



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

The West Fargo City Commission met on Monday, July 18, 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 Street and Storm Improvement District No. 2212" is to be added to the Consent Agenda. Commissioner Thorstad moved and Commissioner Simmons seconded to approve the Order of Agenda with the addition to the Consent Agenda as noted. No opposition. Motion carried.

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

The Commission reviewed Building Permits #251 - 277 along with the Building Department Activity Report dated July 18, 2011.

There were no Commissioner Committee Reports.

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

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

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

Bills

Games of Chance: Southdale Senior Citizens Club (Bingo and Raffle July 5, 2011 to June 30, 2012)

Request from VFW for Special Permits on August 11, 2011 and September 17, 2011

Contract Change Orders: Storm Sewer Improvement District No. 4044 (Section 19 --Temporary Drainage) and Sewer & Water Improvement District No. 1225 (South Pond at The Preserve 1st Addition)

Street Improvement District No. 2213 (3rd Avenue Northwest): Create Assessment District and authorize City Engineer to prepare Engineer's Report

Storm Sewer Improvement Districts No. 4044-Ph II, 4046 and 4047: Approve Plans and Specifications, authorize Advertisement for Bids with bid opening on August 11, 2011

Resolution Approving Contract and Contractor's Bond in Street and Storm Improvement District No. 2212

No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on the Decision Document for Main Avenue Reconstruction which would include paving 1st Avenue and installing a left turn onto 8th Street. The ND Department of Transportation will contribute \$100,000 toward this local road. After a lengthy discussion, Commissioner Simmons moved and Commissioner Bennett seconded to approve the Decision Document. Commissioners Mattern, Bennett, Simmons and Thorstad voting aye. Commissioner Hanson voting no. Motion carried.

City Attorney Brian Neugebauer reviewed Ordinance No. 899 relating to Dedication of Sale Tax Proceeds. A copy of the revised Ordinance No. 899 was provided to each of the Commissioners. Commissioner Bennett moved and Commissioner Hanson seconded to place Ordinance No. 899 on First Reading. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Maple Ridge at the Preserve First Addition. Commissioner Hanson moved and Commissioner Thorstad seconded to place on Second Reading Ordinance No. 897 relating to the rezoning of all of Blocks 1-5 of Maple Ridge at the Preserve First Addition from Single Family Dwellings to One and Two Family Dwellings. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on South Pond at the Preserve 3rd Addition. Commissioner Hanson moved and Commissioner Bennett seconded to place on Second Reading Ordinance No. 898 relating to the rezoning of Blocks 2 and 3 and 29th Avenue East of South Pond at the Preserve 2nd Addition from Agricultural and Mixed One and Two Family Dwellings to Single Family Dwellings and to approve the Final Plat subject to all conditions in the Staff Report. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Eagle Run 20th Addition. After discussion, Commissioner Bennett moved and Commissioner Simmons seconded to approve the Final Plat of Eagle Run 20th Addition and to approve the Land Use Plan Amendment from Medium Density to Low Density Residential subject to all conditions listed in the Staff Report. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Francis 4th Addition. Commissioner Hanson moved and Commissioner Thorstad seconded to approve the Final Plat of Francis 4th Addition subject to all conditions listed in the Staff Report. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Sewer, Water, Street and Storm Improvement District No. 1229 (Shadow Creek 1st Addition). Planning Director Larry Weil and City Auditor James Brownlee advised that all necessary agreements and the Promissory Note have been received. Commissioner Simmons moved and Commissioner Bennett seconded to award the contract for Sewer, Water, Street and Storm Improvement District No. 1229 to Dakota Underground Company for their bid amount of \$2,679,694.65. No opposition. Motion carried.

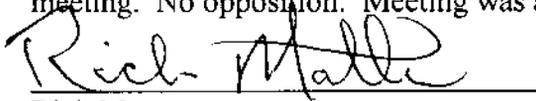
City Engineer Kevin Bucholz appeared before the Commission on Sewer, Water Storm Sewer Improvement District No. 1231 (7th Street – 31st Avenue to 32nd Avenue). Commissioner Bennett moved and Commissioner Hanson seconded to award the contract for Sewer, Water Storm Sewer Improvement District No. 1231 to Dakota Underground Company for their bid amount of \$735,841.25. No opposition. Motion carried.

A discussion was held on the September 5, 2011 meeting which is Labor Day. Commissioner Simmons moved and Commissioner Bennett seconded that the meeting will be rescheduled to Tuesday, September 6, 2011. 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



James Brownlee
City Auditor