BOARD OF CITY COMMISSIONERS Fargo, North Dakota

Special Meeting: Wednesday: March 25, 2009:

Agreeable with a call for a Special Meeting issued by Mayor Walaker, the Board of City Commissioners of the City of Fargo, North Dakota, convened in a Special Meeting in the City Commissioners' Room at the City Hall at 5:00 o'clock p.m., on Wednesday, March 25, 2009.

The Commissioners present or absent were as shown following: Present: Mahoney, Piepkorn, Williams, Wimmer, Walaker.

Absent: None. Mayor Walaker presiding.

Mayor Walaker stated the reason for the Special Meeting tonight is to discuss contingency dikes. He said the National Weather Service is basing their predictions on what is happening down south around Hickson where the river is exceeding the 1997 levels. Sandbagging efforts are being extended with sandbag dikes being raised to 42 feet on the north side and 43 feet on the south side, he said.

City Administrator Pat Zavoral stated action needs to be taken on contingency dikes and evacuation plans.

City Engineer Mark Bittner outlined the various locations around the City where the Engineering Department is proposing contingency dikes.

Commissioner Wimmer moved the contingency dike plans presented by City Engineer Mark Bittner be accepted.

Second by Williams. On call of the roll Commissioners Wimmer, Williams, Mahoney, Piepkorn and Walaker voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Commissioner Williams moved the contingency evacuation plan be approved.

Second by Piepkorn. On call of the roll Commissioners Williams, Piepkorn, Mahoney, Wimmer and Walaker voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Commissioner Wimmer moved that the Board adjourn.

Second by Piepkorn. All the Commissioners voted age and the motion was declared carried

The time at adjournment was 5:59 o'clock p.m.