



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

The West Fargo City Commission met on Monday, August 18, 2008, to discuss the 2009 Budget. Those present were Rich Mattern, Bryan Schulz, Lou Bennett, Mark Simmons and Mike Thorstad. The meeting was called to order by Rich Mattern, President of the Board.

City Auditor James Brownlee appeared before the Commission on the 2009 Budget to review the Budgets for Special Funds 2009.

The Fire Fund was discussed. Fire Chief Roy Schatschneider appeared before the Commission. A discussion was held on increasing the 2009 amount budgeted of \$525,000 for the Service Agreements – Contracts in order to increase the fund for the proposed new building in 2010. City Auditor Jim Brownlee was asked to get cost figures for a \$1,000,000 building for discussion at the next budget meeting.

Library Director Sandra Hannahs appeared before the Commission on the Library Budget. A discussion was held and it was agreed that Line Item 645 “Equipment Replacement” is to be increased from \$2,000 to \$3,000 and Line Item 360 “Misc Printing & Mailing” is to be reduced from \$5,000 to \$4,000. City Auditor Jim Brownlee advised those changes will be made to the Budget.

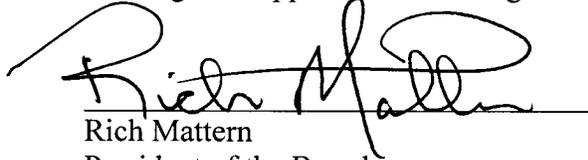
David Glatt, Chairman of the Airport Authority, and David Mattson appeared before the Commission on the Airport Budget. City Auditor Jim Brownlee advised that Line Item 653 “Capital Improvements” request of \$185,000 had been decreased to \$85,000. David Glatt reviewed the upcoming Capital Improvement projects. Commissioner Thorstad suggested that the Airport Authority look at ways to generate more revenue.

City Auditor Jim Brownlee reviewed 1001 – General Fund Reserve, 2000 – Sales Tax, 2030 – Share of Special Assessments, 2050 – Park District, 2080 - Building and Technology Fund, 2110 - Gaming Funds, 2120 – 911 Fund, 2130 - Municipal Highway Fund, 2140 – Lodging Tax, 2150 – Police Equipment, 2200 – Vector Control, 2210 – Forestry, 2230 – City Utility Fund, 2350 – DARE, 2500 – National Night Out, 2950 – Asset Forfeiture Fund, 2970 - Capital Improvements.

City Auditor Jim Brownlee advised that at the next Budget Meeting on September 2, 2008, the three enterprise funds will be reviewed and the Commission will need to approve the Preliminary Budget for 2009.

City Auditor Jim Brownlee advised that the Annual Conference for the League of Cities will be held September 25 – 27, 2008, in Fargo and encouraged City Commissioners to attend the conference.

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

  
Rich Mattern  
President of the Board

  
James Brownlee  
City Auditor