



The West Fargo City Commission met on Monday, March 18, 2013, 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.

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

Commissioner Simmons moved and Commissioner Wentz seconded to approve the Minutes of March 4, 2013. No opposition. Motion carried.

The Commission reviewed Building Permits #42 -56 along with the Building Department Activity Report dated March 18, 2013.

There were no Commissioner Committee Reports.

There were no Department Reports.

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

Bills

Reappointment of Tim Stolz and Dan Loegering to the West Fargo Airport Authority for five year terms to April 2018

Gaming Site Authorization: Red River Human Services Foundation at The Town Hall Bar

Games of Chance: Knights of Columbus Council 9642 for Raffle at Holy Cross Catholic Church on July 8, 2013

Games of Chance: Altrusa International of Fargo for Raffle to be held at 713 2nd Street East on April 20, 2013

Games of Chance: Tuff Enuf to Ride Pink for Raffle to be held March 12, 2013 to June 2, 2013 at Three Lyons Pub

Games of Chance: Valley Vintage Car Club, Inc. for Raffle to be held March 1, 2013 to April 28, 2013 at Bordertown

Games of Chance: Dakota Resource Council/South Agassiz Resource Council for Calendar Raffle at VFW May 3, 2013 to May 31, 2013

Games of Chance: Faith Lutheran Piecemakers for Raffle to be held April 1, 2013 to May 31, 2013 at Faith Lutheran Church

Games of Chance: US Military Vets Motor Cycle Club for Raffle to be held March 25, 2013 to August 24, 2013

Assessment List for Sidewalk District No. 6050

2013 Mosquito Control Agreement with Cass County Vector Control

Awarding the bid for 2013 Street Equipment (Batwing Mower) to Ford Tractor

Public Hearing April 1, 2013 5:45 PM for rezoning of Christianson 2nd Addition from Agricultural to Planned Unit Development

Public Hearing April 1, 2013 5:45 PM for rezoning of West Lake 3rd Addition from Multiple Dwellings to Planned Unit Development

Public Hearing April 1, 2013 5:45 PM for rezoning of Hayden 1st Subdivision from Agricultural to Rural Estate District

Street Improvement District No. 2226 (9th Street East & 19th Avenue East Traffic Signal): Resolution Declaring Work Necessary for an Improvement in Street Improvement District No. 2226, 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 11, 2013

Sewer, Water, Storm and Street Improvement District No. 1254 (South Pond at The Preserve 7th Addition): Create Assessment District and authorize Engineer to prepare Engineer's Report

Street Improvement District No. 2228 (9th Street West – 23rd Avenue West to 30th Avenue West): Create Assessment District and authorize Engineer to prepare Engineer's Report

Sewer and Water Improvement District No. 1255 (Shadow Creek 4th Addition): Create Assessment District and authorize Engineer to prepare Engineer's Report

Sewer, Water, Storm and Street Improvement District No. 1251 (Eaglewood 2nd Addition): Approve Engineer's Report and authorize preparation of Plans and Specifications

Sewer, Water, Storm and Street Improvement District No. 1248 (River's Bend at The Preserve 1st Addition): Approve Engineer's Report and authorize preparation of Plans and Specifications

Sewer, Water, Storm and Street Improvement District No. 1252 (Strawberry Fields Addition): Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on April 11, 2013

No opposition. Motion carried.

Assistant City Attorney Sarah Nyhus-Wear appeared before the Commission on Ordinance No. 952 relating to location of Licensed Alcoholic Beverage Establishments and advised there were no changes to the ordinance since First Reading. Commissioner Hanson moved and Commissioner Wentz seconded to place Ordinance No. 952 on Second Reading. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Lots 4 and 5, Block 1 of North Pond at the Preserve 3rd Addition. After discussion, Commissioner Simmons moved and Commissioner Hanson seconded to place on Second Reading Ordinance No. 950 for the rezoning of Lots 4 and 5, Block 1 of North Pond at the Preserve 3rd Addition from Light Commercial to Planned Unit Development. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Lot 5, Block 3 of South Pond at the Preserve 6th Addition. After discussion, Commissioner Thorstad moved and Commissioner Simmons seconded to place on Second Reading Ordinance No. 948 for the rezoning of Lot 5, Block 3 of South Pond at the Preserve 6th Addition from Agricultural to Light Commercial District. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Brooks Harbor 1st Addition (previously called Timber Ridge). After discussion, Commissioner Hanson moved and Commissioner Simmons seconded to place on Second Reading Ordinance No. 938 on the rezoning of Brooks Harbor 1st Addition from Agricultural to Single Family Dwellings and Agricultural to One & Two Family Dwellings and to approve the Final Plat of Brooks Harbor 1st Addition. No opposition. Motion carried.

Director of Economic Development and Community Services Mark Vaux appeared before the Commission on the Exemptions/PILOTS for West Fargo businesses. After discussion, Commissioner Simmons moved and Commissioner Hanson seconded to follow the recommendations of the Economic Development Advisory Committee to allow the following businesses to continue their exemption at 100% for 2013:

Infinity Windows
Integrity Windows
Mid Continent Communications
Moore Engineering
Caterpillar Remanufacturing

No opposition. Motion carried.

Mayor Mattern thanked Mark Vaux for his work with West Fargo as Director of Economic Development and Community Services and gave best wishes on his new position with the Greater Fargo Moorhead Economic Development Corporation.

City Engineer Kevin Bucholz appeared before the Commission on Sewer, Water, Storm & Street Improvement District No. 1250 (North Pond at The Preserve 3rd Addition). Commissioner Wentz moved and Commissioner Thorstad seconded to award the contract for Sewer, Water, Storm & Street Improvement District No. 1250 to Dakota Underground Company for their bid amount of \$269,900.20 as recommended by Moore Engineering, Inc. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Sewer, Water, Storm & Street Improvement District No. 1247 (South Pond at The Preserve 6th Addition). Commissioner Hanson moved and Commissioner Wentz seconded to award the contract for Sewer, Water, Storm & Street Improvement District No. 1247 to Dakota Underground Company for their bid amount of \$826,010.90 as recommended by Moore Engineering, Inc. No opposition. Motion carried.

There were no Non-Agenda items.

City Auditor James Brownlee gave the following report:

Hotel/Conference Center representatives and City Staff will be meeting this week to discuss moving forward with building permits

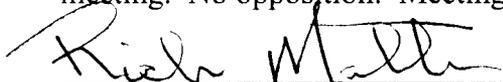
March 27, 2013 is the Joint Meeting of City/Park/School at the Public Works Building to discuss the Aquatics Center

Staff is working on changing the City's website

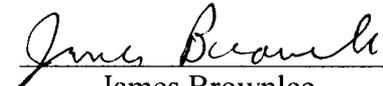
Large group of Staff will be going to Bismarck on March 19th to testify at the Legislative Session

There was no correspondence.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor