



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

The West Fargo City Commission met on Monday, February 2, 2009, at 5:30 P.M. Those present were Rich Mattern, Bryan Schulz, Mark Simmons and Mike Thorstad. Absent was Lou Bennett. 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 Simmons moved and Commissioner Schulz seconded to approve the Minutes of January 19, 2009. No opposition. Motion carried.

The Commission reviewed Building Permits #9 - 10 along with the Building Department Activity Report dated February 2, 2009, and the Building Department Monthly Comparison Report for January 2008/January 2009.

There were no Commissioner Committee Reports.

Commissioner Thorstad had questions on Items d (Drain 40) and f (Nelson Acres) of the Consent Agenda. City Engineer Kevin Bucholz appeared to answer the questions. After discussion, Commissioner Schulz moved and Commissioner Thorstad seconded to approve the following items on the Consent Agenda.

Bills

Games of Chance: Holy Cross Church for Raffle and Silent Auction
February 1, 2009 to June 30, 2009

Games of Chance: Red River Valley NAVHDA for Raffle to be held
February 15, 2009 to June 30, 2009

Create Assessment District for Storm Improvement District No. 4043 and
Cost Participation Agreement with Fargo (Drain 40/Meadowridge)

Street Improvement District No. 2201 (15th Street Northwest): Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on February 19, 2009

Street Improvement District No. 2202 (Nelson Acres): Create Assessment District, authorize City Engineer to prepare Engineer's Report, approve Engineer's Report and set Public Meeting with Homeowners

No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on the Sale of Refunding Bonds. City Attorney Brian Neugebauer advised that the sales tax bond rate would be 3%, and Series B and Series A bonds at rate of 3.2%, and stated the resolutions would authorize the Mayor and Auditor to accept those bids assuming they are under that rate. Commissioner Schulz moved and Commissioner Simmons seconded to adopt the Resolution Authorizing the Issuance of \$2,225,000 Sales Tax Refunding Revenue Bonds, Series 2009 and the Resolution Providing for the Issuance of \$5,460,000 Refunding Improvement Bonds of 2009, Series B, and the Resolution Providing for the Issuance of \$6,015,000 Refunding Improvement Bonds of 2009, Series A. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on General Obligation Arterial Street Bonds of 2009, and advised there were no protests received. Commissioner Simmons moved and Commissioner Schulz seconded to adopt the Resolution Determining Insufficient Protests. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 840 relating to Licensing, Impounding, and Disposal of Animals to review the changes to the ordinance since First Reading. Commissioner Schulz moved and Commissioner Simmons seconded to place Ordinance No. 840 on Second Reading and to adopt the Resolution relating to Fees for Obtaining a License for a Dog or Cat. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 841 relating to Moving Buildings to review the changes to the ordinance since First Reading. Commissioner Schulz moved and Commissioner Thorstad seconded to place Ordinance No. 841 on Second Reading and to adopt the Resolution relating to License Fee and Surety Bond for a House-Mover's License. No opposition. Motion carried.

West Fargo City Commission Meeting

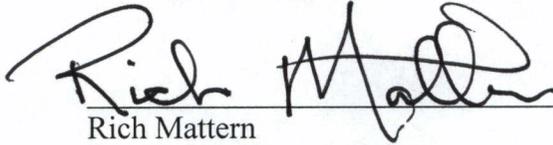
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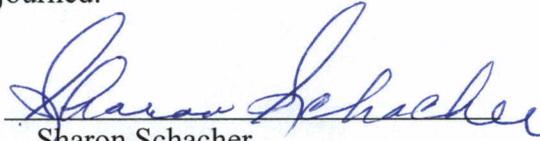
There were no Non-Agenda items.

There was no correspondence.

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



Rich Mattern
President of the Board



Sharon Schacher
Finance Director