

DATE: 03/04/2013

TIME: 6:30 P.M.

THE BOARD OF CITY COMMISSIONERS HELD A REGULAR MEETING ON THE ABOVE-MENTIONED DATE.

Commissioner Forseth presiding

COMMISSIONERS PRESENT: Forseth, Kaufman, Tibert and Kress

COMMISSIONERS ABSENT: Sather

Commissioner Forseth called the meeting to order at 6:30 P.M.

The following bills were presented for payment:

16649 Todd A. Aasen	\$ 117.74
16650 James Anderson	\$ 4,085.01
16651 Laverne M. Aventi	\$ 2,587.66
16652 James Baumgartner	\$ 2,859.18
16653 Julie Bjorklund	\$ 684.93
16654 Lesley Connelly	\$ 3,080.37
16655 Rebecca Foss	\$ 2,200.05
16656 Jonathan Hams	\$ 3,017.05
16657 Ray Weber	\$ 4,197.77
16658 Terry A. Wika	\$ 2,916.53
16659 Blue Cross Blue Shield	\$ 946.40
16660 ND Pers	\$ 6,181.02
16661 Waste Management of ND	\$ 14,316.52
16662 Ameripride	\$ 133.93
16663 Jim Anderson	\$ 1,910.42
16664 Laverne Aventi	\$ 111.10
16665 Bank of North Dakota	\$ 725.00
16666 Bell State Bank & Trust	\$ 1,000.00
16667 CI Sport	\$ 483.50
16668 City of Fargo	\$ 45.00
16669 Halstad Telephone Company	\$ 866.37
16670 Hawkins Water Treatment	\$ 487.07
16671 Hillsboro Banner	\$ 635.44
16672 Hillsboro Body Shop	\$ 89.32
16673 Hillsboro Lumber	\$ 5.98
16674 KRJB-FM Radio	\$ 593.60
16675 Menards West Fargo	\$ 75.98
16676 Mid-States Wireless	\$ 1,493.00
16677 Midwest Pest Control	\$ 126.00
16678 Davey/Laura Miller	\$ 39.88
16679 Napa	\$ 511.36
16680 ND Division of Community Services	\$ 1,517.85

16681	ND League of Cities	\$ 1,278.00
16682	Ohnstad Twichell – WF	\$ 5,000.00
16683	Olsen Hardware	\$ 116.10
16684	Reardon Office Equipment	\$ 64.95
16685	Remark Inc.	\$ 199.00
16686	Sorum Oil	\$ 5,743.17
16687	Starion Bond Services	\$ 900.00
16688	Sticky Business Graphics	\$ 150.00
16689	Stop N Go	\$ 680.65
16690	Swanberg Construction Inc.	\$620,000.00
16691	Traill County Tribune	\$ 36.00
16692	US Post Office	\$ 1,546.00
16693	White Banner Uniforms	\$ 7.00
16694	Wright Implement	\$ 175.00

Commissioner Kress moved to approve the regular meeting minutes of February 19. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Kress, Kaufman, Forseth and Tibert. None voted no. Commissioner Sather was absent and not voting. Motion carried.

The Commission held a discussion on the restrictive covenants that are in place for the Prairie View Addition. One change that may be considered would be allowing structures to be moved in versus strictly built on site. Gary Leraas indicated that he has had inquiries about the possibilities of moving in flood buyout homes and modular homes. The Commission chose not to make any changes to the covenants for the time being, however directed Mr. Leraas to advise prospective buyers to have plans ready for consideration by the Commission.

Mr. Leraas presented the Commission with some information that he would be using to handout to prospective buyers consisting of the plat map, restrictive covenants and a brief TIF explanation. He has had serious inquiries that he has directed to get their pre-approvals started if necessary. Due to a personal change, Mr. Leraas is delaying finalizing the agreement to sell the properties. If purchase agreements are presented at the set price that was previously discussed, Commissioner Forseth may sign off on, otherwise, they must come before the Commission for consideration.

Doug Melby and Paul Geray, on behalf of Hillsboro Economic Development presented the Commission with a strategic plan that EDC has been working on as a step in creating a Renaissance Zone. This would encompass a twenty five contiguous block area that would benefit from tax incentives for new purchases as well as improvements. It is meant to revitalize the core business community and surrounding, older residential area. Commissioner Kaufman moved to proceed with the Renaissance Zone application. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Kress, Forseth, Tibert and Kaufman. None voted no. Commissioner Sather was absent and not voting. Motion carried.

Superintendent Anderson reported that the generation plant updates were set for the week of April 8 and the water treatment plant would also begin operation the first week in April.

Police Chief Weber advised the Commission that the new patrol car was in operation.

Commissioner Tibert moved to approve a liquor license transfer for Reno's to the Armory on March 9. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Forseth, Tibert and Kaufman. None voted no. Commissioner Sather was absent and not voting. Motion carried.

Commissioner Kaufman moved to approve Swanberg pay request number 12 for \$620,000. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Forseth, Tibert and Kaufman. None voted no. Commissioner Sather was absent and not voting. Motion carried.

Commissioner Kaufman moved to approve The Main Discovery for consideration for the Halstad Telephone Community Cooperation Fund grant program. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Kress, Tibert and Kaufman. None voted no. Commissioner Forseth abstained. Commissioner Sather was absent and not voting. Motion carried.

The following bids were opened for the 2007 Chevrolet Impala:

Bria Fugelberg	\$3,250.00
Greg Porter	\$2,151.00
Robert Berg	\$2,550.00
Mike Doeden	\$2,800.00
Darren Wright	\$4,001.00

Commissioner Tibert moved to receive the bids. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Forseth, Tibert and Kaufman. None voted no. Commissioner Sather was absent and not voting. Motion carried.

Commissioner Tibert moved to accept the bid of \$4,001.00 from Darren Wright. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Forseth, Tibert and Kaufman. None voted no. Commissioner Sather was absent and not voting. Motion carried.

Auditor Connelly presented a draft of a credit card policy for the City. Commissioner Tibert moved to approve the credit card policy. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Forseth, Tibert and Kaufman. None voted no. Commissioner Sather was absent and not voting. Motion carried.

Commissioner Kaufman moved to pay bills as presented. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Forseth, Tibert and Kaufman. None voted no. Commissioner Sather was absent and not voting. Motion carried.

Commissioner Tibert moved to adjourn the meeting at 7:21 PM. Commissioner Kaufman seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
President