



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

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

The Pledge of Allegiance was recited.

Commissioner Mattern advised that City Administrator James Brownlee would like to discuss the possible water treatment plant under Non-Agenda. Commissioner Simmons moved and Commissioner Bennett seconded to approve the Order of Agenda with the addition as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Thorstad seconded to approve the Minutes of November 16, 2009. Motion carried.

The Commission reviewed Building Permits #493 - 505 along with the Building Department Activity Report dated November 30, 2009.

There were no Commissioner Committee Reports.

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

Commissioner Mattern welcomed Boy Scout Troop 274 of Horace, ND.

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

Bills

Purchase of equipment: 2010 Snowblower and two 2010 SUVs as recommended by City Auditor James Brownlee and Public Works Director Barry Johnson

Resolution Directing Assessments to be Levied in Water and Sewer Improvement Districts No. 1201, 1204, 1205, 1209, and 1215, Water Improvement District No. 1202, Street Improvement Districts No. 2201, 2202 and 2206

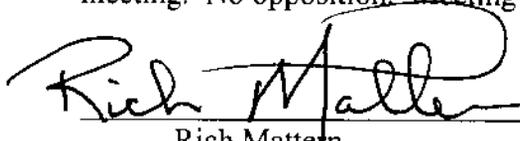
No opposition. Motion carried.

City Administrator Jim Brownlee appeared before the Commission for discussion on funding sources for a Water Treatment Plant and suggested a 1 cent sales tax rather than increase in water rates and also suggested that the issue be placed on the June ballot. City Engineer Kevin Bucholz also appeared before the Commission. After discussion, it was the consensus of the Commission that Staff proceed and submit a time table for meetings for public information.

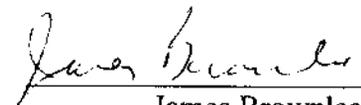
City Engineer Kevin Bucholz provided a West Fargo City Projects Listing that was requested by Commissioner Thorstad which will be updated on a monthly basis. Assistant City Engineer Brock Storrusten also appeared before the Commission.

There was no correspondence.

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



Rich Matten
President of the Board



James Brownlee
City Auditor