



The West Fargo City Commission met on Monday, August 5, 2013, immediately following the regular City Commission Meeting, to discuss the 2014 Budget. 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.

City Auditor James Brownlee appeared before the Commission.

Library Director Sandra Hannahs appeared before the Commission to review the 2014 Library Budget. Line item No. 999, Capitalized Assets, in the amount of \$30,000 was reviewed and the Commission was advised that it would be used for a study for future needs/wants of the Library. City Auditor James Brownlee advised that the 9.71 mills for the Library does include the \$30,000 for a study and if all funds are not spent, the money goes to reserves. Library Director Sandra Hannahs stated that she would like to use any leftover funds for purchase of new materials. After discussion, Commissioner Hanson moved and Commissioner Simmons seconded to approve the \$30,000 line item with restrictions on how the money is spent. No opposition. Motion carried.

A discussion was held on the 2014 Assessing Department budget item of \$59,225 for Vanguard Assessing Software. City Assessor Wanda Wilcox and City Auditor James Brownlee appeared before the Commission. After discussion, it was agreed that the \$59,225 amount should remain in the 2014 budget.

City Auditor James Brownlee reviewed the final numbers for the proposed budget which now shows a 1.09 mill levy decrease for 2014.

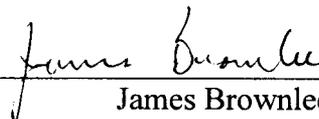
The West Fargo Capital Improvement Plan for 2013-2018 was the next item for review. City Auditor James Brownlee, City Engineer Kevin Bucholz, Public Works Director Barry Johnson and Assistant Public Works Director Chris Brungardt appeared before the Commission. Public Works Director Barry Johnson was asked to provide recommendations for water/waste water and to provide an updated report on odor problems.

City Auditor James Brownlee advised that the Preliminary Budget will be approved at the next Budget Meeting.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor