



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

The West Fargo City Commission met on Monday, March 21, 2011, at 5:30 P.M. Those present were Rich Mattern, Lou Bennett, Mark Simmons, Mike Thorstad and Duane Hanson. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mattern advised that a Limited Cabaret License request will be discussed under Non-Agenda. Commissioner Hanson moved and Commissioner Thorstad seconded to approve the Order of Agenda with the addition to Non-Agenda as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Simmons seconded to approve the Minutes of March 7, 2011. No opposition. Motion carried.

The Commission reviewed Building Permits #45 - 50 along with the Building Department Activity Report dated March 21, 2011.

There were no Commissioner Committee Reports.

The Auditor's Reports for February 2011 were received by the Commission.

The Sanitation Department Report for February 2011 was received by the Commission.

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

Bills

Amendment to Liquor License for JL Beers to add an outside patio area to their floor plan

Approve City of West Fargo Phase II SWPPP 2010 Annual Report

Sidewalk District No. 6049: Resolution Directing Preparation of Plans and Specifications, Resolution Approving Plans and Specifications, Resolution Directing Advertisement for Bids, Resolution Declaring Work Necessary

Games of Chance: NDSU Pheasants Forever for Raffle and Bingo 4/26/11 at Speedway

2011 and 2012 Independent Contractor Agreement for Cable locating and Cable Guarding

Public Hearing April 4, 2011 at 5:45 PM for The Wilds First Addition rezoning from Agricultural to Single Family Dwellings

Street Improvement District No. 2210 (Aurora/Rendezvous Park): Approve Engineer's Report, authorize City Engineer to prepare Plans and Specifications, approve Plans and Specifications and authorize Advertisement for Bids with bid opening on April 14, 2011

No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on the following ordinances:

Ordinance No. 879 relating to the International Residential Code
Ordinance No. 881 relating to the International Energy Conservation Code
Ordinance No. 884 relating to the International Fuel Gas Code
Ordinance No. 882 relating to the International Fire Code
Ordinance No. 883 relating to the International Mechanical Code
Ordinance No. 880 relating to the International Existing Building Code
Ordinance No. 878 relating to the International Property Maintenance Code
Ordinance No. 877 relating to the International Building Code

Commissioner Bennett moved and Commissioner Hanson seconded to place Ordinances No. 879, 881, 884, 882, 883, 880, 878 and 877 on Second Reading. No opposition. Motion carried.

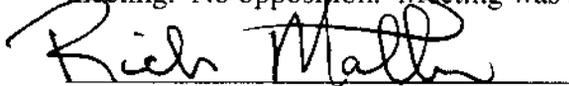
Assistant Public Works Director Chris Brungardt appeared before the Commission on the Fargo Moorhead Metropolitan Council of Governments West Fargo Safe Routes to School Study. Justin Kristan of FM Metro COG also appeared before the Commission. After discussion, Commissioner Simmons moved and Commissioner Hanson seconded to adopt the West Fargo Safe Routes to School Study. No opposition. Motion carried.

Ron Lacoé appeared before the Commission to request a limited cabaret license for Stars and Strikes in order to have kids with garage bands perform at the establishment. A discussion was held on the ordinances and it was agreed that if the event is held no more than once a week, no license needs to be obtained. City Auditor James Brownlee appeared before the Commission and was advised that it will be all parental guidance control and no law enforcement personnel need to be provided. Police Chief Arland Rasmussen also appeared and was advised that no activities will be held outdoors and there will be a capacity of 80 kids.

City Auditor James Brownlee gave the following announcements: Home Builders City Night at the Radisson on Thursday, March 24, 2011, the last Legislative Forum will be held at City Hall on Saturday, March 26, 2011 starting at 10:00 AM, the Corps of Engineers will be holding a meeting at the High School on Thursday, March 31, 2011 at 6:30 PM and the Pyrotechnics will be back in West Fargo in August.

There was no correspondence

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



Rich Mattern
President of the Board



James Brownlee
City Auditor