



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

The West Fargo City Commission met on Thursday, July 7, 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 Resolution Approving Contract and Contractor's Bond in Sewer, Water, Street and Storm Improvement District No. 1228 is to be added to the Consent Agenda. Commissioner Hanson moved and Commissioner Simmons seconded to approve the Order of Agenda with the addition to the Consent Agenda. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Thorstad seconded to approve the Minutes of June 20, 2011. No opposition. Motion carried.

The Commission reviewed Building Permits #225 - 250 along with the Building Department Activity Report dated July 5, 2011.

Commissioner Mattern advised that he will be signing a Joint Powers Agreement for the City of Minot.

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

Bills

Games of Chance: Blessed Sacrament Catholic Church for Bingo and Raffle July 1, 2011 to June 30, 2012

Resolution Approving Contract and Contractor's Bond in Sewer, Water, Street and Storm Improvement District No. 1227

Storm Sewer Improvement District No. 4044 – Phase II (Sec 19 Storm Lift Station): Approve Revised Engineer's Report and authorize City Engineer to prepare Plans and Specifications

Storm Sewer Improvement District No. 4047 (Section 20/Maple Ridge Storm Lift Station): Approve Engineer's Report and authorize City Engineer to prepare Plans and Specifications

Storm Sewer Improvement District No. 4046 (Section 29/Shadow Wood Storm Lift Station): Approve Engineer's Report and authorize City Engineer to prepare Plans and Specifications

Resolution Approving Contract and Contractor's Bond in Sewer, Water, Street and Storm Improvement District No. 1228

No opposition. Motion carried.

Business Development Director Dorinda Anderson appeared before the Commission on the LIHTC PILOT (Low Income Housing Tax Credit) application for Preserve Townhomes Senior Housing located on 32nd Avenue/Veterans Boulevard. After discussion, Commissioner Bennett moved and Commissioner Thorstad seconded to approve the LIHTC PILOT application for Preserve Townhomes Senior Housing. No opposition. Motion carried.

Assistant City Engineer Dustin Scott appeared before the Commission on Sewer, Water, Storm Sewer and Street Improvement District No. 1230 (Westport Beach 7th Addition). City Attorney Brian Neugebauer advised that the Developers Agreement and Promissory Note have been filed. Commissioner Simmons moved and Commissioner Hanson seconded to award the contract for Sewer, Water, Storm Sewer and Street Improvement District No. 1230 to Griffin Construction Company for their bid amount of \$346,436.50. No opposition. Motion carried.

City Auditor James Brownlee appeared before the Commission to briefly review the 2012 Budget and to advise that Budget Meetings will be held in July and August after the regular City Commission Meetings.

Assistant Police Chief Michael Reitan appeared before the Commission on the Memorandum of Agreement relating to Inter-local Agreement between the Cities of Fargo and West Fargo and the County of Cass. A public hearing was held. There was no public comment and the hearing was closed. Commissioner Thorstad moved and Commissioner Bennett seconded to approve the agreement between Fargo/West Fargo/Cass County. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Maple Ridge at the Preserve First Addition rezoning from Single Family Dwellings to One and Two Family Dwellings. A public hearing was held and there was no public comment. Commissioner Bennett moved and Commissioner Thorstad seconded to place on First Reading the rezoning of Maple Ridge at the Preserve First Addition from Single Family Dwellings to One and Two Family Dwellings subject to all recommendations of Staff. No opposition. Motion carried.

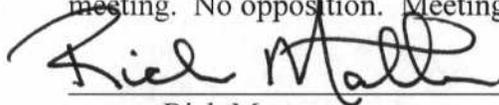
Planning Director Larry Weil appeared before the Commission on South Pond at the Preserve 3rd Addition rezoning from Agricultural and Mixed One and Two Family Dwellings to Single Family Dwellings. A public hearing was held. Attorney Dan Bueide appeared before the Commission to note his appearance for the record and to be available to answer any questions. The hearing was closed. Commissioner Bennett moved and Commissioner Simmons seconded to place on First Reading the rezoning of South Pond at the Preserve 3rd Addition from Agricultural and Mixed One and Two Family Dwellings to Single Family Dwellings subject to all conditions in the Staff Report. No opposition. Motion carried.

There were no Non-Agenda items.

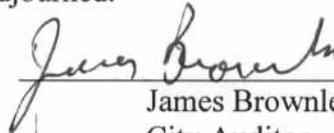
There was no correspondence.

Commissioner Mattern advised that the Commission will be going to Executive Session. The legal authority for closing this portion of the meeting is North Dakota Century Code Section 44-04-18.4a. The purpose for this session is to discuss an economic development project. As this is an informational meeting only and no action will be taken, the City Commission will not reconvene. A motion to adjourn the City Commission Meeting and meet in Executive Session will be in order.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor