



The West Fargo City Commission met on Monday, November 7, 2011, at 5:30 P.M. Those present were Rich Mattern, Lou Bennett, Mike Thorstad and Duane Hanson. Absent was Mark Simmons. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

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

Commissioner Bennett moved and Commissioner Thorstad seconded to approve the Minutes of October 31, 2011. No opposition. Motion carried.

The Commission reviewed Building Permits #513 - 528 along with the Building Department Activity Report dated November 7, 2011 and the Building Department Monthly Comparison Report for October 2010/October 2011.

There were no Commissioner Committee Reports.

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

Bills

No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on North Pond at the Preserve 2nd Addition. Commissioner Bennett moved and Commissioner Thorstad seconded to place on Second Reading Ordinance No. 907 on the rezoning of North Pond at the Preserve 2nd Addition from Agricultural to Commercial Office Park, to approve the Land Use Plan Amendment from High Density Residential to Office Park and to approve the Final Plat subject to all conditions listed in the Staff Report. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the rezoning of Lot 11, Block 1 of Midway Subdivision from Heavy Commercial/Light Industrial to Heavy Industrial and the Conditional Use Permit for salvage material stockpiling. After discussion, Commissioner Hanson moved and Commissioner Bennett seconded to place on Second Reading Ordinance No. 908 on the rezoning and to approve the Conditional Use Permit subject to all conditions listed in the Staff Report including a six month trial period to review the operation. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on the rezoning of Lot 5, Block 1 of Eagle Run 8th Addition from Limited Multiple Dwellings to Planned Unit Development. Commissioner Bennett moved and Commissioner Hanson seconded to place Ordinance No. 909 on the rezoning on Second Reading subject to all conditions listed in the Staff Report. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Sewer, Water, Storm and Street Improvement District No. 1233 (5th Street West – 29th Avenue to 30th Avenue West). Commissioner Hanson moved and Commissioner Thorstad seconded to award the contract for Sewer, Water, Storm and Street Improvement District No. 1233 to Kindred Plumbing & Hearing, Inc. for their bid amount of \$207,929.50. No opposition. Motion carried.

City Engineer Kevin Bucholz appeared before the Commission on Street Improvement District No. 2213 and No. 2214 (3rd Avenue Northwest). Commissioner Bennett moved and Commissioner Thorstad seconded to award the contract for Street Improvement District No. 2213 and No. 2214 to Dakota Underground Company for their bid amount of \$729,025.00. No opposition. Motion carried.

Commissioner Mattern advised that Commissioner Bennett's term on the Cass County Planning Commission is expiring on December 31, 2011, and the City needs to appoint a West Fargo representative for a one-year term. Commissioner Thorstad moved and Commissioner Hanson seconded to reappoint Commissioner Lou Bennett for 2012. No opposition. Motion carried.

There were no Non-Agenda items.

City Administrator Jim Brownlee gave the following report to Commissioners:

Sheyenne Street will be closing in one week

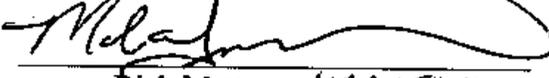
Planning Director Larry Weil will be meeting with Sanford Health representatives

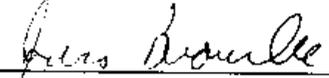
City Assessor Wanda Wilcox will be attending meetings with the State Economic Development Committee and the Fargo Cass Economic Development Committee

Worked with 75 property owners (out of the 1100 late fee notices sent) regarding the late fees on the water bills and the late fees were removed

There was no correspondence.

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


~~Rich Mattern~~ MARK SIMMONS
Acting President of the Board


James Brownlee
City Auditor