

The West Fargo Park Board met at 5:30 p.m. on Wednesday, September 9, 2015 at West Fargo City Hall. Members present were: Sharon Odegaard, Todd Rheault, Ken Zetocha, and Kathy Scully. Commissioner McCracken was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Scully made a motion, seconded by Commissioner Zetocha to approve the order of the agenda.

Commissioner Zetocha made a motion, seconded by Commissioner Rheault to approve minutes of the August 12, 2015 meeting as presented. All board members present voting aye; motion carried.

Commissioner Rheault made a motion, seconded by Commissioner Scully to approve the following items on the Consent Agenda:

Approve Bills (\$964,821.39)
Monthly Report

Commissioners Zetocha, Scully, Rheault, and Odegaard voting aye; motion carried.

Kelly Mohr and Mick McManman (T-Mobile) were present to discuss the cell tower placement and to request a ground lease easement. The requested location is at Tower Soccer Fields. T-Mobile plans to move the existing building to the City owned adjacent site, but an easement is required to run the connection to the water tower / antennas. There would be two agreements: one with T-Mobile and one with the City of West Fargo. Commissioner Rheault recommended legal counsel to examine the agreement in time for final discussion at the next board meeting.

Director Erbstoesser handed out a progress report on current / future capital improvements. The upcoming park tour will be a great way to see these projects up close.

At 6:00 p.m., no protest from the public regarding the approval of the 2016 annual budget. Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve the 2016 annual budget with expenditures of \$7,564,575 and to set the 2016 annual levy at \$3,381,825. Commissioners Rheault, Zetocha, Scully, and Odegaard voting aye; motion carried.

Director Erbstoesser gave an update on The Wilds 7th Addition. The development has begun. The proposed park location is closer to 52nd Avenue South compared to earlier versions. No action is required at this point (probable next month), informational purposes only.

The meeting was adjourned.

Chair Sharon Odegaard

Clerk Justin Germundson