



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

The West Fargo City Commission met on Tuesday, September 2, 2008, at 5:30 P.M. Those present were Rich Mattern, Bryan Schulz, Lou Bennett, 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 Mattern advised that "Resolution Approving Contract and Contractor's Bond in 2008 Pavement Management Project" is to be added to the Consent Agenda. Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda with the addition as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Schulz seconded to approve the Minutes of August 18, 2008 and the Budget Meeting Minutes of August 18, 2008. No opposition. Motion carried.

The Commission reviewed Building Permits #415 – 456 along with the Building Department Activity Report dated September 2, 2008 and the Building Department Monthly Comparison Report for August 2007/August 2008.

There were no Commissioner Committee Reports.

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

#### Bills

Games of Chance for FirstLink for raffle to be held at 631 5<sup>th</sup> Street East, #102, West Fargo, ND, on August 19, 2008 to September 19, 2008

Games of Chance for Chuck Salvi Fundraiser for raffle to be held at 1051 1<sup>st</sup> Street East, #119, West Fargo, ND on September 19, 2008

Appointment of Commissioner Mike Thorstad to the Library Board to replace Commissioner Lou Bennett for a term to July 2011

Resolution on 911 Fees

Storm Sewer Improvement District No. 4041 (32<sup>nd</sup> Avenue Bridge Replacement): create Assessment District and authorize Engineer to prepare Engineer's Report

Water Improvement District No. 1202 (32<sup>nd</sup> Avenue from Sheyenne Street to 9<sup>th</sup> Street East): create Assessment District and authorize Engineer to prepare Engineer's Report

Street Improvement District No. 2195 (9<sup>th</sup> Street East – 32<sup>nd</sup> Avenue to Interstate 94): create Assessment District and authorize Engineer to prepare Engineer's Report

Resolution Approving Contract and Contractor's Bond in 2008 Pavement Management Project

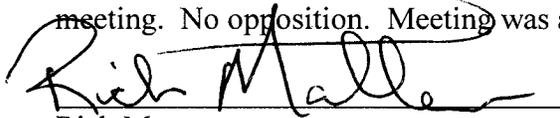
No opposition. Motion carried.

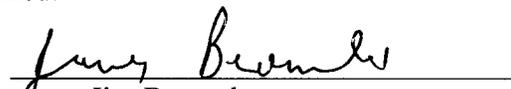
City Engineer Kevin Bucholz appeared before the Commission on Sewer and Water Improvement District No. 1205 – Rebid – Dakota Territory 11<sup>th</sup> Addition. Commissioner Bennett moved and Commissioner Schulz seconded to award the contract for Sewer and Water Improvement District No. 1205 – Rebid to Master Construction Co., Inc. for their bid amount of \$432,494.95. No opposition. Motion carried.

There were no Non-Agenda items.

There was no correspondence.

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

  
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Rich Mattern  
President of the Board

  
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Jim Brownlee  
City Auditor