



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

The West Fargo City Commission met on Monday, November 29, 2010, at 5:30 P.M. Those present were Rich Mattern, Mark Simmons, Lou Bennett and Duane Hanson. Absent was 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 Item No. 1 on the Regular Agenda, Board of Adjustments, is to be removed from the Agenda. Commissioner Hanson moved and Commissioner Simmons seconded to approve the Order of Agenda with the change as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Hanson seconded to approve the Minutes of November 15, 2010. No opposition. Motion carried.

The Commission reviewed Building Permits #621 - 627 along with the Building Department Activity Report dated November 29, 2010.

There were no Commissioner Committee Reports.

Commissioner Bennett moved and Commissioner Hanson seconded to approve the following items on the Consent Agenda.

Bills

Site Authorization: West Fargo Hockey Association at Legends Event Center

No opposition. Motion carried.

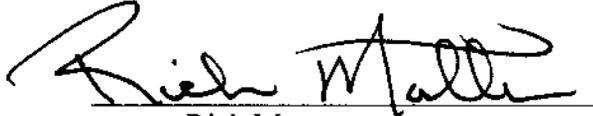
The Public Hearing for rezoning Part of Lot 2, Block 3 of Eagle Run 8th Addition from Planned Unit Development to Limited Multiple Dwellings was continued. Planning Director Larry Weil appeared before the Commission and advised that the Planning & Zoning Commission recommended approval. There was no further public comment and the hearing was closed. Commissioner Bennett moved and Commissioner Simmons seconded to place the rezoning on First Reading. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Sewer and Water Improvement District No. 1223 (The Links at Westport 1st Addition – Phase 1) and recommended awarding the bid to Dakota Underground contingent upon the signing of a contract with their golf course contractor. City Attorney Brian Neugebauer and Planning Director Larry Weil also appeared before the Commission. Commissioner Simmons moved and Commissioner Hanson seconded to award the contract for Sewer and Water Improvement District No. 1223 to Dakota Underground Company for their bid amount of \$2,636,570.10 contingent upon the signing of a contract with their golf course contractor. No opposition. Motion carried.

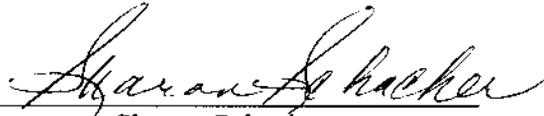
There were no Non-Agenda items.

There was no correspondence.

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



Rich Mattern
President of the Board



Sharon Schacher
Finance Director