



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

The West Fargo City Commission met on Monday, June 16, 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 Mattern advised that Item c of the Consent Agenda should read "2008-2009 Liquor and Beer License Renewals subject to verification of ownership", "Resolution Approving Contract and Contractor's Bond in Sidewalk District No. 6045" should be added to the Consent Agenda, and Craig Hakanson of Brokerage Printing would like to address the Commission regarding the Main Avenue Construction under Non-Agenda. Commissioner Simmons moved and Commissioner Bennett seconded to approve the Order of Agenda with the changes as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Warren seconded to approve the Minutes of June 2, 2008. No opposition. Motion carried.

The Commission reviewed Building Permits #238 - 271 along with the Building Department Activity Report dated June 16, 2008.

There were no Commissioner Committee Reports.

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

The Department Reports were received by the Commission.

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

Bills

Pledging of Assets

2008 – 2009 Liquor and Beer License Renewals subject to verification of ownership

Re-approval of final plat for Bogey 5<sup>th</sup> Addition on the basis that the request is consistent with City plans and ordinances

Designation of West Fargo Pioneer as the official newspaper for the City of West Fargo

Resolution Approving Contract and Contractor's Bond in Sidewalk District No. 6045

No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 803 relating to the prohibition of smoking in public indoor workplaces. Nancy Purdon of 135 15<sup>th</sup> Avenue East and Mark Akers of West Fargo also appeared before the Commission. Commissioner Bennett moved and Commissioner Warren seconded to place Ordinance No. 803 on Second Reading. No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission on the request from Cultural Diversity Resources for sponsorship of a conference and advised that by law, the City cannot make a donation to the conference itself.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 829 relating to imposition of penalties. Commissioner Bennett moved and Commissioner Warren seconded to place Ordinance No. 829 on First Reading. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on Westgo Commercial 5<sup>th</sup> Addition. Commissioner Simmons moved and Commissioner Warren seconded to approve the Final Plat on the basis that the request is consistent with City plans and ordinances and subject to the conditions listed in the Staff Report. No opposition. Motion carried.

Assistant City Engineer Brock Storrusten appeared before the Commission on Street Improvement District No. 2198 (8<sup>th</sup> Street East – Main Avenue to First Avenue). Commissioner Warren moved and Commissioner Bennett seconded to award the contract for Street Improvement District No. 2198 to Dakota Underground Company for their bid amount of \$88,067.40. No opposition. Motion carried.

Craig Hakanson of Brokerage Printing appeared before the Commission on the Main Avenue Construction project advising that the plan would not allow for adequate parking for his business. Assistant City Engineer Brock Storrusten also appeared before the Commission.

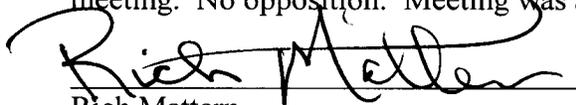
Police Chief Arland Rasmussen presented a plaque from the West Fargo Police Department to Commissioner Brenda Warren in appreciation for her years of service.

Mayor Rich Mattern presented a plaque to Commissioner Brenda Warren in recognition and appreciation of years of dedicated service on the West Fargo City Commission from January 2000 to June 2008.

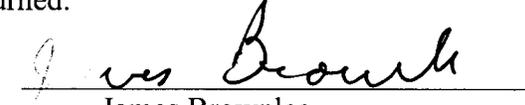
Commissioner Warren thanked everyone for helping and supporting her during her years on the City Commission.

There was no correspondence.

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



Rich Mattern  
President of the Board



James Brownlee  
City Auditor