



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

The West Fargo City Commission met on Monday, August 3, 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.

The Pledge of Allegiance was recited.

Commissioner Mattern advised that Sidewalk Improvement District No. 6046 (9th Street East Multi-Use Path 32nd Avenue to 40th Avenue)/ NDDOT #TEU-8-992(030)031 is to be added to Non-Agenda. Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda with the addition as noted. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Bennett seconded to approve the Minutes of July 20, 2009 and the Budget Meeting Minutes of July 20, 2009. No opposition. Motion carried.

The Commission reviewed Building Permits #248 - 273 along with the Building Department Activity Report dated August 3, 2009 and the Building Department Monthly Comparison Report for July 2008/July 2009.

City Engineer Kevin Bucholz reported on the Main Avenue project and advised that the ND Department of Transportation is still evaluating a two span bridge and will make a recommendation by August 5th or 6th. City Auditor James Brownlee also appeared before the Commission. After discussion, Commissioner Simmons moved and Commissioner Schulz seconded to adopt a Resolution authorizing the Mayor and City Auditor to execute a consent if the Highway Department chooses a bridge alternative. No opposition. Motion carried.

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

Bills

Games of Chance: Marine Corps League, Roughrider Detachment 435 for raffle to be held November 10, 2009, at West Fargo VFW Post #7564

Games of Chance: Lutheran Church of the Cross, Holy Cross Catholic Church for Bingo and Raffle to be held September 13, 2009

Games of Chance: West Fargo Shakers for Poker, Twenty-one, Paddlewheels on December 31, 2009 at Speedway Event Center

Site Authorization: Ducks Unlimited, Inc. at Arthur W. Jones Post 7564 on February 18, 2010

Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2202

Special Liquor Permit: Star and Strikes for West Fest on September 19, 2009

No opposition. Motion carried.

Senior Planner Steven Zimmer appeared before the Commission on the rezoning of property in the NW ¼ of Section 32, T140N, R49W, Cass County, North Dakota from Agricultural to One and Two Family Dwellings. A public hearing was held on the rezoning. Mark McAllister (Chairman of Reed Township) of 617 19th Avenue NW appeared before the Commission to address concerns on the use of 19th Avenue, lot sizes not similar to the area and water ways. Harriet Smedshammer of 1602 Hyde Street also expressed concern that the lot sizes were not compatible to the area. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to continue the Public Hearing to a date uncertain. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the request from Sheyenne Crossings for vacation of a 20' X 180' access easement on Lot 1, Block 1 of Sheyenne Crossing Addition. City Attorney Brian Neugebauer also appeared before the Commission. After discussion, Commissioner Bennett moved and Commissioner Simmons seconded to authorize Staff to proceed with the vacation process. No opposition. Motion carried.

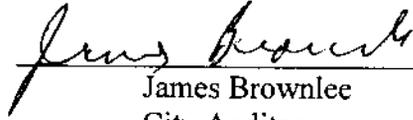
City Engineer Kevin Bucholz appeared before the Commission on Sidewalk Improvement District No. 6046 (9th Street East Multi-Use Path 32nd Avenue to 40th Avenue) / NDDOT #TEU-8-992(030)031. After discussion, Commissioner Bennett moved and Commissioner Schulz seconded to concur with the North Dakota Department of Transportation to award contract for Sidewalk Improvement District No. 6046 to Excavating, Inc. for their bid amount of \$327,431.30. No opposition. Motion carried.

There was no correspondence.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor