



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

The West Fargo City Commission met on Monday, April 2, 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 the "Application for Retail Liquor/Beer License for Divas & Rockstars (Karaoke & DJ Service)" is to be added to Non-Agenda, discussion on "Right-of-Way on Interstate" is to be added to Item No. 5 of the Regular Agenda, and "Resolution Declaring Work Necessary for an Improvement in Street Improvement District No. 2193" is to be added to Item d of the Consent Agenda. Commissioner Schulz moved and Commissioner Warren seconded to approve the Order of Agenda with the changes as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Warren seconded to approve the Minutes of March 19, 2007. No opposition. Motion carried.

The Commission reviewed Building Permits #68 - 99 along with the Building Department Activity Report dated April 2, 2007, and the Building Department Monthly Comparison Report for March 2006 and March 2007.

Commissioner Warren stated that she contacted Joyce Ackerman of EPA on the Camelot Cleaners site property and was advised they have a lien against the property and if the property reverts to the County under tax forfeiture, she felt the lien would go away. City Attorney Brian Neugebauer also advised that if the property reverted to the County under tax forfeiture, the lien would go away.

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

Bills

Cancellation of the uncollectible accounts as listed by the Auditor's Office

Games of Chance for SW Optimist Club of Fargo for bingo and raffle to be held June 26, 2007 at the West Fargo High School

Plans and Specifications for Street Improvement District No. 2193 (32<sup>nd</sup> Avenue East – Sheyenne Street to 9<sup>th</sup> Street East) and authorize Advertisement for Bids with bid opening on April 26, 2007, and approve the Resolution Declaring Work Necessary for an Improvement in Street Improvement District No. 2193

No opposition. Motion carried.

City Assessor Wanda Wilcox appeared before the Commission on the application for a Renaissance Zone project for Roll-A-Ramp at 159 8<sup>th</sup> Avenue NW. Tom Kenville and Tim Capouch appeared before the Commission. After discussion, Commissioner Warren moved and Commissioner Bennett seconded to approve the application from Roll-A-Ramp. No opposition. Motion carried.

City Assessor Wanda Wilcox appeared before the Commission on the application from Charleston Limited Partnership for a PILOT (Payment in Lieu of Taxes) for the last phase of their three phase senior development in West Fargo. After discussion, Commissioner Bennett moved and Commissioner Schulz seconded to approve the PILOT as recommended by the Economic Development Advisory Committee. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission for approval to place a greenhouse in the Sunmart Parking Lot at 1100 13<sup>th</sup> Avenue East which would be used for the sale of bedding of plants from the end of April to the middle of June, 2007. After discussion, Commissioner Schulz moved and Commissioner Bennett seconded to approve this request for a temporary greenhouse. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Sewer and Water Improvement District No. 1203 (Butler's 4<sup>th</sup> Addition – Phase II). Commissioner Warren moved and Commissioner Schulz seconded to award the contract for Sewer and Water Improvement District No. 1203 to Dakota Underground for their bid amount of \$659,593.80. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Sewer and Water Improvement District No. 1190 – Rebid (I-94/9<sup>th</sup> Street East Utility Relocation). Commissioner Bennett moved and Commissioner Schulz seconded to award the contract for Sewer and Water Improvement District No. 1190 – Rebid to Dakota Underground Company for their bid amount of \$136,640.00. No opposition. Motion carried.

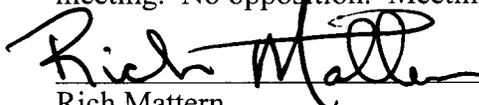
City Attorney Brian Neugebauer reviewed information for Right-of-Way on Interstate and it was the consensus of the Commission to allow City Attorney Brian Neugebauer to work out a formal agreement with the landowner for approval by the City Commission.

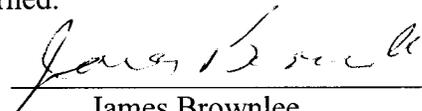
Commissioner Bennett moved and Commissioner Simmons seconded to reappoint Commissioner Bryan Schulz as the City Commission liaison to the West Fargo Chamber Board of Directors. No opposition. Motion carried.

After review of the application, Commissioner Warren moved and Commissioner Schulz seconded to schedule a Public Hearing April 16, 2007, at 5:45 PM for the Application for Retail Liquor/Beer License from Jill Carlson for Divas & Rockstars (Karaoke & DJ Service) at 1410 9<sup>th</sup> Street East, Suite 501, West Fargo, ND, and forward the application to the West Fargo Police Department for a background check. No opposition. Motion carried.

There was no correspondence.

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

  
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Rich Mattern  
President of the Board

  
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James Brownlee  
City Auditor