



Jim Brownlee, CPA, City Administrator
Sharon Schacher, City Finance Director
Dorinda Anderson, Business Development Director

The West Fargo City Commission met on Monday, April 17, 2006, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Lou Bennett and Mark Simmons. Absent was Bryan Schulz. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mattern advised that Item No. 9 on the Regular Agenda is to be removed at the request of the City Engineer. Commissioner Bennett moved and Commissioner Warren seconded to approve the Order of Agenda with the removal of Item No. 9. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Warren seconded to approve the Minutes of April 3, 2006 and the Board of Equalization Minutes of April 11, 2006. No opposition. Motion carried.

The Commission reviewed Building Permits 136 - 178 along with the Building Department Activity Report dated April 17, 2006.

Commissioner Mattern advised that Midland Garage had paid off their Agreement for Tax Increment Financing.

The Auditor's Reports for March 2006 were received by the Commission.

There were no Department Reports.

Commissioner Simmons moved and Commissioner Warren seconded to approve the following items on the Consent Agenda:

Bills

Public Hearing 5:45 PM May 1, 2006, on Application for Retail/Liquor/Beer License for Workzone at 701 E. Main Avenue and forward to Police Department for a background check

Public Hearing 5:45 PM, May 1, 2006, for Zoning Ordinance Amendment to Section 4-427.2.14 Providing for Automobile Repair Shops and Major Mechanical Work as Permitted Uses within the Light Commercial District

Public Hearing 5:45 PM May 1, 2006, for rezoning of Part of Lot 1 and all of Lot 2, Block 1 of High School 3rd Addition and Lot 32, Block of Homestead 1st Addition from Single Family Dwelling District to Public Facilities and One & Two Family Dwellings to Public Facilities

Site Authorization: Veteran's Incorporated at Frontier Bar, Team Makers Club, Inc. at Hooligans

Sidewalk Improvement District No. 6043 (New Walks 2006) – Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on May 11, 2006

Street Improvement District No. 2170 (Roundabout Improvements) – Approve Engineer's Report, authorize preparation of Plans and Specifications, approve Plans and Specifications and authorize Advertisement for Bids with bid opening on May 11, 2006

Request for Sunday Opening on April 23, 2006 – VFW Post 7564

No opposition. Motion carried.

Tom Hlavaty of 537 8th Avenue West appeared before the Commission to request that the City repair (replace) the approach. Public Works Director Barry Johnson and Assistant City Engineer Brock Storrusten also appeared before the Commission. After discussion, Commissioner Bennett moved and Commissioner Simmons seconded to table action on this request for two weeks so that Public Works Director Barry Johnson and the City Engineer can meet with Mr. Hlavaty. No opposition. Motion carried.

Doug Buehre of 506 4th Ave. NW, West Fargo, ND, appeared before the Commission on the request for a building permit for a garage that has been built on Lot 6, Block 3 of Stockyard's Corner Addition. Walt Valovage, Julie Schroeder, City Attorney Brian Neugebauer, Building Administrator Mark Housh and Planning Director Larry Weil also appeared before the Commission. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to instruct the Zoning Administrator and City Attorney to file a zoning ordinance violation, but not to seek removal of the garage. No opposition. Motion carried.

Building Administrator Mark Housh appeared before the Commission regarding the Paul Hegge residence at 904 Sheyenne Street and advised that no Certificate of Occupancy has been issued for that residence. Paul Hegge was not present at the meeting. Mr. Housh was instructed to advise Mr. Hegge that he has two weeks to pay the \$500.00 fine and the matter is to be placed on the next City Commission Agenda.

City Assessor Wanda Wilcox appeared before the Commission on behalf of Business Development Director Dorinda Anderson to request a five year Renaissance Zone Exemption for Stars and Strikes at 434 Sheyenne Street for renovation of the bowling alley. City Assessor Wanda Wilcox advised there was a change on the application for Capital Improvements to remove the roofing project for \$20,000 and add siding and drainage for \$21,759. Brian Wells also appeared before the Commission. After discussion, Commissioner Warren moved and Commissioner Bennett seconded to grant the Five Year Renaissance Zone Exemption to Stars and Strikes as recommended. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the Amendment to the Official Extraterritorial Boundary Map. Commissioner Bennett moved and Commissioner Warren seconded to place Ordinance No. 771 on Second Reading. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the request from Michael Miller of 1050 Sheyenne Street for access onto Sheyenne Street. City Attorney Brian Neugebauer and Assistant City Engineer Brock Storrusten also appeared before the Commission. After discussion, Commissioner Bennett moved and Commissioner Warren seconded to approve the request subject to the conditions listed in the Staff Report. No opposition. Motion carried.

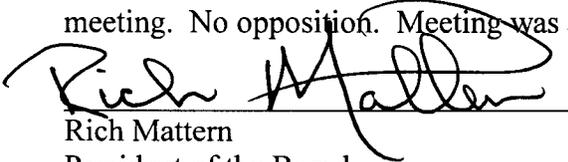
Senior Planner Steve Zimmer appeared before the Commission on the request from Cheryl Lipp for a Conditional Use Permit for group child care facility for up to 15 children at 4426 Sunset Boulevard, West Fargo, ND. Commissioner Warren moved and Commissioner Bennett seconded to approve the Conditional Use Permit subject to conditions listed in the Staff Report. No opposition. Motion carried.

Assistant City Engineer Brock Storrusten appeared before the Commission on Sewer & Water Improvement District No. 1192 – Phase I (Butler's 4th Addition). Commissioner Warren moved and Commissioner Simmons seconded to award the contract for Sewer & Water Improvement District No. 1192 – Phase I to Dakota Underground Company for their bid amount of \$268,785.40. No opposition. Motion carried.

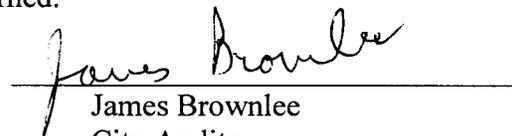
There were no Non-Agenda items.

There was no correspondence

Commissioner Bennett moved and Commissioner Warren seconded to adjourn the meeting. No opposition. Meeting was adjourned.



Rich Mattern
President of the Board



James Brownlee
City Auditor