



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

The West Fargo City Commission met on Monday, April 5, 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 Mattern stated that the Developer for Shadow Wood 4th Addition has asked that Item e be removed from the Consent Agenda. Commissioner Schulz moved and Commissioner Bennett seconded to approve the Order of Agenda with the removal of Item e from the Consent Agenda. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Simmons seconded to approve the Minutes of March 29, 2010. Motion carried.

The Commission reviewed Building Permits #81 -- 94 along with the Building Department Activity Report for April 5, 2010 and the Building Department Monthly Comparison Report for March 2009/March 2010.

There were no Commissioner Committee Reports.

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

Bills

Games of Chance: Matthew Hersch Benefit Fund for Raffle/Live Auction to be held May 1, 2010 at West Fargo Speedway Events Center

Reappoint Commissioner Terry Potter to the Planning and Zoning Commission for a second term (through April 2015)

Sewer and Water Improvement District No. 1220 (Shadow Wood 2nd Addition – Phase II): Create Assessment District, authorize Engineer to prepare Engineer's Report, approve Engineer's Report and authorize City Engineer to prepare Plans and Specifications

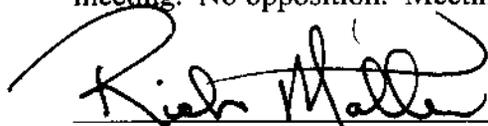
No opposition. Motion carried.

City Attorney Brian Neugebauer reviewed Ordinance No. 860 relating to Subdivision Improvement Agreements and provided the revised ordinance from the March 29, 2010 City Commission Meeting to each Commissioner. Commissioner Bennett moved and Commissioner Schulz seconded to place Ordinance No. 860 on Second Reading. 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