Building Code, and Ordinance No. 821 relating to the International Building Code. Building Administrator Mark Housh and Assistant Fire Chief Dell Sprecher were present at the meeting. Commissioner Warren moved and Commissioner Bennett seconded to place Ordinances No. 815, 816, 817, 818, 819, 820 and 821 on Second Reading. No opposition. Motion carried.

Mike Kunza of Fargo-Moorhead Metropolitan Council of Governments appeared before the Commission on the Southwest Metro Transit Study, Paratransit Issues, and Fixed Route Ridership update. Julie Bommelman, Transit Administrator for F-M Metro COG also appeared before the Commission.

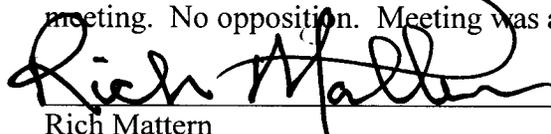
Police Chief Arland Rasmussen appeared before the Commission on the Joint Powers Agreements for the Red River Regional Dispatch Center. City Attorney Brian Neugebauer also appeared before the Commission. After discussion, Commissioner Simmons moved and Commissioner Warren seconded to authorize the Mayor and City Auditor to sign the agreements. No opposition. Motion carried.

Commissioner Mattern advised that the State of the City would be on the February 18, 2008 Agenda. Commissioner Bennett advised he would not be present at that meeting.

City Engineer Kevin Bucholz appeared before the Commission to advise that wrong information to property owners had been mailed out from their office. He stated that a new letter and ballots were mailed out February 4, 2008.

There was no Correspondence.

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

  
Rich Mattern  
President of the Board

  
Sharon Schacher  
Finance Director