



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

The West Fargo City Commission met on Monday, February 1, 2010 at 5:30 P.M. Those present were Rich Mattern, Bryan Schulz, Lou Bennett and Mike Thorstad. Absent was Mark Simmons. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mattern advised that "Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2196" is to be added to the Consent Agenda and "Update on Flood Meeting with Corps of Engineers" is to be added to the Regular Agenda. Commissioner Schulz moved and Commissioner Bennett seconded to approve the Order of Agenda with the additions to the Agenda as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Schulz seconded to approve the Minutes of January 18, 2010. No opposition. Motion carried.

The Commission reviewed Building Permits #11 – 23 along with the Building Department Activity Report dated February 1, 2010, and the Building Department Monthly Comparison Report for January 2009/January 2010.

There were no Commissioner Committee Reports.

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

Bills

Gaming Site Authorization: RMEF MinnDak Inc – Fargo/Moorhead Chapter (Rocky Mountain Elk Foundation) at Speedway

Amended Resolution Directing Assessments to be Levied in Water and Sewer Improvement District No. 1205

Change Orders: Sewer & Water Improvement Districts No. 1202, 1206, 1207 and 1216, Storm Sewer Improvement Districts No. 4039 and 4041, Main Avenue Project

Lease with Fire Department - Land for new fire station

City of West Fargo 2009 Amendments to Budget

Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2196

Commissioner Thorstad asked about the procedure for approving Change Orders. Public Works Director Barry Johnson and City Auditor James Brownlee appeared before the Commission. City Auditor James Brownlee agreed to update the Commissioners when a Change Order is made on a project.

Commissioner Thorstad also asked about the 2009 Budget Amendments and City Auditor James Brownlee reviewed the amendments for the Commission.

No opposition. Motion to approve Consent Agenda carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 856 relating to traffic offenses and advised there were no changes since last meeting. Commissioner Schulz moved and Commissioner Thorstad seconded to place Ordinance No. 856 on Second Reading. No opposition. Motion carried.

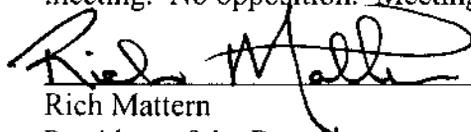
City Engineer Kevin Bucholz appeared before the Commission to review the meeting held with the Corps of Engineers on proposed projects for flood protection. A Fargo-Moorhead Metropolitan Feasibility Study was provided to each Commissioner.

Senior Planner Steven Zimmer appeared before the Commission on rezoning of all Shadow Wood 1st Addition, All of Blocks 1 and 4 of Shadow Wood 2nd Addition, Lots 1-19 and 22, Block 2 of Shadow Wood 2nd Addition, and Lots 2-20, Block 3 of Shadow Wood 2nd Addition from Special Single Family Dwellings to One and Two Family Dwellings and advised that Planning & Zoning recommended R1 zoning for all lots except the original lot and two larger lots to be zoned PUD. A public hearing was held. There was no public comment and the hearing was closed. After discussion, Commissioner Bennett moved and Commissioner Schulz seconded to place the rezoning on First Reading based on Staff recommendations. No opposition. Motion carried.

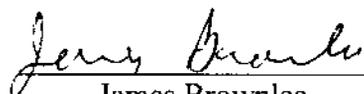
There were no Non-Agenda items.

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