



Rich Mattern, Mayor

The West Fargo City Commission met on Tuesday, September 6, 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 Mattern advised that "Games of Chance for Association of Recovering Motorcyclists" is to be added to the Consent Agenda and Senior Planner Steven Zimmer will be updating the Prairie Parkway addressing situation under Non-Agenda. Commissioner Hanson moved and Commissioner Thorstad seconded to approve the Order of Agenda with the additions to the Agenda as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Hanson seconded to approve the Minutes of August 29, 2011. No opposition. Motion carried.

The Commission reviewed Building Permits # 333 – 379 along with the Building Department Activity Reports dated August 29, 2011 and September 6, 2011, and corrected copies for the month of August. The Building Department Monthly Comparison Report for August 2010/August 2011 was also reviewed.

There were no Commissioner Committee Reports.

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

Bills

Street Improvement District No. 2213 and 2214 (3rd Avenue NW):
Approve Plans and Specifications and authorize Advertisement for Bids
with bid opening on September 29, 2011

Games of Chance: Association of Recovering Motorcyclists for Raffle to
be held October 29, 2011

No opposition. Motion carried.

Public Works Director Barry Johnson appeared before the Commission on the results of the Aquifer and Production Well Study Phase I and the proposal for Phase II. Public Works Director Johnson also provided each Commissioner with a Phase I Summary from Liesch Associates, Inc. After discussion, Commissioner Hanson moved and Commissioner Thorstad seconded to authorize the Public Works Director and City Engineer to proceed with Phase II at a cost of \$35,000. No opposition. Motion carried.

Public Works Director Barry Johnson appeared before the Commission for approval to purchase a new boom truck from ABM Equipment & Supply for their bid amount of \$128,784.00. City Auditor James Brownlee also appeared before the Commission. Commissioner Bennett moved and Commissioner Simmons seconded to approve the purchase of the new boom truck in the amount of \$128,784.00. No opposition. Motion carried.

Senior Planner Steven Zimmer appeared before the Commission on Shadow Creek 2nd Addition. After discussion, Commissioner Hanson moved and Commissioner Thorstad seconded to place on Second Reading the rezoning of Shadow Creek 2nd Addition from Agricultural to Single Family Dwellings subject to all conditions listed in the Staff Report, to approve the Final Plat of Shadow Creek 2nd Addition and to approve the Land Use Plan Amendment from Medium Density Residential to Low Density Residential. No opposition. Motion carried.

Senior Planner Steven Zimmer appeared before the Commission on Prairie Heights 1st Addition. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to place on Second Reading the rezoning of Prairie Heights 1st Addition from Agricultural to One & Two Family Dwellings and Limited Multiple Dwellings and to approve the Final Plat of Prairie Heights 1st Addition as recommended by Staff. No opposition. Motion carried. Mike Domitrovich of City View also appeared before the Commission regarding the park agreement.

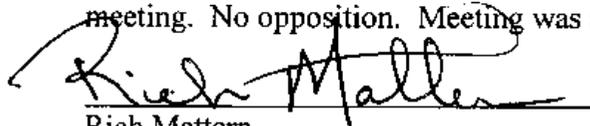
City Auditor James Brownlee appeared before the Commission on the 2012 Contract between the West Fargo Fire Department and the City of West Fargo. Commissioner Bennett moved and Commissioner Simmons seconded to approve the contract in the amount of \$618,000.00 for fiscal year commencing January 1, 2012 and authorize the Mayor to sign the contract. No opposition. Motion carried.

City Auditor James Brownlee appeared before the Commission on the Cost Participation and Maintenance Agreement with ND Department of Transportation on the Main Avenue Project. After discussion, Commissioner Simmons moved and Commissioner Hanson seconded to approve the Cost Participation and Maintenance Agreement and authorize the Mayor and City Auditor to execute the agreement and forward to the NDDOT Director. No opposition. Motion carried.

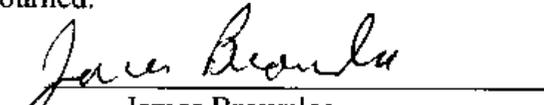
Senior Planner Steven Zimmer appeared before the Commission regarding the address corrections along Prairie Parkway and advised that for every address, the Post Office will keep a dual address change for one year. Zimmer also advised that a letter will be sent to all property owners to have them express concerns regarding the address changes.

There was no correspondence.

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



Rich Mattern
President of the Board



James Brownlee
City Auditor