



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

The West Fargo City Commission met on Monday, February 21, 2011, 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 February 7, 2011. No opposition. Motion carried.

The Commission reviewed Building Permits #27 - 34 along with the Building Department Activity Report dated February 21, 2011.

Commissioner Mattern announced that a Spring Melt Information Meeting will be held February 22, 2011 at 7:00 PM at the Cheney Middle School.

The Auditor's Reports for January 2011 were received by the Commission.

The Sanitation Department Report for January 2011 was received by the Commission.

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

Bills

Games of Chance: Valley Vintage Car Club, Inc. for Raffle May 2, 2011 at Speedway

Games of Chance: West Fargo Baseball for Calendar Raffle July 1, 2011 to July 31, 2011 at Western State Bank

Gaming Site Authorization: The Arc Upper Valley Inc at Bar Nine from 3/1/2011 to 6/30/11

Gaming Site Authorization: North Dakota Chapters of Delta Waterfowl, Inc. at Speedway/Legends on March 11, 2011

2011 Budget Amendment: \$18,000 Line item in Fund 6020 moved to Fund 7570

Vacation and Sick Leave Amendments to the Personnel Policy Handbook

Resolution Approving Contract and Contractor's Bond in Water and Sewer Improvement District No. 1221

Resolution Approving Contract and Contractor's Bond in Phase II of Storm Sewer Improvement District No. 4047

No opposition. Motion carried.

City Auditor James Brownlee appeared before the Commission on the Liquor License for Speedway Restaurant which is being sold back to Curt Burdick. After discussion, Commissioner Simmons moved and Commissioner Hanson seconded to approve the Application for Retail Liquor/Beer License for Burdick Inc/Speedway Restaurant. No opposition. Motion carried.

City Attorney Brian Neugebauer appeared before the Commission on Ordinance No. 876 relating to Moving Buildings. After discussion, Commissioner Hanson moved and Commissioner Bennett seconded to place Ordinance No. 876 on First Reading. No opposition. Motion carried.

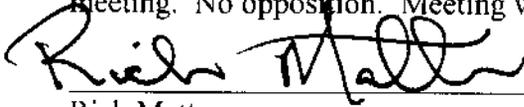
City Assessor Wanda Wilcox appeared before the Commission on the Exemptions/PILOTS for West Fargo businesses. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to allow the following businesses to continue their exemption at 100% for 2011: Integrity Windows, Infinity Windows, Caterpillar Remanufacturing Drivetrain (Gremada), Mid Continent Communications and Sheyenne Crossings (Eventide). No opposition. Motion carried.

City Auditor James Brownlee appeared before the Commission with a legislative update.

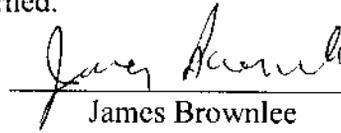
City Attorney Brian Neugebauer appeared before the Commission on Storm Sewer Improvement Districts No. 4044, 4046 and 4047. Commissioner Bennett moved and Commissioner Simmons seconded to approve the Engineer's Reports and Resolutions of Necessity. No opposition. Motion carried.

There was no correspondence

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



Rich Mattern  
President of the Board



James Brownlee  
City Auditor