



The West Fargo City Commission met on Monday, February 6, 2012, at 5:30 P.M. Those present were Rich Mattern, Lou Bennett, Mike Thorstad and Duane Hanson. Absent was Mark Simmons. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Hanson moved and Commissioner Bennett seconded to approve the Order of Agenda. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Hanson seconded to approve the Minutes of January 30, 2012. No opposition. Motion carried.

The Commission reviewed Building Permits #11-30 along with the Building Department Activity Reports dated January 30, 2012 and February 6, 2012 and the Building Department Monthly Comparison Report for January 2011/January 2012.

There were no Commissioner Committee Reports.

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

#### Bills

Sewer, Water, Storm and Street Improvement District No. 1234 (4<sup>th</sup> Street and 23<sup>rd</sup> Avenue East – to Veterans Blvd): Approve Plans and Specifications and authorize City Engineer to publish Advertisement for Bids with bid opening on March 15, 2012

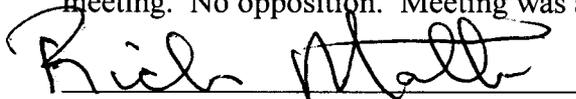
Street Improvement District No. 2218 (West Fargo High School Parking Lot): Create Assessment District and authorize City Engineer to prepare Engineer's Report

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



Tina Gustafson  
Finance Director