



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

The West Fargo City Commission met on Monday, October 6, 2008, at 5:30 P.M. 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.

The Pledge of Allegiance was recited.

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

Commissioner Bennett moved and Commissioner Schulz seconded to approve the Minutes of September 29, 2008. No opposition. Motion carried.

The Commission reviewed Building Permits #489 - 509 along with the Building Department Activity Report dated October 6, 2008 and the Building Department Monthly Comparison Report for September 2007/September 2008.

There were no Commissioner Committee Reports.

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

Bills

Games of Chance: West Fargo Lions Club for raffle at West Fargo Pioneer on December 8, 2008

Street Improvement District No. 2195 – Phase I (9th Street East from Interstate 94 to 32nd Avenue East) – approve Plans and Specifications and authorize Advertisement for Bids with bid opening on November 12, 2008

Street Improvement District No. 2195 – Phase II (9th Street East Widening 13th Avenue to 19th Avenue) - approve Plans and Specifications and authorize Advertisement for Bids with bid opening on October 30, 2008

No opposition. Motion carried.

Mark Voigtschild [REDACTED] appeared before the Commission to request that the City Commission enact an ordinance to provide penalties for non-compliance with grading plans. Larry Holzer of 4435 Newport Lane, Dan Haug of 4441 Newport Lane, City Attorney Brian Neugebauer, City Engineer Kevin Bucholz and Planning Director Larry Weil also appeared before the Commission. A lengthy discussion was held and it was agreed that City Engineer Kevin Bucholz should meet with the neighborhood to see if something can be worked out to take care of the drainage problem. City Engineer Kevin Bucholz also agreed to provide pros and cons for drainage options and bring the information back to the Commission for their review.

Senior Planner Steve Zimmer appeared before the Commission on the rezoning of Lot 1, Block 1 of Maul's 1st Subdivision (714 12th Avenue NW). Commissioner Schulz moved and Commissioner Bennett seconded to approve Second Reading of Ordinance No. 833 on the rezoning from Heavy Commercial/Light Industrial to Heavy Industrial District and to approve the Conditional Use Permit for a concrete stockpiling and crushing operation based on zoning consistency with the City's Comprehensive Plan to include the condition that the stockpiles of crushed concrete are kept below the height of the current buildings. No opposition. Motion carried.

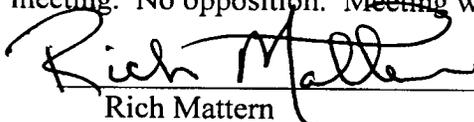
City Auditor Jim Brownlee appeared before the Commission on the rebid of the Video Recording System for the Commission Room and advised that only one bid had been received from Media Link in the amount of \$22,966.37 which does not include any electrical work, and there would be additional cost for manpower to work the system. After discussion, City Auditor Jim Brownlee was asked to contact the Park Board, Chamber, and any other potential users to see if they would be willing to share the cost. Commissioner Schulz moved and Commissioner Bennett seconded to table this matter. No opposition. Motion carried.

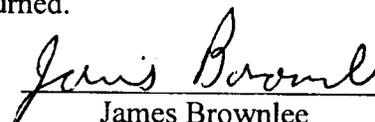
City Engineer Kevin Bucholz appeared before the Commission on Sewer and Water Improvement District No. 1209 (Charleswood 25th Addition). Commissioner Bennett moved and Commissioner Schulz seconded to award the contract for Sewer and Water Improvement District No. 1209 to Dakota Underground Company for their bid amount of \$816,834 with the additional cost for the concrete paving alternate of \$141,000 for a total of \$957,834. 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


James Brownlee
City Auditor