



The West Fargo Park Board met at 5:30 p.m. on Wednesday, September 13, 2017 at Rustad Recreation Center. Members present were: Sharon Odegaard, Todd Rheault, Ken Zetocha, and Jeff McCracken. Commissioner Kathy Scully was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Rheault 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 9, 2017 meeting as presented. All board members present voting aye; motion carried.

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

Approve Bills (\$431,306.73)
Monthly Report

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

Business Manager Germundson discussed the assessment levy for Park Improvement District No. 2017-1 (Brooks Harbor Elementary Park). The total cost of the project was \$528,934. The total assessment of the project was \$390,000. The cost per unit for a resident was \$549 (amortized over 20 years).

Commissioner Zetocha made a motion, seconded by Commissioner Rheault to direct the assessments to be levied for Park Improvement District No. 2017-1. Commissioners McCracken, Rheault, Zetocha, and Odegaard voting aye; motion carried.

Matt Welle (Moore Engineering) was not present. Director Erbstoesser discussed the general layout and features of the Wild's South Park. Director Erbstoesser said no approval or action was needed other than general feedback. Mr. Welle will formally present the site plan and engineer's report next month.

The Annual Park Tour will be on Wednesday, September 20.

Director Erbstoesser said there was nothing to report for land dedication.



At 6:00 p.m., the public hearing was held regarding the approval of the 2018 annual budget. Business Manager Germundson discussed the budget with a presentation.

The following individuals expressed their concerns regarding the 2018 annual budget:

Name:	Address:
Peter Hettwer	1610 Maple Place
Josh Ochocki	1912 Queensbury Street
Terry Tomilson	486 West Wynd Drive
Tony Pietrzka	3731 Bell Blvd East
Lyle Jabs	1606 19 th Avenue East
Dan Helus	1011 38 ½ Avenue West
Steve Marquart	725 15 th Avenue East


Commissioner Zetocha made a motion, seconded by Commissioner Rheault to approve the 2018 annual budget with expenditures of \$8,547,345 and to set the 2018 annual levy at \$4,368,441. Commissioners McCracken, Rheault, Zetocha, and Odegaard voting aye; motion carried.


Tim Zerr and Jim Cole (Zerr Berg Architects) discussed the potential Rustad Recreation Center expansion project. The potential expansion would include indoor turf, indoor playground, classrooms, etc. An alternate bid would include an additional gym with expanded walking track. Staff will continue to meet with Zerr Berg Architects to firm up features and plans.

Commissioner Zetocha made a motion, seconded by Commissioner Rheault to proceed with discussions regarding the Rustad Recreation Center expansion and the potential selling of lease revenue bonds. Commissioners McCracken, Rheault, Zetocha, and Odegaard voting aye; motion carried.

Director Erbstoesser read a letter from Ken Koehler regarding his increased property valuation and proposed property tax increase.

The meeting was adjourned.


Chair Sharon Odegaard


Clerk Justin Germundson