



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

The West Fargo City Commission met on Monday, April 19, 2010 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 NAC Enterprises LLC asked that Item No. 1, "Request to Reconsider New Liquor Establishment at 1401 9th Street East", be removed from the Regular Agenda. Commissioner Schulz moved and Commissioner Simmons seconded to approve the Order of Agenda with the removal of Item No. 1. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Simmons seconded to approve the Minutes of April 5, 2010 and the Board of Equalization Minutes of April 13, 2010. No opposition. Motion carried.

The Commission reviewed Building Permits #95 – 133 along with the Building Department Activity Report dated April 19, 2010.

There were no Commissioner Committee Reports.

The Auditor's Reports for March 2010 were received by the Commission.

The Sanitation Department Report for March 2010 was received by the Commission.

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

Bills

Site Authorization Renewal: Red River Human Services Foundation at Town Hall Bar from 7/1/10 to 6/30/11

Site Authorization Renewal: Veterans Incorporated at Frontier Bar from 7/1/10 to 6/30/11

Games of Chance - Calendar Raffle: American Foundation for Suicide Prevention at 1541 8th St. E., West Fargo, ND from June 1 to June 30, 2010

Resolution granting consent to Midcontinent Communications Conveyance

2010 Mosquito Control Agreement with Cass County

Sewer and Water Improvement District No. 1219 (4th Street East from 36th Avenue to 32nd Avenue): Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on May 13, 2010

Sewer and Water Improvement District No. 1220 (Shadow Wood 2nd Addition – Phase II): Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on May 13, 2010

Public Hearing May 3, 2010 at 5:45 PM on the proposed Ordinance Amendments to Chapters 4 (Planning & Zoning) and 11 (Animals)

No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the rezoning of Shadow Wood 4th Addition from Special Single Family Dwellings to Planned Unit Development and Final Plat Approval of Shadow Wood 4th Addition. Attorney Jim Bullis also appeared before the Commission on behalf of the developer. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to place this item on the next City Commission Agenda. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the Sheyenne Diversion/Sheyenne Street Bicycle & Pedestrian Study and advised that the Planning & Zoning Commission recommended approval. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to approve the Resolution adopting Study with Recommendations. No opposition. Motion carried.

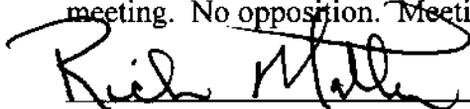
City Auditor James Brownlee appeared before the Commission on the agreement with Southeast Cass Water Resource District for Maintenance of the West Fargo Diversion. Public Works Director Barry Johnson also appeared before the Commission. Commissioner Schulz moved and Commissioner Simmons seconded to authorize the Mayor and City Auditor to enter into the Agreement with Southeast Cass Water Resource District. No opposition. Motion carried.

City Auditor James Brownlee appeared before the Commission at the request of the Economic Development office on the agreement with Great Plains Environmental for asbestos testing at the Hi-10 Motel. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to authorize the Mayor to enter into the agreement. No opposition. Motion carried. The Commission also asked that City Auditor James Brownlee submit the bill to the owner of the Hi-10 Motel.

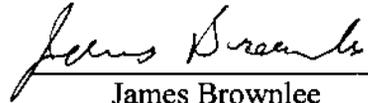
There were no Non-Agenda items.

The Commission members were provided the West Fargo City Projects Administrative Project Status Report by Moore Engineering.

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