



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

The West Fargo City Commission met on Monday, November 5, 2007, 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 Precincts and Polling Places for Election 2008 is to be added to Non-Agenda. Commissioner Bennett moved and Commissioner Warren seconded to approve the Order of Agenda with the addition as noted. No opposition. Motion carried.

Commissioner Warren moved and Commissioner Simmons seconded to approve the Minutes of October 29, 2007. No opposition. Motion carried.

The Commission reviewed Building Permits #700 - 711 along with the Building Department Activity Report dated November 5, 2007 and the Building Department Monthly Comparison Report for October 2006/October 2007.

Commissioner Mattern welcomed the delegation from Russia. Pam Neumiller advised their attendance was to learn about our government, finances and culture.

Commissioner Mattern commended Commissioner Bennett, City Forester Yvette Gehrke and the Forestry Committee for being awarded "Tree City of the Year" at the Tree Bowl game on November 3, 2007.

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

Bills

No opposition. Motion carried.

Captain Michael Reitan appeared before the Commission to review Ordinance No. 811 relating to Truck Routes. After discussion, Commissioner Warren moved and Commissioner Bennett seconded to place Ordinance No. 811 on First Reading. No opposition. Motion carried.

Commissioner Simmons reviewed information on the Red River Regional Dispatch Center. Police Chief Arland Rasmussen appeared before the Commission to recommend becoming a member of the RRRDC at this time for financial and technological reasons and ask that the City Commission approve a Letter of Intention to join. City Auditor Jim Brownlee and Fire Chief Roy Schatschneider also appeared before the Commission. After discussion, Commissioner Bennett moved and Commissioner Warren seconded to approve the Letter of Intention. No opposition. Motion carried.

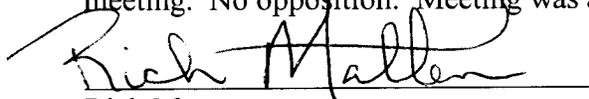
Commissioner Warren asked that new Job Descriptions for the dispatch positions be provided to the Commission.

Police Chief Arland Rasmussen and City Auditor Jim Brownlee reviewed costs for becoming a member of the Red River Regional Dispatch Center. After discussion, Commissioner Simmons moved and Commissioner Warren seconded to authorize the Mayor to send a letter indicating that West Fargo agrees to pay their share of the cost not to exceed 20% or \$150,000.00 each payable over a three year period. No opposition. Motion carried.

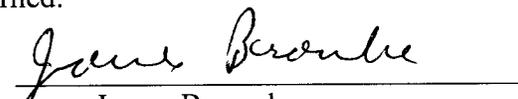
City Auditor Jim Brownlee reviewed the letter from Cass County Auditor Michael Montplaisir and the proposed Metro Area Precincts for 2008. Commissioner Warren moved and Commissioner Bennett seconded to approve the precincts and polling places indicated for West Fargo. No opposition. Motion carried.

There was no Correspondence.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor