



The West Fargo City Commission met on Monday, August 4, 2014, immediately following the regular City Commission Meeting, to discuss the 2015 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, at 6:40 PM.

City Auditor James Brownlee stated that the Police Department line item #505 for Youthworks has been increased from \$9,700 to \$24,923. This increase changed the mill reduction from 4 mills to 3.88 mills.

The Special Revenue Funds were reviewed.

The Library Budget was reviewed. City Auditor Jim Brownlee stated that the line item #662 (Books) was increased from \$44,000 to \$83,000 and line item #650 (Individual Online Data) was increased from \$6,600 to \$18,500. Carrie Scarr, an employee of the West Fargo Public Library, appeared before the Commission to state that the increases were due to the ND Library Coordinating Council standards and needed to secure grants. IT Director James Anderson also appeared before the Commission.

Sanitation Department Budget was reviewed. Two new employees are being added to the budget to start mid-year 2015, Line Item #355 (Landfill) has been increased from \$680,000 to \$780,000 and Line Item #870 (Capitalized Assets) includes a new truck.

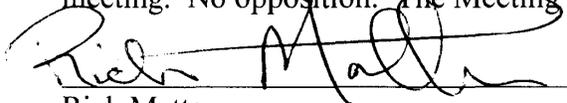
The Sewer and Water Operating Budget was reviewed. One full-time employee is being added for locates. Line Items #412 (Locates), #429 (Water Meters) and #870 (Capitalized Assets) were reviewed.

The Airport Authority Budget was reviewed.

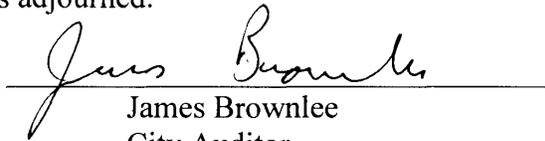
Commissioner Mattern asked that City Auditor Jim Brownlee get the budget to -4.00 mills and also thanked City Auditor Jim Brownlee, Department Heads, Commissioners and Staff for their work on the budget.

City Auditor Jim Brownlee advised there will be no Budget Meeting after the next City Commission meeting.

Commissioner Simmons 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