



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

The West Fargo City Commission met on Monday, June 30, 2008, at 5:30 P.M. Those present were Bryan Schulz, Lou Bennett, Mark Simmons and Mike Thorstad. Absent was Rich Mattern. The meeting was called to order by Lou Bennett, Vice President of the City Commission.

The Pledge of Allegiance was recited.

Commissioner Bennett advised that Item No. 6 on the Regular Agenda, "Water Improvement District No. 1208" is to be tabled. Commissioner Thorstad moved and Commissioner Schulz seconded to table Item No. 6. No opposition. Motion carried.

Commissioner Bennett also advised that approval of a conditional liquor license for Work Zone bar is to be discussed under Non-Agenda. Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda with the changes as noted. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Schulz seconded to approve the Minutes of June 16, 2008. No opposition. Motion carried.

Commissioner Schulz moved and Commissioner Simmons seconded to approve the Minutes of the Reorganization Meeting of June 24, 2008. No opposition. Motion carried.

The Commission reviewed Building Permits #272 - 308 along with the Building Department Activity Report dated June 30, 2008 and the Building Department Monthly Comparison Report for June 2007/June 2008.

There were no Commissioner Committee Reports.

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

Bills

Games of Chance for Low Rise Community Center for Bingo and Raffle to be held July 1, 2008 to June 30, 2009 at the Low Rise Community Center

Games of Chance for Mule Deer Foundation (Lake Agassiz Chapter ND 0108) for Raffle to be held August 2, 2008 at Speedway Restaurant

Site Authorization for West Fargo Fire Department at Pistol Petes

Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2198

No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on the Resolution of Necessity and Resolution of Offer to Purchase for David P. Houkom and Goldie Houkom regarding Water & Sewer Improvement District No. 1206 (Reserve at Osgood First). After discussion, Commissioner Schulz moved and Commissioner Simmons seconded to approve the Resolutions of Necessity and Resolutions of Offer to Purchase for David P. Houkom and Goldie Houkom. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 829 relating to Imposition of Penalties. Commissioner Simmons moved and Commissioner Schulz seconded to place Ordinance No. 829 on Second Reading. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Sewer and Water Improvement District No. 1201 (Shadow Wood Second Addition). Commissioner Schulz moved and Commissioner Simmons seconded to award the contract for Sewer and Water Improvement District No. 1201 to Master Construction Co., Inc. for their bid amount of \$2,175,986.75. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Street Improvement District No. 2200 (3rd Avenue East – 3rd Street to 4th Street). Commissioner Simmons moved and Commissioner Schulz seconded to award the contract for Street Improvement District No.2200 to Master Construction Co., Inc. for their bid amount of \$183,877.25. No opposition. Motion carried.

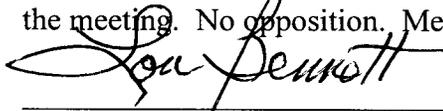
City Engineer Kevin Bucholz appeared before the Commission on Sewer and Water Improvement District No. 1206 (Reserve at Osgood First Addition). Commissioner Schulz moved and Commissioner Simmons seconded to award the contract for Sewer and Water Improvement District No. 1206 to Dakota Underground Company for their bid amount of \$1,635,529.70. No opposition. Motion carried.

City Attorney Brian Neugebauer reviewed the liquor license for Work Zone Bar. Commissioner Simmons moved and Commissioner Schulz seconded to approve the liquor license contingent on the background check being completed. No opposition. Motion carried.

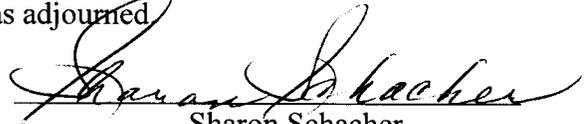
Commissioner Thorstad asked City Attorney Brian Neugebauer if there is a regulation on patios for the smoking ban. City Attorney Brian Neugebauer stated that the smoking ban pertains only to indoor workplaces and smoking would be allowed on patios that are not enclosed. Police Chief Arland Rasmussen advised that the Police Department has provided information to all bar owners.

There was no correspondence.

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



Lou Bennett
Vice President of the Board



Sharon Schacher
Finance Director