



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

The West Fargo City Commission met on Monday, January 18, 2010, 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 Mattern advised that a request was made to move Item No. 5 on the Regular Agenda to Item No. 1. Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda with the change as noted. No opposition. Motion carried.

Commissioner Simmons moved and Commissioner Schulz seconded to approve the Minutes of January 4, 2010. Motion carried.

The Commission reviewed Building Permits #1-10 along with the Building Department Activity Report for January 18, 2010.

There were no Commissioner Committee Reports.

The Auditor's Reports for December 2009 were received by the Commission. Commissioner Thorstad asked several questions on these reports and City Auditor James Brownlee advised that details will be provided to Commissioner Thorstad. Finance Director Sharon Schacher also appeared before the Commission.

The Sanitation Department Report for December 2009 and the Sanitation Department Report for Total Year 2009 were received by the Commission.

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

Bills

Gaming Site Authorization: Fargo West Rotary at Fargo Harley Davidson, 600 West Main Avenue, West Fargo, ND

Games of Chance: Raffle for Heidi Schaeffer to be held at Speedway on February 27, 2010

Games of Chance: Janell Meier Benefit Fund for Raffle to be held February 20, 2010 at The Crossway Center – 1402 16th Street East

Games of Chance: West Fargo Exchange Club for Raffle to be held April 16, 2010 at Speedway Event Center

Public Hearing February 1, 2010 for rezoning of Shadow Wood 1st and 2nd Additions from Special Single Family Dwellings to One and Two Family Dwellings

Change Orders for Main Avenue Project

Designation of Depositories: Alerus Financial Bank, First International Bank and Trust, Gate City, State Bank and Trust, Union State Bank, Wells Fargo Bank, Western State Bank, Starion Bank

No opposition. Motion carried.

City Auditor James Brownlee appeared before the Commission for approval of a Budget Amendment for Public Works Equipment (Radial Arm Mower and Toolcat/Sweeper). Public Works Director Barry Johnson also appeared before the Commission. After discussion, Commissioner Simmons moved and Commissioner Schulz seconded to approve an additional \$10,000 for Sewer and Water and an additional \$22,500 for Street Department as requested by City Auditor James Brownlee and Public Works Director Barry Johnson. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 856 relating to Traffic Offenses. After discussion, Commissioner Schulz moved and Commissioner Thorstad seconded to place Ordinance No. 856 on First Reading. No opposition. Motion carried.

Commissioner Thorstad asked the Commission to consider a Senior Center Exploratory Committee to determine the need and support of a center in West Fargo. Planning & Zoning Commission Chairman Frank Lenzmeier also appeared before the Commission. Commissioner Mattern suggested that Jon Riewer of Sheyenne Crossings be contacted. Frank Lenzmeier and Commissioner Thorstad agreed to move forward on this matter and report back to the City Commission.

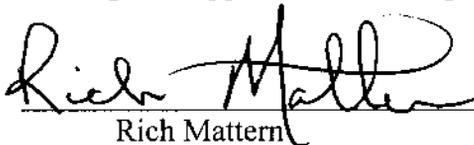
Senior Planner Steven Zimmer appeared before the Commission on Eaglewood 1st Addition. After discussion, Commissioner Schulz moved and Commissioner Simmons seconded to place Ordinance No. 855 on the rezoning of Eaglewood 1st Addition from Agricultural to Single Family Dwelling and Planned Unit Development on Second Reading, to approve the Final Plat of Eaglewood 1st Addition and to approve the detailed development plans subject to any recommendations of Staff. No opposition. Motion carried.

Senior Planner Steven Zimmer appeared before the Commission on a Planned Unit Development Amendment for office/retail space at 619 13th Avenue East. Lisa Olson, Director of Retail Sales for Dakota Boys Girls Ranch, also appeared before the Commission. After discussion, Commissioner Simmons moved and Commissioner Schulz seconded to approve the Planned Unit Development Amendment subject to conditions listed in the Staff Report. No opposition. Motion carried.

There were no Non-Agenda items.

The correspondence regarding the Ramsey and Towner County Water Resource Districts public hearing on an Application to Drain was provided to each commissioner.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor