



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

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

The Pledge of Allegiance was recited.

Commissioner Mattern advised that Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2186 is to be added to the Consent Agenda and Sewer and Water Improvement District No. 1200 is to be added to Non-Agenda. Commissioner Schulz moved and Commissioner Warren seconded to approve the Order of Agenda with the additions as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Simmons seconded to approve the Minutes of August 21, 2006 and the Budget Meeting Minutes of August 21, 2006. No opposition. Motion carried.

The Commission reviewed Building Permits # 675 - 705 along with the Building Department Activity Report dated September 5, 2006 and the Building Department Monthly Comparison Report for August 2005/ August 2006.

There were no Commissioner Committee Reports.

The Sanitation Department Report for June and July 2006 was received by the Commission.

Commissioner Warren advised that City Engineer Kevin Bucholz and Joyce Ackerman of EPA will be negotiating on the share of costs for the clean-up site at Camelot Cleaners.

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

Bills

Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2188

Resolution Approving Contract and Contractor's Bond in Water and Sewer Improvement District No. 1194

Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2190

Games of Chance: Dakota East Chapter of Pheasants Forever for Bingo and Raffle September 7, 2006, at the Speedway Event Center

Public Hearing 5:45 PM September 18, 2006, for rezoning of Goldenwood 3rd Addition from Agricultural to Single Family Dwelling and One & Two Family Dwellings

Recommendations from Transportation Advisory Committee

Water Improvement District No. 1198 (Doll's/Shiloh Subdivisions): Create Assessment District, authorize City Engineer to prepare Engineer's Report, approve Engineer's Report, authorize preparation of Plans and Specifications, approve Plans and Specifications, authorize Advertisement for Bids with bid opening on September 21, 2006

Sewer and Water Improvement District No. 1188 (Christianson First Addition): Create Assessment District, authorize City Engineer to prepare Engineer's Report

Butler's 6th Addition: Create Assessment District, authorize City Engineer to prepare Engineer's Report, approve Engineer's Report, authorize preparation of Plans and Specifications, approve Plans and Specifications, authorize Advertisement for Bids with bid opening on September 21, 2006

Reapproval of the Plat of Knutson's Second Addition

Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2186

No opposition. Motion carried.

City Administrator Jim Brownlee appeared before the Commission to announce the Employee of the Quarter Award as of June 30, 2006, awarded to Torren Nissen. A plaque and token of appreciation was presented to Torren Nissen.

City Assessor Wanda Wilcox appeared before the Commission on a request from David Holaday at 130 5th Avenue West, for a three year remodeling exemption of \$21,400 on the property at 130 5th Avenue West. After discussion, Commissioner Schulz moved and Commissioner Simmons seconded to approve the three year remodeling exemption. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 786 relating to Annexation of part of SE ¼ of Section 31, Township 140 North, Range 49 West. Commissioner Bennett moved and Commissioner Warren seconded to place Ordinance No. 786 on Second Reading. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on a request from Paces Lodging for an access connection to Sheyenne Street and 32nd Avenue West, at 521 32nd Avenue West, 3330 Sheyenne Street and 3342 Sheyenne Street. Commissioner Warren moved and Commissioner Schulz seconded to approve the request for access connection to Sheyenne Street and 32nd Avenue West subject to conditions listed in the Staff Report. No opposition. Motion carried.

City Auditor Jim Brownlee appeared before the Commission on the application for Retail Liquor/Beer License for Goodfellas Pizza. A background check from Detective Cruff of the West Fargo Police Department was provided to each of the Commissioners. A public hearing was held. There was no public comment and the hearing was closed. Commissioner Schulz moved and Commissioner Bennett seconded to approve the Application for Retail Liquor/Beer License for Goodfellas Pizza. No opposition. Motion carried.

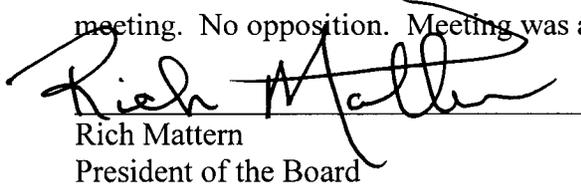
Planning Director Larry Weil appeared before the Commission on West Fargo 3rd Addition. A public hearing was held on the rezoning of West Fargo 3rd Addition from Agricultural to Heavy Industrial. A public hearing was held. There was no public comment and the hearing was closed. Commissioner Bennett moved and Commissioner Schulz seconded to place the rezoning of West Fargo 3rd Addition on First Reading subject to conditions listed in the Staff Report. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Meyer's 6th Addition. Commissioner Schulz moved and Commissioner Simmons seconded to reapprove the Final Plat of Meyer's 6th Addition. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Sewer and Water Improvement District No. 1200 (Goldenwood 3rd Addition). Commissioner Schulz moved and Commissioner Bennett seconded to create the Assessment District for Sewer and Water Improvement District No. 1200, authorize City Engineer to prepare the Engineer's Report, approve the Engineer's Report, authorize preparation of Plans and Specifications, approve Plans and Specifications and authorize Advertisement for Bids with bid opening on September 21, 2006. No opposition. Motion carried.

There was no correspondence.

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


Rich Mattern
President of the Board


James Brownlee
City Auditor