



Rich Mattern, Mayor

The West Fargo City Commission met on Monday, March 30, 2009, 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.

City Attorney Brian Neugebauer asked that Item No. 1 on the Regular Agenda, "Sale of Bonds" be removed from the Agenda and placed on the April 20, 2009 City Commission Agenda. Commissioner Schulz moved and Commissioner Bennett seconded to approve the Order of Agenda with the change as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Schulz seconded to approve the Minutes of March 16, 2009 and the Special Meeting Minutes of March 19, 2009. No opposition. Motion carried.

The Commission reviewed Building Permits #29 – 33 along with the Building Department Activity Report dated March 27, 2009.

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: Students Against Destructive Decisions (SADD) for Raffle April 21, 2009 at Speedway Event Center

Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2201

No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the request for Right-of-Way easement for construction of a loading dock south of Business Essentials along 2nd Street East. After discussion, Commissioner Simmons moved and Commissioner Thorstad seconded to approve the Right-of-Way Easement and agreement. No opposition. Motion carried.

City Engineer Kevin Bucholz gave an update on the Sheyenne River. Police Chief Arland Rasmussen also appeared before the Commission.

City Attorney Brian Neugebauer appeared before the Commission on the Assessments for Water and Sewer District No. 1193, Water and Sewer District No. 1206, Street Improvement District No. 2198, Street Improvement District No. 2199 and Street Improvement District No. 2200 and advised that no written protests had been received by the city. A public hearing was held. There was no public comment and the hearing was closed. Commissioner Schulz moved and Commissioner Bennett seconded to approve that the Assessment Listing for Water and Sewer Districts No. 1193 and 1206 and Street Improvement Districts No. 2198, 2199 and 2200 as confirmed by the Special Assessment Commission of the City of West Fargo, be and the same are hereby confirmed. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Agiron 1st Addition rezoning from Agricultural to Light Industrial Planned Unit Development and Land Use Plan Amendment from Agricultural Preservation to Light Industrial. Craig Hakanson, Scott Steffes, Senior Planner Steve Zimmer, City Attorney Brian Neugebauer and Police Chief Arland Rasmussen also appeared before the Commission. A public hearing was held on the rezoning. There was no public comment and the hearing was closed. Commissioner Bennett moved and Commissioner Simmons seconded to place on First Reading the rezoning of Agiron 1st Addition from Agricultural to Light Industrial Planned Unit Development subject to the conditions listed in the Staff Report. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on Jason Subdivision rezoning from Agricultural to Rural Residential and a Land Use Plan Amendment from Agricultural Preservation to Rural Residential. A public hearing was held on the rezoning. There was no public comment and the hearing was closed. Planning Director Larry Weil also appeared before the Commission. Commissioner Simmons moved and Commissioner Schulz seconded to place on First Reading the rezoning of Jason Subdivision from Agricultural to Rural Residential subject to all recommended conditions listed in the Staff Report. No opposition. Motion carried.

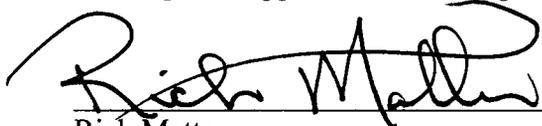
Mayor Mattern announced that the Board of Equalization Meeting will be held Tuesday, April 14, 2009 at 5:30 PM.

Commissioner Schulz asked about Panhandling, especially with the new 9th Street overpass. Police Chief Arland Rasmussen and City Attorney Brian Neugebauer advised that it was unconstitutional to prevent panhandling. City Attorney Brian Neugebauer will check into the matter and advise the Commission.

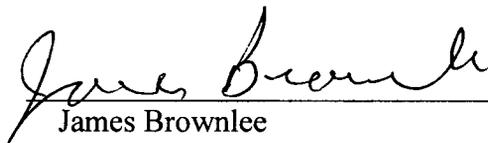
Police Chief Arland Rasmussen advised that the week of April 12-18 is National Public Safety Telecommunications Week. Mayor Mattern signed the Proclamation.

There was no correspondence.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor