



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

The West Fargo City Commission met on Monday, February 16, 2009, at 5:30 P.M. Those present were Rich Mattern, Bryan Schulz, Mark Simmons and Mike Thorstad. Absent was Lou Bennett. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mattern expressed sympathy to Commissioner Lou Bennett and his family on the loss of his son.

Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Thorstad seconded to approve the Minutes of February 2, 2009. No opposition. Motion carried.

The Commission reviewed Building Permits #11 – 16 along with the Building Department Activity Report dated February 16, 2009.

There were no Commissioner Committee Reports.

The Auditor's Reports for January 2009 were received by the Commission.

The Sanitation Department Report for January 2009 was received by the Commission.

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

Bills

City of West Fargo 2008 Amendments to Budget

Public Hearing March 2, 2009 at 5:45 PM on Zoning Ordinance amendment providing for religious institutions as conditionally permitted uses in the Heavy Commercial/Light Industrial Zoning District

No opposition. Motion carried.

Commissioner Mattern introduced Ms. Sara Forness and her students from the West Fargo High School who provided further information on the Pharmaceutical Recycling Project for the City of West Fargo.

Mayor Rich Mattern and each of the other Commissioners provided State of the City information pertaining to their portfolios and their appointments to Boards and Committees. In Commissioner Bennett's absence, Public Works Director Barry Johnson provided information on the Sewer and Water portfolio. Commissioner Mattern stated that he will be asking for Commission approval to rename 9<sup>th</sup> Street South of Interstate to Veterans Boulevard.

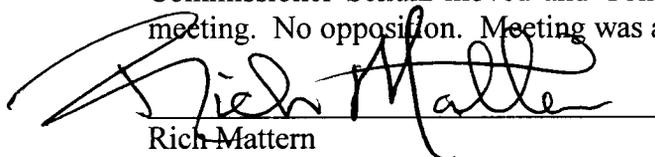
City Attorney Brian Neugebauer appeared before the Commission on the Resolution of Annexation and advised there were no written protests received. A public hearing was held and there was no public comment. Commissioner Simmons moved and Commissioner Schulz seconded to approve the Resolution of Annexation. No opposition. Motion carried.

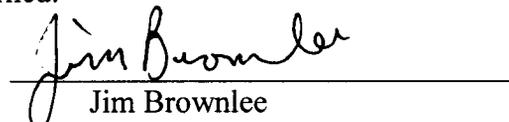
Planning Director Larry Weil appeared before the Commission to request a Letter of Support for LIHTC Program Application for the Charleston II Townhomes project. Attorney James Twomey of Southhill Development also appeared before the Commission. After discussion, Commissioner Schulz moved and Commissioner Thorstad seconded to authorize the Mayor to provide a Letter of Support to the North Dakota Housing Finance Agency for the project. No opposition. Motion carried.

There were no Non-Agenda items.

Commissioner Simmons reminded everyone of the Public Forum to be held at the Cheney Middle School on February 17, 2009 at 7:00 PM.

Commissioner Schulz moved and Commissioner Simmons 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