



The West Fargo City Commission met on Monday, December 3, 2012, at 5:30 P.M. Those present were Rich Mattern, Mark Simmons, Mike Thorstad, Duane Hanson and Mark Wentz. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Mayor Mattern welcomed Boy Scout Troup 246 to the meeting.

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

Commissioner Thorstad moved and Commissioner Wentz seconded to approve the Minutes of November 19, 2012. No opposition. Motion carried.

The Commission reviewed Building Permits #857 – 876, the Building Department Activity Report dated December 3, 2012 and the Building Department Monthly Comparison Report for November 2011/November 2012.

There were no Commissioner Committee Reports.

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

Bills

Pledging of Assets

Gaming Site Authorization: Rocky Mountain Elk Foundation MinnDak Inc – Fargo-Moorhead Chapter at Speedway Event Center

Gaming Site Authorization: The Arc Upper Valley Inc at Divas & Rockstars

Games of Chance: West Fargo Shakers at Speedway Event Center for raffle 12/31/12

Public Hearing on December 17, 2012, 5:45 PM: Application for Retail Liquor/Beer License for Blarney Stone Pub (1910 9th Street East) and Refer to the Police Department for Background Check

Appointment of Cary Parkinson from Alerus to replace Justin Pearson on the SSBCI Loan Committee

Joint Powers Agreement dated 12/3/12 and SWAT addendum

No opposition. Motion carried.

Architect Brian Berg and Projects Manager Mark Honzay of Zerr Berg Architects appeared before the Commission to summarize the new Police Building and to review the four options for the building. City Auditor James Brownlee, Police Chief Arland Rasmussen, Assistant Police Chief Michael Reitan and Frank Lenzmeier also appeared before the Commission. After discussion, Commissioner Hanson moved and Commissioner Thorstad seconded to authorize Staff to proceed with Request for Qualifications for Architectural Services. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Charleswood 29th Addition. After discussion, Commissioner Hanson moved and Commissioner Thorstad seconded to place on Second Reading Ordinance No. 933 on the rezoning of Charleswood 29th Addition from Agricultural to Planned Unit Development, to approve the Final Plat of Charleswood 29th Addition and to approve the Land Use Plan Amendment from Office Park to General Commercial. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Timber Ridge 1st Addition and stated that Planning & Zoning recommended moving forward with the rezoning subject to the nine conditions listed in the Staff Report. Commissioner Thorstad expressed his concern over the traffic flow coming in and out of the addition. Assistant Public Works Director Chris Brungardt appeared before the Commission and was asked to study the traffic concerns in the area and report back to the Commission prior to Second Reading of the rezoning. A Public Hearing was held on the rezoning of Timber Ridge 1st Addition from Agricultural to Single Family Dwellings and One and Two Family Dwellings. There was no public comment and the hearing was closed. Commissioner Simmons moved and Commissioner Hanson seconded to place the rezoning on First Reading subject to the nine conditions listed in the Staff Report. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Shadow Creek 4th Addition. A Public Hearing was held on the rezoning from Agricultural to Single Family Dwellings. There was no public comment and the hearing was closed. Commissioner Simmons moved and Commissioner Wentz seconded to place the rezoning on First Reading subject to the ten conditions listed in the Staff Report. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Oak Ridge 3rd Addition. A Public Hearing was held on the rezoning from Agricultural to Light Commercial. Brad Schmidt of Cass County Electric appeared before the Commission. The hearing was closed. Commissioner Hanson moved and Commissioner Thorstad seconded to place the rezoning on First Reading subject to the conditions listed in the Staff Report. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Meadow Ridge 17th Addition. Commissioner Wentz moved and Commissioner Hanson seconded to approve the Final Plat. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Schmitz & Brennan Subdivision. After discussion, Commissioner Simmons moved and Commissioner Hanson seconded to approve the Final Plat subject to the six conditions listed in the Staff Report. No opposition. Motion carried.

Finance Director Tina Gustafson appeared before the Commission to review the proposed Water Meter Replacement Project and funding source. Public Works Director Barry Johnson and City Auditor James Brownlee also appeared before the Commission. After discussion, Commissioner Simmons moved and Commissioner Hanson seconded to approve the Water Meter Replacement Project as presented. No opposition. Motion carried.

City Administrator Jim Brownlee reported on the following:

A 2011 Audit Report was presented to each Commissioner and this will be placed on the December 17, 2012 City Commission Agenda

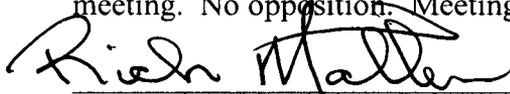
A meeting with State Legislators will be held on December 12, 2012 at 7:30 AM in Fargo City Hall

January 23, 2013 at 4:00 PM is the date for the Joint Meeting of Park/School/City officials at the Public Works Building

Mayor Mattern advised that he met with representatives of the Arts Partnership regarding the Sheyenne Street-Main Avenue Study recommendations for improvements, and they have agreed to review this during the winter and come up with some options.

There was no correspondence.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor