



The West Fargo City Commission met on Monday, August 5, 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 Mattern advised that “Agreement for the Joint Exercise of Peace Officer Duties – Addendum – 1”, “Approve Change Order No. 2 for Well #9 and Well #12 and authorize pursuing Construction Contract for Well #9 with 2nd low bidder – Traut Wells”, and request for a sign at Westport Beach are to be discussed under Non-Agenda. Commissioner Hanson moved and Commissioner Thorstad seconded to approve the Order of Agenda with the additions as noted. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Wentz seconded to approve the Minutes of July 29, 2013 and the Budget Meeting Minutes of July 29, 2013. No opposition. Motion carried.

The Commission reviewed Building Permits #496 - 522 along with the Building Department Activity Report dated August 5, 2013 and the Building Department Monthly Comparison Report for July 2012/July 2013.

There were no Commissioner Committee Reports.

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

Bills

Resolutions Directing Assessments to be Levied for the following improvement districts:

- Sewer, Water and Storm Improvement District No.1241
- Sewer, Water, Storm and Street Improvement District No.1243
- Sewer, Water, Storm and Street Improvement District No.1244
- Sewer, Water, Storm and Street Improvement District No 1247
- Sewer, Water, Storm and Street Improvement District No 1250
- Sewer, Water, Storm and Street Improvement District No 1252
- Sewer, Water, Storm and Street Improvement District No 1254
- Sewer and Water Improvement District No. 1255
- Sewer, Water, Storm and Street Improvement District No 1256
- Street Improvement District No. 2216
- Street Improvement District No. 2223
- Street Improvement District No. 2225

Sewer, Water, Storm and Street Improvement District No. 1263 (The Wilds 3rd and 4th Additions): Approve Engineer's Report and authorize preparation of Plans and Specifications

Sewer, Water, Storm and Street Improvement District No. 1259 (Shadow Creek 5th Addition): Approve Engineer's Report, Authorize preparation of Plans and Specifications, Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on August 29, 2013

No opposition. Motion carried.

A discussion was held regarding September meeting dates. Commissioner Simmons moved and Commissioner Wentz seconded that no meeting will be held the first week of September due to Labor Day since meeting dates are set for September 16th and September 30th. No opposition. Motion carried.

Police Chief Arland Rasmussen appeared before the Commission on Addendum – 1 Special Weapons and Tactics (SWAT) to the Agreement for the Joint Exercise of Peace Officer Duties. Commissioner Thorstad moved and Commissioner Wentz seconded to approve the Addendum as presented by Police Chief Arland Rasmussen. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Well #9 and Well #12. After discussion, Commissioner Hanson moved and Commissioner Simmons seconded to approve the Change Order No. 2 for Well #9 and Well #12 with LTP Enterprises, Inc. and to reauthorize pursuing construction contract for Well #9 with 2nd low bidder –Traut Wells for their bid amount of \$274,946.00. No opposition. Motion carried.

Commissioner Simmons stated that the Neighborhood Association for Westport Beach is requesting a sign which will be paid by the residents. Planning and Community Development Director Larry Weil appeared before the Commission to review the sign and location. After discussion, Commissioner Simmons moved and Commissioner Hanson seconded to approve the sign with conditions that Planning and Community Development Director Larry Weil will put forth in a contract. Commissioners Mattern, Wentz, Simmons and Hanson voting aye. Commissioner Thorstad abstained from voting. Motion carried.

City Auditor James Brownlee gave the following report:

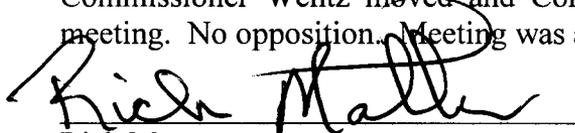
Bidding for the new Police Department Building will be delayed until December in order to possibly receive lower bids. Mayor Mattern asked that the Commission be provided information on what the Commission Chambers will look like.

Night to Unite will be held August 6, 2013 at 5:00 PM at Elmwood Park. Luncheon is at 11AM at Elmwood Park.

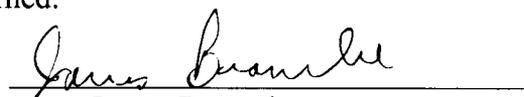
The final feasibility study for the Aquatics Center will be held August 20, 2013 from 5-7 PM at the Public Works Building.

There was no correspondence.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor