



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

The West Fargo City Commission met on Monday, February 18, 2008, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Bryan Schulz and Mark Simmons. Absent was Lou Bennett. The meeting was called to order by Rich Mattern, Chairman of the Board.

The Pledge of Allegiance was recited.

Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda. No opposition. Motion carried.

Commissioner Warren moved and Commissioner Schulz seconded to approve the Minutes of February 4, 2008. No opposition. Motion carried.

The Commission reviewed Building Permits # 21 - 26 along with the Building Department Activity Report dated February 18, 2008. It was noted that the correct address for Building Permit No. 23 is 513 16<sup>th</sup> Street Northeast.

There were no Commissioner Committee Reports.

The Auditor's Reports for January 2008 were received by the Commission.

The Sanitation Department Report for January 2008 was received by the Commission.

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

#### Bills

Reappointment of Rich Mattern, Bob Potter and Mark Simmons to the West Fargo Visitors Committee for four year terms to February 2012

Games of Chance for Roamers 4 Wheel Drive Club for raffle to be held April 2, 2008, at the Speedway Restaurant

Plans and Specifications for Sewer and Water Improvement District No. 1204 (Butler's 4<sup>th</sup> Addition – Phase III) and authorize Advertisement for Bids with bid opening on March 13, 2008

Public Hearing March 3, 2008 at 5:45 PM for rezoning all of Block 1, Lots 1-11 of Block 2 and all of Block 3 of Goldenwood 3<sup>rd</sup> Addition from One and Two Family Dwellings to Limited Multiple Dwellings

Public Hearing March 3, 2008 at 5:45 PM for rezoning all of Blocks 1, 2 and 3 of Sandhills 2<sup>nd</sup> Subdivision from Agricultural to Heavy Commercial/Light Industrial

No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the request from Great Plains Tower for a Conditional Use Permit for a Commercial Wireless Telecommunication's Services Tower on Lot 2, Block 1 of Eagle Run Plaza 2<sup>nd</sup> Addition. After discussion, Commissioner Warren moved and Commissioner Simmons seconded to approve the Conditional Use Permit subject to the conditions listed in the Staff Report. No opposition. Motion carried.

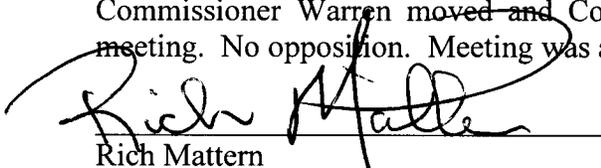
Senior Planner Steve Zimmer appeared on a request from Cook Sign for a variance to allow increased signage for a wall sign on Lot 1, Block 1 of Butler 6<sup>th</sup> addition (Trail King Industries). Commissioner Mattern advised that Cook Sign will be removing "Industries, Inc" from the sign which would then make the sign allowable under the ordinances and no variance hearing would be necessary. Brett Waldera, Director of Sales for Cook Sign Company, also appeared before the Commission, and was thanked by the Commission for reducing the size of the sign to comply with the ordinance and was given two months to get the sign in compliance.

City Auditor Jim Brownlee appeared before the Commission with bids for a Broadcast System for the Commission Room. H B Sound & Light gave a bid amount of \$19,339.89 for live broadcast plus \$500.00 for a DVD recorder and digital audio bid in the amount of \$1,209.00. Police Chief Arland Rasmussen also appeared before the Commission. It was agreed that City Auditor Jim Brownlee should get another bid and that the City should wait to see what equipment will be purchased by Midcontinent.

There were no Non-Agenda items.

There was no correspondence.

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

  
Rich Mattern  
Chairman of the Board

  
James Brownlee  
City Auditor