



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

The West Fargo City Commission met on Monday, March 31, 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, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mattern advised that Police Chief Arland Rasmussen has asked that "Performance Recognition" be added to Non-Agenda. Commissioner Schulz moved and Commissioner Warren 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 March 17, 2008. No opposition. Motion carried.

The Commission reviewed Building Permits #48 - 61 along with the Building Department Activity Report dated March 31, 2008.

There were no Commissioner Committee Reports

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

Bills

Storm Water Improvement District No. 4039 (Section 29): Create Revised Assessment District and authorize City Engineer to prepare Revised Engineer's Report

No opposition. Motion carried.

Mike Driscoll appeared before the Commission to request approval to place a 20' X 30' greenhouse for the sale of bedding plants in the northeast corner of the Sunmart parking lot at 1100 13th Avenue East, which would be in use from April 21, 2008 to the end of June 2008. After discussion, Commissioner Bennett moved and Commissioner Schulz seconded to approve this request for a temporary greenhouse. No opposition. Motion carried. Mr. Driscoll was instructed to contact Building Administrator Mark Housh for the necessary permit.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 826 relating to Penalty for Violation of Ordinance and Amount of Statutory Fees. Commissioner Simmons moved and Commissioner Bennett seconded to place Ordinance No. 826 on First Reading. No opposition. Motion carried.

City Attorney Brian Neugebauer asked that "Approval of Contract and Contractor's Bond for Sewer and Water Improvement District No. 1204 (Butler's 4th Addition – Phase III)" be added to Non-Agenda. Commissioner Bennett moved and Commissioner Schulz seconded to add this item to Non-Agenda. No opposition. Motion carried.

Police Chief Arland Rasmussen appeared before the Commission for approval of Performance Recognition Awards to Chris Schultz and Misty Seigel for their efforts to help the Police Department make a smooth transition to the Red River Regional Dispatch Center. Police Chief Arland Rasmussen recommended a \$1,000 Performance Recognition Award to Chris Schultz and a \$500 Performance Recognition Award to Misty Seigel. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to award the two former employees as recommended by Police Chief Arland Rasmussen. No opposition. Motion carried.

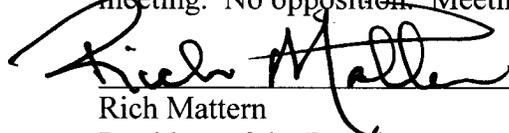
City Attorney Brian Neugebauer appeared before the Commission on Sewer and Water Improvement District No. 1204 (Butler's 4th Addition – Phase III). Commissioner Bennett moved and Commissioner Warren seconded to award the Contract and Contractor's Bond for Sewer and Water Improvement District No. 1204. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the rezoning of the Reserve at Osgood 1st Addition from Agricultural to Single Family Dwellings. A public hearing was held. There was no public comment and the hearing was closed. Commissioner Simmons moved and Commissioner Bennett seconded to place the rezoning on First Reading subject to conditions listed in the Staff Report. No opposition. Motion carried.

Commissioner Mattern announced that he and Commissioner Schulz will be unable to attend the Board of Equalization Meeting on April 8, 2008. Commissioners Simmons, Warren and Bennett will be attending and Commissioner Mattern designated Commissioner Simmons as Chair for the meeting.

There was no Correspondence.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor