



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

The West Fargo City Commission met on Monday, July 6, 2009, 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 Mattern advised that Item No. 5 of the Regular Agenda "Resolution of Necessity for Street Improvement District No. 2207" will be moved to Item No. 1 of the Regular Agenda and "Resolution Declaring Work Necessary for an Improvement in Street Improvement District No. 2206" is to be discussed under Non-Agenda. Commissioner Schulz moved and Commissioner Bennett seconded to approve the Order of Agenda with the changes as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Thorstad seconded to approve the Minutes of June 29, 2009. No opposition. Motion carried.

The Commission reviewed Building Permits #212 - 225 along with the Building Department Activity Report dated July 6, 2009 and the Building Department Monthly Comparison Report for June 2008/June 2009.

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: Southdale Senior Club for Bingo and Raffle July 1, 2009 to June 30, 2010

Games of Chance: Blessed Sacrament Catholic Church for Bingo and Raffle July 1, 2009 to June 30, 2010

No opposition. Motion carried.

City Attorney Brian Neugebauer and Kevin Bucholz appeared before the Commission on Street Improvement District No. 2207 (Lodoen Center Area/Proposed Alley Reconstruction). No comments were heard from the public. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to continue the hearing for Street Improvement District No. 2207 (Lodoen Center Area/Proposed Alley Reconstruction) to August 17, 2009 to allow citizens to file protests by that day. No opposition. Motion carried.

Senior Planner Steven Zimmer appeared before the Commission on Selberg's 4<sup>th</sup> Subdivision and advised the Final Plat had been changed since the last Commission meeting to split two lots for a total of 17 lots. Planning Director Larry Weil also appeared before the Commission. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to send this request for rezoning and Final Plat approval back to the Planning & Zoning Commission for review. No opposition. Motion carried.

Senior Planner Steven Zimmer appeared before the Commission on Westport Beach 3<sup>rd</sup> Addition. Commissioner Bennett moved and Commissioner Schulz seconded to place Ordinance No. 849 on the rezoning of Westport Beach 3<sup>rd</sup> Addition from Limited Multiple Dwellings to Single Family Dwellings on Second Reading and to approve the Land Use Plan Amendment from Medium Density to Low Density Residential. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Street Improvement District No. 2202 (9<sup>th</sup> Street West – Westport Beach/Nelson Acres). Commissioner Schulz moved and Commissioner Bennett seconded to award the contract for Street Improvement District No. 2202 to Dakota Underground Company for their bid amount of \$643,778.45. No opposition. Motion carried.

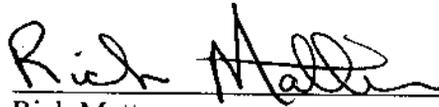
City Auditor James Brownlee appeared before the Commission on appointments to the Library Board. Commissioner Bennett moved and Commissioner Schulz seconded to reappoint Susan Ellison to a three year term to July 2012 and to appoint Kevin Teigen (replacing George Hahn) to a three year term to July 2012 on the Library Board. No opposition. Motion carried.

A discussion was held on the Resolution Declaring Work Necessary for an Improvement in Street Improvement District No. 2206 (Carmell Place). There was no public comment. Commissioner Simmons moved and Commissioner Thorstad seconded to adopt the Resolution Declaring Work Necessary for an Improvement in Street Improvement District No. 2206. No opposition. Motion carried.

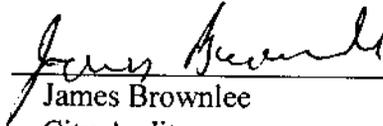
City Auditor James Brownlee provided copies of the 2010 Preliminary Budget. The first budget meeting will be held immediately following the July 20, 2009 City Commission Meeting.

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