



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

The West Fargo City Commission met on Monday, January 29, 2007, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Bryan Schulz, 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 to approve Contract and Contractor's Bond for Sewer and Water Improvement District No. 1191 (West River Addition/Borderud's Subdivision/Windsor Green Subdivision) is to be added to the Consent Agenda and Item No. 4 "Second Reading of Ordinance No. 795" is to be removed from the Regular Agenda. Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda with the changes as noted. No opposition. Motion carried.

Commissioner Warren advised that the Minutes of January 15, 2007, regarding Street Improvement District No. 2191 should be amended as follows:

Commissioner Warren asked City Engineer Kevin Bucholz about assessments for Street Improvement District No. 2191 and was advised that the current assessments and all future assessments will be the responsibility of adjacent business owners; no residents on Pinewood or Evergreen Circle will be assessed.

Commissioner Bennett moved and Commissioner Schulz seconded to approve the Minutes of January 15, 2007, with the amendment as noted above. No opposition. Motion carried.

The Commission reviewed Building Permits # 8 - 23 along with the Building Department Activity Report dated January 29, 2007.

There were no Commissioner Committee Reports.

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

Bills

Pledging of Assets

Designation of Depositories: State Bank and Trust, Western State Bank, Alerus Bank, Wells Fargo Bank, 1st International Bank, Gate City Bank, Union State Bank

Games of Chance for Shiloh Lodge #1 for raffle to be held September 14, 2007, at Speedway Restaurant

Games of Chance for West Fargo Exchange Club for raffle to be held April 20, 2007, at West Fargo Speedway Event Center

Street Improvement District No. 2191 (Pinewood Boulevard Extension – DMI): Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on February 15, 2007

Resolution to approve Contract and Contractor's Bond for Sewer and Water Improvement District No. 1191 (West River Addition/Borderud's Subdivision/Windsor Green Subdivision)

No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the City Commission on the Sale of Sidewalk Warrants since Mike Manstrom of Dougherty & Company LLC was unable to attend the meeting. After review of the bid information, Commissioner Warren moved and Commissioner Simmons seconded to adopt the Resolution Authorizing the Issuance of Improvement Warrants and Exchanging them for \$10,340,000 refunding Improvement Bonds of 2007, Series A and accept the bid from LaSalle Financial Services to purchase the warrants at a price of \$10,185,292.92 with a net effective rate of 4.1762% and the Resolution Creating Sidewalk District 6043 Special Fund and Directing Issuance of Warrants Thereon and accept the bid from Northland Securities to purchase the warrants at a price of \$237,957.15 with a net effective rate of 4.1431%. No opposition. Motion carried.

Dr. Dana Diesel Wallace, Superintendent of West Fargo Schools, appeared before the Commission to review the mission of the Healthy Communities Initiative. Barry Nelson, Executive Director for Healthy Communities Initiative in Moorhead, also appeared before the Commission. After discussion, Commissioner Warren moved and Commissioner Schulz seconded to approve \$5,000 to support the Health Communities Initiative. No opposition. Motion carried. Commissioner Mattern asked that any member of the Commission who would like to work in partnership with the Health Communities Initiative should contact either Dr. Dana Diesel Wallace or himself.

City Attorney Brian Neugebauer appeared before the Commission on Sidewalk District No. 6043. A public hearing was held. There was no public comment and the hearing was closed. The Board considered the question of the approval of the assessment list for Sidewalk District No. 6043 as prepared by the City Engineer for the City of West Fargo. Commissioner Bennett moved and Commissioner Schulz seconded that the Assessment List for Sidewalk District No. 6043 of the City of West Fargo as prepared by the City Engineer of the City of West Fargo, be and the same is hereby confirmed. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on proposed address changes to take effect January 1, 2008. Chuck Driscoll of Red River Refrigeration also appeared before the Commission and advised that he would not have a problem with the address changes as of January 1, 2008. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to approve the proposed address changes as of January 1, 2008, as provided on the list by Planning Director Larry Weil. No opposition. Motion carried.

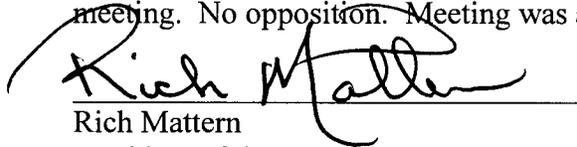
City Auditor Jim Brownlee appeared before the Commission to review the Local Government Advisory Report and commended Chamber of Commerce President Chris Barton for the Committee's work on the report.

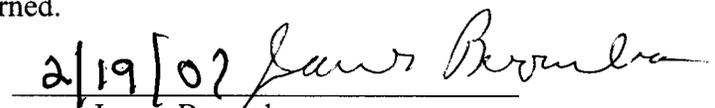
Mayor Rich Mattern and each of the other Commissioners provided State of the City information pertaining to their portfolios and their appointments to Boards and Committees.

There were no Non-Agenda items.

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