



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

The West Fargo City Commission met on Monday, January 4, 2010 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 Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Schulz seconded to approve the Minutes of December 21, 2009. No opposition. Motion carried.

The Commission reviewed Building Permits #522 – 523 along with the Building Department Activity Report dated January 4, 2010, the Building Department Monthly Comparison Report for December 2008/December 2009 and the Building Permit Valuation Report for 2008/2009 Valuation dated 1/4/2010.

Commissioner Mattern reminded all Department Heads to start work on the reports for the State of the City Address that will be held at a meeting possibly in early February.

Commissioner Mattern commended the Street Department crews for an excellent job done in a tough situation during the recent snow storm.

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

Bills

Purchase of three ½ ton pickups (\$64,573.12) and one ¾ ton truck with Utility Body and fuel management system (\$25,855.74) as recommended by Public Works Director Barry Johnson

Commissioner Thorstad asked that in the future all bids be included in the information for cross-referencing.

No opposition. Motion carried.

The City Commission meeting was recessed until 5:45 PM.

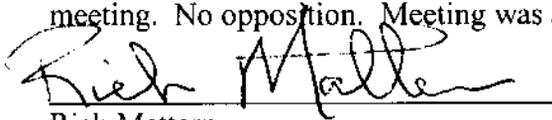
At 5:45 PM the City Commission was reconvened.

Planning Director Larry Weil appeared before the Commission on Eaglewood 1st Addition and advised that detailed development plans will be available for review at the time of 2nd Reading on the rezoning and Final Plat Approval. Commissioner Thorstad asked about the width of the lots, whether the developer could change the row housing appearance and 12th Street and 9th Street West access as far as bike paths, sidewalks, and diversion access. A Public Hearing was held on the rezoning of Eaglewood 1st Addition from Agricultural to Single Family Dwelling and Planned Unit Development. Steve Iverson of West Fargo Land Development Company and Craig Hakanson appeared before the Commission. The hearing was closed. Commissioner Simmons moved and Commissioner Bennett seconded to place the rezoning of Eaglewood 1st Addition on First Reading subject to the 11 conditions listed in the Staff Report. No opposition. Motion carried.

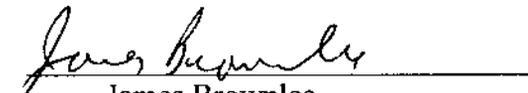
There were no Non-Agenda items.

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