



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

The West Fargo City Commission met on Monday, July 7, 2008, at 5:30 P.M. Those present were Rich Mattern, Bryan Schulz, Lou Bennett and Mike Thorstad. Absent was Mark Simmons. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

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

Commissioner Bennett moved and Commissioner Thorstad seconded to approve the Minutes of June 30, 2008. No opposition. Motion carried.

The Commission reviewed Building Permits #309 - 317 along with the Building Department Activity Report dated July 7, 2008.

Commissioner Thorstad reviewed the highlights from the Fargo Cass Public Health meeting held July 1, 2008 and stated that since more West Fargo citizens are utilizing this service, they may be looking for funding in the future.

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

Bills

Games of Chance for Blessed Sacrament Catholic Church from July 1, 2008 to June 30, 2009

No opposition. Motion carried.

Commissioner Thorstad gave an update on the meeting held June 16, 2008, with Senator Dorgan's Staff regarding a railroad quiet zone in West Fargo and recommended that the City contact BNSF Railroad to see if they would be willing to limit the amount of times they blow the horns. Mark Akers of West Fargo also appeared before the Commission. Commissioner Thorstad will contact City Auditor Jim Brownlee regarding further discussion with BNSF.

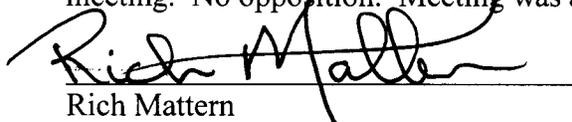
Police Chief Arland Rasmussen reviewed the Intergovernmental Service Agreement (Cass County Jail Contract). After discussion, Commissioner Schulz moved and Commissioner Bennett seconded to approve the contract. No opposition. Motion carried.

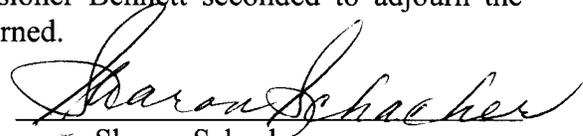
City Engineer Kevin Bucholz appeared before the Commission to review Water Improvement District No. 1208 (Water Treatment Plant Study). Brian of AE2S (Advanced Engineering), Craig Hakanson, Mark Akers and Assistant Public Works Director Chris Brungardt also appeared before the Commission. After discussion, Commissioner Bennett moved and Commissioner Schulz seconded to award the contract to Advanced Engineering for \$209,999. No opposition. Motion carried.

There were no Non-Agenda items.

There was no correspondence.

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


Rich Mattern
President of the Board


Sharon Schacher
Finance Director