



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

The West Fargo City Commission met on Monday, March 3, 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 February 18, 2008. No opposition. Motion carried.

The Commission reviewed Building Permits #27 - 35 along with the Building Department Activity Report dated March 3, 2008, and the Building Department Monthly Comparison Report for February 2007/February 2008.

There were no Commissioner Committee Reports

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

Bills

Site Authorization for Ducks Unlimited, Inc at Speedway Event Center

Site Authorization for Prairie Public Broadcasting, Inc. at Three Lyons Public House

Games of Chance for South Elementary PTA for Bingo and Raffle to be held April 4, 2008, at South Elementary School

Game of Chance for East Gate Lodge #120 for Raffle to be held May 8, 2008, at Speedway Restaurant

Request from Public Works Director Barry Johnson for Expenditure up to \$35,000 for used Bucket Truck with City Administrator's approval

Storm Water Management Standards and Storm Water Management Permit and Non-Compliance Fees

No opposition. Motion carried.

Mayor Rich Mattern and each of the other Commissioners provided State of the City information pertaining to their portfolios and their appointments to Boards and Committees (City Auditor Jim Brownlee provided information for Commissioner Schulz).

Planning Director Larry Weil appeared before the Commission on the rezoning of all of Block 1, Lots 1-11 of Block 2 and all of Block 3 of Goldenwood 3rd Addition from One and Two Family Dwellings to Limited Multiple Dwellings and advised that the Planning & Zoning Commission recommended approval with no conditions. A public hearing was held. There was no public comment and the hearing was closed. Commissioner Bennett moved and Commissioner Warren seconded to place the rezoning on First Reading. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Sandhills 3rd Addition rezoning from Agricultural to Heavy Commercial/Light Industrial all of Blocks 1, 2 and 3 of Sandhills 2nd Subdivision. A public hearing was held. There was no public comment and the hearing was closed. Commissioner Warren moved and Commissioner Simmons seconded to place the rezoning on First Reading subject to conditions listed in the Staff Report. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on the Ballot wording for a Smoking Ordinance. A discussion was held. Commissioner Warren moved that the West Fargo voters should decide and that the ordinance not be tied to the City of Fargo passing a similar ordinance. Commissioner Simmons moved that the suggested wording under No. 3 be on the Ballot (Should the City of West Fargo adopt ordinance number x set out below prohibiting smoking in bars, all parts of truck stops, and all public places rented to private parties?). Commissioner Bennett seconded the motion. Commissioner Simmons, Bennett and Mattern voting aye. Commissioner Warren voting no. Commissioner Schulz absent and not voting. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 824 relating to Work Permits for Gaming Employees advising that sections of the ordinances had been eliminated at the request of the Police Department. Commissioner Bennett moved and Commissioner Simmons seconded to place Ordinance No. 824 on First Reading. No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission on the Metro Area Transit Coordinating Board. After discussion, Commissioner Warren moved and Commissioner Bennett seconded to appoint Commissioner Mark Simmons as the voting member on the Metro Area Transit Coordinating Board. No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission on the Airborne Custom Spraying Contract. After discussion, Commissioner Bennett moved and Commissioner Warren seconded to authorize the Mayor to enter into the contract and to approve payment. No opposition. Motion carried.

Public Works Director Barry Johnson appeared before the Commission to review the bid results and recommendations for equipment purchases. After discussion, Commissioner Warren moved and Commissioner Bennett seconded to approve the recommendations of Public Works Director Barry Johnson as follows and as outlined in his memo of February 28, 2008 and to rebid the pickups and trades:

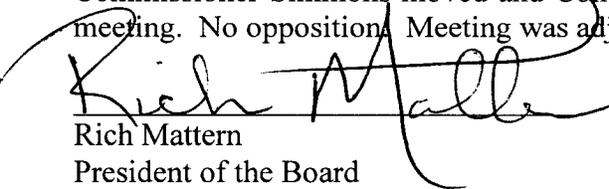
Two 2008 Tandem Truck Chassis Cab	Nelson International	\$132,615.44
Two 2008 Tandem Refuse Chassis Cab	Nelson International	\$137,683.74
Two 2008 12 foot Reversible Plows	Sanitation Products	\$ 21,604.00
2008 13 foot Dump Body	Sanitation Products	\$ 21,769.00
2008 Stainless Steel Drop-in Sander	Sanitation Products	\$ 18,192.00
2008 Mild Steel Mounted Sander	Sanitation Products	\$ 21,449.00
Two 2008 20 Cubic Yard Refuse Packers	Sanitation Products	<u>\$114,450.00</u>
		\$467,763.18

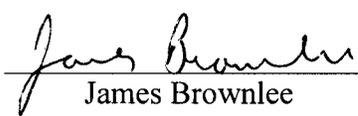
No opposition. Motion carried.

Commissioner Mattern announced the Spaghetti Benefit that will be held for Business Development Director Dorinda Anderson on Sunday, March 9, 2008 at Faith Lutheran Church from 4:30 to 6:30 PM.

There was no Correspondence.

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


Rich Mattern
President of the Board


James Brownlee
City Auditor