



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

The West Fargo City Commission met on Monday, April 7, 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 "Authorize Resolution of Necessity for Street Improvement District No. 2198" be added to the Consent Agenda and that item c be removed from the Consent Agenda and included with item 4 of the Regular Agenda, Second Reading of Ordinance No. 826. Commissioner Schulz moved and Commissioner Warren seconded to approve the Order of Agenda with the changes as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Simmons seconded to approve the Minutes of March 31, 2008. No opposition. Motion carried.

The Commission reviewed Building Permits #62 - 71 along with the Building Department Activity Report dated April 7, 2008 and the Building Department Monthly Comparison for March 2007/March 2008.

There were no Commissioner Committee Reports.

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

Bills

Reappoint John Steiner to the Airport Authority for his first full five year term to April 2013 and appoint Tim Stolz to the Airport Authority for his first five year term to April 2013

Reappoint Frank Lenzmeier to the Planning & Zoning Commission for a second term through April 2013

Award bid for 2008 8 foot Utility Box

Request by West Fargo VFW Post 7564 for Sunday opening on April 27, 2008

Resolution Directing Assessments to be Levied for Street Improvement District No. 2191, Street Improvement District No. 2193, Water and Sewer Improvement District No. 1194 and Water and Sewer Improvement District No. 1203

Assessment District for Street Improvement District No. 2198 (8th Street East – Main to 1st Avenue): Create Assessment District, approve Engineer's Report and authorize City Engineer to prepare Plans and Specifications

Request for Proposal for Water Treatment Plant Study and authorize Advertisement of the Request for Proposal for Water Treatment Plant Study

Resolution of Necessity for Street Improvement District No. 2198 (8th Street East: Main to 1st Avenue)

No opposition. Motion carried.

City Assessor Wanda Wilcox appeared before the Commission on the request from James Clark at 1602 Sheyenne Street for a five year remodeling exemption for recent reconstruction of the home after a fire. Commissioner Schulz moved and Commissioner Bennett seconded to grant the five year remodeling exemption at 1602 Sheyenne Street as outlined by City Assessor Wanda Wilcox. No opposition. Motion carried.

City Forester Yvette Gehrke appeared before the Commission to request permission to apply for a grant to replace trees and plant trees in open spaces along the east side of First Street from First Avenue to 13th Avenue which were mutilated this past winter for line clearance. The City's portion would be \$11,740 and in-kind for removal cost of \$8,080, with the ND Forest Service providing \$25,000 for the project, for a total grant project of \$44,820.00. City Auditor Jim Brownlee and Assistant City Engineer Brock Storrusten also appeared before the Commission. After discussion, Commissioner Bennett moved and Commissioner Warren seconded to authorize City Forester Yvette Gehrke to apply for the grant. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance Section 15-0501 "Smoking in Public Indoor Workplaces Prohibited", advising that First Reading would be held tonight and Second Reading would be held after the election. City Auditor Jim Brownlee also appeared before the Commission. After discussion, Commissioner Bennett moved and Commissioner Schulz seconded to place Ordinance Section 15-0501 on First Reading. No opposition. Motion carried.

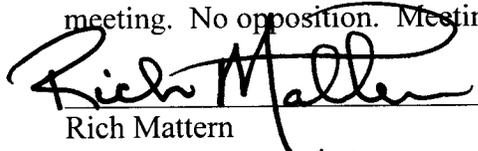
City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 826 relating to Penalty for Violation of Ordinance and Amount of Statutory Fees which now includes a Penalty provision for 12-0505 increased from \$500 to \$1,000. Commissioner Schulz moved and Commissioner Simmons seconded to place Ordinance No. 826 on Second Reading. No opposition. Motion carried.

Assistant City Engineer Brock Storrusten appeared before the Commission on Street Improvement District No. 2199 (Hayden Heights Addition). Commissioner Warren moved and Commissioner Bennett seconded to award the contract for Street Improvement District No. 2199 to Border States Paving, Inc. for their bid amount of \$155,789.45. No opposition. Motion carried.

City Auditor Jim Brownlee advised that the election ballot will also include a vote on whether or not to publish the City Commission Minutes.

There was no correspondence.

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



Rich Mattern
Chairman of the Board



James Brownlee
City Auditor