



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

A Reorganization Meeting of the West Fargo City Commission was held on Tuesday, June 24, 2008, at 5:30 P.M. Those present were Rich Mattern, Lou Bennett, Bryan Schulz, Mark Simmons and Mike Thorstad. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mark Simmons and Commissioner Mike Thorstad were sworn in by Municipal Judge Susan Bailey and the Oath of Office forms signed accordingly.

Commissioner Simmons moved and Commissioner Schulz seconded to nominate Commissioner Lou Bennett as Vice President of the City Commission. There were no further nominations. No opposition to the motion. Motion carried.

Commissioner Bennett moved and Commissioner Schulz seconded to approve the following appointments. No opposition. Motion carried.

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| City Administrator | James Brownlee |
| Finance Director | Sharon Schacher |
| Assessor | Wanda Wilcox |
| Business Development Director | Dorinda Anderson |
| Planning Director | Larry Weil |
| City Attorney | Brian Neugebauer |
| Assistant City Attorney | John Shockley |
| City Engineer | Kevin Bucholz |
| Assistant City Engineer | Brock Storrusten |
| Police Chief | Arland Rasmussen |
| Public Works Director | Barry Johnson |
| Assistant City Health Officer | Grant Larson |
| Building Administrator | Mark Housh |

Mayor Mattern recommended the following portfolios:

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|---------------------|---------------|
| Sanitation | Mike Thorstad |
| Sewer & Water | Lou Bennett |
| Police & Fire | Bryan Schulz |
| Streets | Mark Simmons |
| Finance & City Hall | Rich Mattern |

Commissioner Simmons moved and Commissioner Schulz seconded to accept the portfolios as recommended by Mayor Mattern. No opposition. Motion carried.

Mayor Rich Mattern recommended the following secondary portfolios:

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|---------------|---------------|
| Streets | Lou Bennett |
| Sewer & Water | Mark Simmons |
| Police & Fire | Mike Thorstad |
| Sanitation | Bryan Schulz |

Commissioner Schulz moved and Commissioner Bennett seconded to accept the secondary portfolios. No opposition. Motion carried.

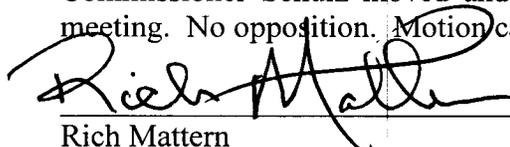
Commissioner Schulz moved and Commissioner Simmons seconded to approve the following committee appointments:

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|--|-----------------|
| WF Economic Development Advisory Committee | - Mark Simmons |
| Library Board | - Lou Bennett |
| Cass County Planning & Zoning | - Lou Bennett |
| Cable TV | - Mike Thorstad |
| Airport Authority Liaison | - Rich Mattern |
| Sump Pump Variance Committee | - Mike Thorstad |
| Public Health | - Mike Thorstad |
| Chamber of Commerce | - Bryan Schulz |
| Urban Forestry Committee | - Lou Bennett |
| Greater Fargo Moorhead Economic Development Corporation | - Bryan Schulz |

No opposition. Motion carried.

Commissioner Thorstad stated that he had been contacted by several residents asking that a Senior Advisory Committee be established. Commissioner Mattern advised that the City Commission will be discussing this in the near future.

Commissioner Schulz moved and Commissioner Bennett seconded to adjourn the meeting. No opposition. Motion carried.



Rich Mattern
President of the Board



James Brownlee
City Auditor