



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

The West Fargo City Commission met on Monday, December 6, 2010 at 5:30 P.M. Those present were Rich Mattern, Lou Bennett, Mark Simmons, Mike Thorstad and Duane Hanson. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Hanson moved and Commissioner Simmons seconded to approve the Order of Agenda. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Hanson seconded to approve the Minutes of November 29, 2010. No opposition. Motion carried.

The Commission reviewed Building Permits #628 - 630 along with the Building Department Activity Report dated December 6, 2010 and the Building Department Monthly Comparison Report for November/2009 and November/2010.

There were no Commissioner Committee Reports.

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

Bills

Hawkins, Inc. as City of West Fargo Chemical Service Provider

Sewer & Water Improvement District No. 1225 (South Pond at the Preserve First Addition): Create Assessment District and authorize City Engineer to prepare Engineer's Report

Sewer & Water Improvement District No. 1226 (Main Avenue – 5<sup>th</sup> Street East to 45<sup>th</sup> Street): Create Assessment District and authorize City Engineer to prepare Engineer's Report

Recommendations from Public Works Director Barry Johnson for purchase of equipment as approved in 2011 Budget

No opposition. Motion carried.

Doug Buehre of 506 4<sup>th</sup> Avenue NW appeared before the Commission on his application for Abatement and Settlement of Taxes. City Assessor Wanda Wilcox provided detailed information to the Commission and recommended that Mr. Buehre's property tax abatement be denied for 2008-2009. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to forward this request to the County without a recommendation. Commissioners Mattern, Simmons and Bennett voting aye. Commissioners Hanson and Thorstad voting no. Motion carried.

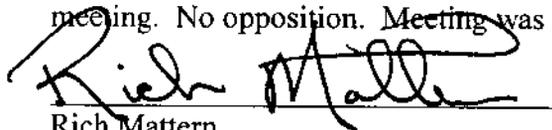
Planning Director Larry Weil appeared before the Commission on Eagle Run 8<sup>th</sup> Addition. Commissioner Bennett moved and Commissioner Hanson seconded to approve Second Reading of Ordinance No. 873 on the rezoning of Part of Lot 2, Block 3 of Eagle Run 8<sup>th</sup> Addition from Planned Unit Development to Limited Multiple Dwellings and to approve the Land Use Development Amendment from Office Park to Medium Density Residential. No opposition. Motion carried.

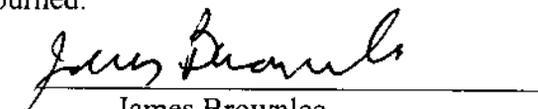
City Engineer Kevin Bucholz appeared before the Commission on Storm Sewer Improvement District No. 4047 – Phase II (South Pond at The Preserve 1<sup>st</sup> Addition) and recommended to award the bid to Northern Improvement Company on the conditions that the Developer's Agreement is signed and a Promissory Note is secured from the developer. Commissioner Simmons moved and Commissioner Thorstad seconded to award the contract to Northern Improvement Co. for their bid of \$480,695.36 as recommended by City Engineer Kevin Bucholz with the conditions that a Developer's Agreement is signed and a Promissory Note is secured. No opposition. Motion carried.

There were no Non-Agenda items.

The Commissioners were provided with an updated West Fargo City Projects listing.

Commissioner Bennett moved and Commissioner Hanson seconded to adjourn the meeting. No opposition. Meeting was adjourned.

  
Rich Mattern  
President of the Board

  
James Brownlee  
City Auditor