

DATE: 04/15/2013

TIME: Immediately following Tax Equalization meeting at 6:30

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 6:55 P.M.

The following bills were presented for payment:

16772	Advanced Engineering	\$ 37,575.33
16773	Agri-Valley	\$ 1,177.85
16774	Bill Ambuehl	\$ 1,000.00
16775	American Crystal Sugar Co.	\$ 100.00
16776	Ameripride	\$ 133.93
16777	Aqua-Pure Water Solutions	\$ 56.24
16778	Cole Papers	\$ 133.54
16779	Dale's Food Pride	\$ 22.69
16780	Fargo Waterworks	\$ 322.16
16781	Hawkins Water Treatment	\$ 4,196.30
16782	Hillsboro Airport Authority	\$ 168.61
16783	Hillsboro Public School District	\$ 3,200.38
16784	Information Technology Dept.	\$ 50.00
16785	Laser Systems	\$ 118.96
16786	Lawson Products	\$ 219.70
16787	Main & Taft Properties	\$ 200.00
16788	Mid-States Wireless Inc.	\$ 10.75
16789	Midwest Pest Control	\$ 201.00
16790	Pauls Hometown Repair	\$ 39.50
16791	Reardon Office Equipment	\$ 85.95
16792	Dave Schill	\$ 50.00
16793	Adam Smith	\$ 100.00
16794	Sorum Oil	\$ 4,664.75
16795	Starion Bond Services	\$158,291.75
16796	Swanston Equipment	\$ 578.66
16797	T&R Service	\$ 3,270.50
16798	The Hoopster	\$ 95.00
16799	Total Ag	\$ 50.00
16800	Traill Rural Water District	\$ 3,956.20
16801	Verizon Wireless	\$ 284.56
16802	Waste Management of ND	\$ 615.95
16803	Ray Weber	\$ 1,005.92

Commissioner Kaufman moved to approve the regular meeting minutes of April 1. Commissioner Kress 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.

Christy Boeddeker was present to request that the city participate in the summer library program. Commissioner Tibert moved to approve expending \$3,500 to the school for summer library operations, as budgeted. Commissioner Kress 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.

On behalf of the Hillsboro Business Association, Randy Habeck proposed that ticket sales for the Hillsboro Days street dance be for dance admittance and a raffle. The tickets can be bought in advance and the purchasers need not be present to win the raffle prizes. Commissioner Kaufman moved to approve the raffle permit for Hillsboro Business Association on June 15. Commissioner Kress 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.

Mr. Habeck also inquired about the downtown flower planters. HBA has been taking care of the planters and would like see whether the city would be willing to assume the responsibility in 2014. After some discussion, it was decided that the city would take over the responsibility beginning in 2013.

Commissioner Kress presented two bids for shingling the Main Street Community Center.

Mootz Construction	\$15,180
Adam Smelden	\$11,350

Commissioner Tibert moved to award the bid to Adam Smelden for \$11,350.00 to shingle the MSCC roof. Commissioner Kaufman 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.

Commissioner Kress also relayed feedback he had gotten after the recent pancake feed at the Community Center and how rough it is looking. Interior improvements will be addressed after the roof is taken care of.

Commissioner Tibert brought up for discussion the flooring at the new water treatment plant. She would like to see the carpeting in the hall and entry taken out of the plans and tile put in instead. This would create a \$3,400 change order. It was also discussed to have painted floors. Commissioner Tibert moved to install tile in the hall and entry way. Commissioner Kaufman seconded. Commissioner Kress inquired on whether there were still plans to paint the north exterior wall. This has been dropped. 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.

Commissioner Kaufman moved to approve the submission of a Halstad Telephone Cooperative Community grant application for the Goose River Golf Club and Hillsboro Public Schools for the purposes of building a driving range. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Kaufman and Tibert. None voted no. Commissioner Sather was absent and not voting. Commissioner Forseth abstained as an employee of HTC. Motion carried.

Commissioner Kress moved to approve a raffle permit application for the Goose River Relay for Life. 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.

Commissioner Kaufman moved to approve the March financial statements and journal entries as presented by Auditor Connelly. Commissioner Kress seconded. Auditor Connelly addressed several corrections that were made to the general ledger to clean up after some changes were made to the accounting program and were clearing entries between funds. 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.

Auditor Connelly was advised to go forward with plans to disconnect delinquent utility customers as identified.

Auditor Connelly reported that Hillsboro had received \$4,722.00 in conferment from the North Dakota Insurance Reserve Fund.

Superintendent Anderson advised the Commissioner that if the disinfection works properly, that sand filters would be brought on-line by the coming Thursday. There may be some colored water coming to town for awhile until the process is down, but it is safe for use.

It was also discussed that a plaque for the entryway listing names of City Commissioners had been budgeted for the new water treatment plant. Superintendent Anderson was advised to go ahead with the plaque.

Commissioner Tibert inquired about replacing the wood on the benches in front of city hall and will contact the lumber yard about getting the materials.

Commissioner Tibert moved to pay bills as presented. Commissioner Kress 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.

Commissioner Tibert moved to adjourn the meeting at 7:35 PM. Commissioner Kaufman seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
President