



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

The West Fargo City Commission met on Monday, December 7, 2009, at 5:30 P.M. Those present were Rich Mattern, Bryan Schulz, Lou Bennett, and Mike Thorstad. Absent was Mark Simmons. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

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

Commissioner Bennett moved and Commissioner Thorstad seconded to approve the Minutes of November 30, 2009. No opposition. Motion carried.

The Commission reviewed Building Permits #506 - 509 along with the Building Department Activity Report dated December 7, 2009 and the Building Department Monthly Comparison Report for November 2008/November 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 for West Fargo Area Chamber of Commerce for raffle to be held February 12, 2010

Voting places for each precinct – 2010 Primary Election

No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on the issuance of \$ 7,725,000 Refunding Improvement Bonds. Commissioner Schulz moved and Commissioner Bennett seconded to adopt the Resolution Authorizing the Issuance of Improvement Warrants and Exchanging them for \$7,725,000 Refunding Improvement Bonds of 2009, Series C and to authorize the President of the Board of City Commission and the City Auditor to accept the bid if it does not exceed 4.9%. No opposition. Motion carried.

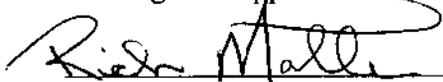
Planning Director Larry Weil appeared before the Commission on the Renaissance Zone lease application for Dellan Schmidt dba Dakota Carpentry at 357 11th Street West and advised that the Economic Development Advisory Committee recommended approval of the lease application. After discussion, Commissioner Bennett moved and Commissioner Schulz seconded to approve the Renaissance Zone lease application. No opposition. Motion carried.

There were no Non-Agenda items.

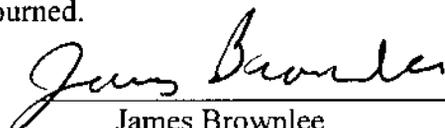
There was no correspondence.

Commissioner Mattern advised that an Executive Session will now be held to discuss the 32nd Avenue Storm Sewer Project as it relates to the contractor and homeowners and advised there will be no further discussion on this matter at this meeting and it can be adjourned.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor