



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

The West Fargo City Commission met on Monday, December 21, 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 a request for purchase of Weed Spraying Unit and Chassis will be discussed under Non-Agenda. Commissioner Schulz 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 Schulz seconded to approve the Minutes of December 7, 2009. Motion carried.

The Commission reviewed Building Permits #510 – 521 along with the Building Department Activity Report dated December 21, 2009.

There were no Commissioner Committee Reports.

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

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

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

Bills

Public Hearing January 4, 2010 at 5:45 PM for rezoning of Eaglewood 1st Addition from Agricultural to Single Family Dwelling and Planned Unit Development

Games of Chance: West Fargo Public Schools – Aurora Elementary for bingo to be held January 20, 2010 at Cheney Middle School

Sidewalk Improvement District No. 6047 – 40th Avenue Multi-use Path – Sheyenne River to 9th Street West: approve Engineer's Report, authorize City Engineer to prepare Plans and Specifications, approve Plans and specifications and authorize NDDOT to Advertise for Bids

No opposition. Motion carried.

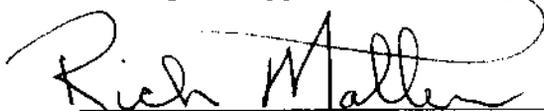
Commissioner Mattern advised that Fargo-Moorhead Metropolitan Council of Governments Member and Alternate need to be appointed for 2010. Commissioner Schulz moved and Commissioner Bennett seconded to appoint Commissioner Simmons as a Member for 2010 and Commissioner Bennett as the Alternate. No opposition. Motion carried.

City Auditor James Brownlee reviewed the request to purchase a Weed Spraying Unit & Chassis at a total cost of \$20,700.00. Commissioner Bennett moved and Commissioner Schulz seconded to approve the purchase of this equipment. No opposition. Motion carried.

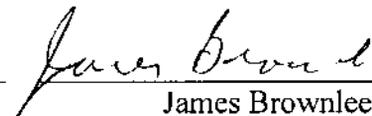
Assistant Chief Michael Reitan appeared before the Commission to introduce Jon Carlson of the Employers Support of Guard & Reserve. Commissioner Mark Simmons was nominated for the award by Assistant Chief Reitan and on behalf of the Secretary of Defense and the President, Jon Carlson presented Commissioner Simmons with the Patriotic Award.

An updated West Fargo City Projects listing was provided to the Commission.

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