



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

The West Fargo City Commission met on Monday, August 16, 2010 at 5:30 P.M. Those present were Rich Mattern, Mark Simmons, Mike Thorstad and Duane Hanson. Absent was Lou Bennett. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mattern advised that Item g "Reapprove Burlington 6th Addition" is to be removed from the Consent Agenda, "Resolution approving Contract and Contractor's Bond Regarding 2010 Pavement Management Project" is to be added to the Consent Agenda, a revised Item h, "Return of Assessment for Sidewalk District 6045" has been provided to each Commissioner and Item f "Authorize Background Check for Liquor License application from Bar Nine at 1405 Prairie Parkway Suite 301" is to be moved from the Consent Agenda to Regular Agenda. Commissioner Simmons moved and Commissioner Hanson seconded to approve the Order of Agenda with the changes as noted by Commissioner Mattern. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Hanson seconded to approve the Minutes of August 2, 2010. No opposition. Motion carried.

The Commission reviewed Building Permits #400 - 414 along with the Building Department Activity Report dated August 16, 2010.

Commissioner Mattern advised that he had testified before a Congressional field hearing and asked for aid to pay for added costs for a water treatment plant in order to treat higher sulfate levels.

The Auditor's Reports for July 2010 were received by the Commission.

The Sanitation Department Report for July 2010 was received by the Commission.

Commissioner Hanson moved and Commissioner Simmons seconded to approve the following items on the Consent Agenda:

Bills

Request for special permits on August 19, 2010 and September 16, 2010 for Cruisin the Sheyenne and September 18, 2010 for West Fest – VFW

Games of Chance for West Fargo Amvets Post #8 for Raffle to be held July 1, 2010 to June 30, 2011

Games of Chance for Holy Cross Catholic Church for Raffle to be held October 9, 2010

Resolution Directing Assessments to be Levied for Water and Sewer Improvement District No. 1210, Water and Sewer Improvement District No. 1216 and Storm Sewer Improvement District No. 4039

Return of Assessment for Sidewalk District No. 6045

Resolution Approving Contract and Contractor's Bond Regarding 2010 Pavement Management Project

No opposition. Motion carried.

Commissioner Thorstad stated that he thought this background check for liquor license application for Bar Nine at 1405 Prairie Parkway, Suite 301 should be discussed under the Regular Agenda since there was some resident opposition the last time a request for a liquor license came before the Commission. No one appeared before the Commission. Commissioner Simmons moved and Commissioner Thorstad seconded to authorize the background check for liquor license application from Bar Nine at 1405 Prairie Parkway Suite 301, West Fargo, ND. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Eaglewood 2nd Addition (Parcels in the SW ¼ of Section 19, T130N, R49W, West Fargo, ND). Commissioner Hanson moved and Commissioner Simmons seconded to place the rezoning of Eaglewood 2nd Addition from Agricultural to Mixed One and Two Family Dwelling District on Second Reading and to approve the Final Plat as recommended by Staff. No opposition. Motion carried.

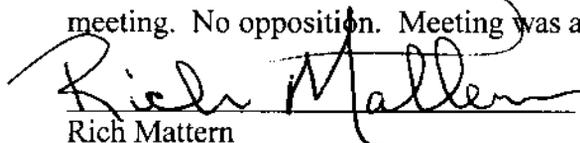
Senior Planner Steven Zimmer appeared before the Commission on Hayden Heights 2nd Addition. Commissioner Simmons moved and Commissioner Hanson seconded to place the rezoning of Hayden Heights 2nd Addition from Single Family Dwellings to Planned Unit Development on Second Reading and to approve the Final Plat subject to conditions listed in the Staff Report. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the rezoning of Eagle Run 18th Addition from Planned Unit Development to Multiple Dwellings (Lot 1 and Part of Lot 2, Block 3 of Eagle Run 8th Addition (replat) and Part of Lot 2, Block 3 of Eagle Run 8th Addition (rezoning). A public hearing was held. There was no public comment and the hearing was closed. Commissioner Simmons moved and Commissioner Hanson seconded to place the rezoning on First Reading subject to conditions listed in the Staff Report. No opposition. Motion carried.

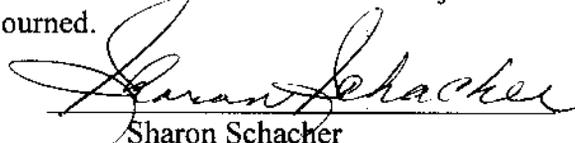
There were no Non-Agenda items.

There was no Correspondence.

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



Rich Mattern
President of the Board



Sharon Schacher
Finance Director