



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

The West Fargo City Commission met on Monday, March 17, 2008, at 5:30 P.M. Those present were Rich Mattern, Bryan Schulz, Lou Bennett and Mark Simmons. Absent was Brenda Warren. The meeting was called to order by Rich Mattern, Chairman of the Board.

The Pledge of Allegiance was recited.

Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Simmons seconded to approve the Minutes of March 3, 2008. No opposition. Motion carried.

The Commission reviewed Building Permits #36 - 47 along with the Building Department Activity Report dated March 17, 2008.

There were no Commissioner Committee Reports.

The Auditor's Reports for February 2008 were received by the Commission.

The Sanitation Department Report for February 2008 was received by the Commission.

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

Bills

Budget Amendments for 2007

Reappointment of Lynn Samsten and Dave Janssen to the West Fargo Urban Forestry Committee for three year terms to April 2011

Gaming Site Authorization for Red River Human Services Foundation at Town Hall Bar, 103 Main Avenue West, West Fargo, ND

Games of Chance for West Fargo Baseball for Calendar Raffle July 1, 2008 to July 31, 2008, at the West Fargo Legion Field

Public Hearing March 31, 2008 at 5:45 PM for Reserve at Osgood 1<sup>st</sup> Addition rezoning from Agricultural to Single Family Dwellings

West Fargo's Stormwater Annual Report

Assessment District for Sewer & Water Improvement District No. 1205 (Dakota 5<sup>th</sup> Addition) and approval of Engineer's Report and Plans and Specifications and authorize Advertisement for Bids with bid opening on April 3, 2008

Revised Assessment District for Sewer & Water Improvement District No. 1204 (Butler's 4<sup>th</sup> Addition – Phase III)

Plans and Specifications for Street Improvement District No. 2199 (Hayden Heights Addition) and authorize Advertisement for Bids with bid opening on April 3, 2008

No opposition. Motion carried.

City Assessor Wanda Wilcox appeared before the Commission on the request from Adolph and Janet of Kist of 1401 River Street for a five year remodeling exemption. Commissioner Simmons moved and Commissioner Schulz seconded to grant the five year remodeling exemption at 1401 River Street. No opposition. Motion carried.

City Assessor Wanda Wilcox appeared before the Commission on behalf of Business Development Director Dorinda Anderson on the Exemptions/PILOTS for West Fargo businesses. Commissioner Bennett moved and Commissioner Schulz seconded to allow the following businesses to continue their exemption at 100% for 2008: Bobcat Company, Tri-State Auction, Weisgram Properties, LLP, DMI Industries and Integrity Windows. No opposition. Motion carried.

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 3<sup>rd</sup> Addition from One and Two Family Dwellings to Limited Multiple Dwellings. Commissioner Bennett moved and Commissioner Schulz seconded to place on Second Reading Ordinance No. 822 regarding the rezoning. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Sandhills 3<sup>rd</sup> Addition. Commissioner Schulz moved and Commissioner Simmons seconded to place on Second Reading Ordinance No. 823 on the rezoning of all of Blocks 1, 2 and 3 of Sandhills 2<sup>nd</sup> Subdivision from Agricultural to Heavy Commercial/Light Industrial, to approve the Final Plat and to approve the Conditional Use Permit for storage. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 824 relating to Work Permits for Gaming Employees. Commissioner Bennett moved and Commissioner Schulz seconded to place Ordinance No. 824 on Second Reading. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on behalf of Senior Planner Steve Zimmer on the request from Rob Hasse for a Conditional Use Permit for detached storage building at 599 45<sup>th</sup> Avenue West, West Fargo, ND. Commissioner Simmons moved and Commissioner Bennett seconded to approve the Conditional Use Permit subject to the condition listed in the Staff Report. No opposition. Motion carried.

Public Works Director Barry Johnson appeared before the Commission to review the bid results for three 2008 4X4 Pickups plus trade-in deduct. After discussion, Commissioner Schulz moved and Commissioner Simmons seconded to approve the bid of \$38,318.00 from Nelson Dodge GMC of Fergus falls, MN as recommended by Public Works Director Barry Johnson. No opposition. Motion carried.

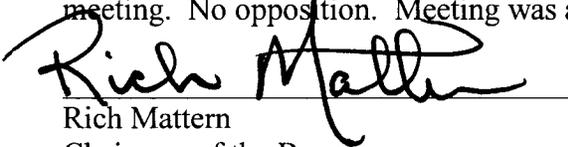
Assistant City Engineer Brock Storrusten appeared before the Commission on Sewer & Water Improvement District No. 1204 (Butler's 4<sup>th</sup> Addition – Phase III). Commissioner Bennett moved and Commissioner Schulz seconded to award the contract to Shermans LLC for their bid of \$742,929.17. No opposition. Motion carried.

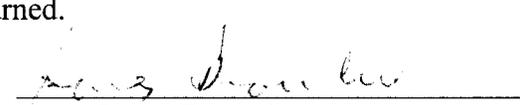
Commissioner Mattern advised that the dates of May 8<sup>th</sup> and May 15<sup>th</sup>, and possibly May 22<sup>nd</sup>, have been chosen for the City Commission to meet with the School Board and Park District. The meetings will be held at 5:30 PM at the 12<sup>th</sup> Avenue Public Works building.

The Commission expressed their thanks to all Staff for the successful benefit held for Business Development Director Dorinda Anderson.

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