

DATE: 06/03/2013
TIME: 6:30 PM

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

Commissioner Forseth presiding

COMMISSIONERS PRESENT: Forseth, Kaufman, Sather and Tibert

COMMISSIONERS ABSENT: Kress

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

The following bills were presented for payment:

16881 James Anderson	\$ 4,549.00
16882 Laverne M. Aventi	\$ 2,419.91
16883 James Baumgartner	\$ 2,440.23
16884 Julie Bjorklund	\$ 2,016.05
16885 Lesley Connelly	\$ 3,349.06
16886 Anthony Ernst	\$ 1,102.01
16887 Mark Forseth	\$ 1,058.20
16888 Rebecca Foss	\$ 3,731.33
16889 Jonathan Hams	\$ 2,601.25
16890 Curtis J. Kaufman	\$ 831.15
16891 Michael G. Kress	\$ 831.15
16892 David R. Sather	\$ 831.15
16893 Lorraine Tibert	\$ 831.15
16894 Ray Weber	\$ 3,851.94
16895 Terry A. Wika	\$ 2,787.99
16896 Brendan P. Ydstie	\$ 323.22
16897 Blue Cross Blue Shield	\$ 787.20
16898 ND Pers	\$ 6,181.02
16899 Waste Management of ND	\$ 14,337.10
16900 Charles Abentroth	\$ 84.85
16901 Ameripride	\$ 141.60
16902 James Anderson	\$ 208.97
16903 City of Fargo	\$ 28.00
16904 Lesley Connelly	\$ 131.60
16905 Daydreams Specialties	\$ 30.00
16906 Fargo Waterworks	\$ 339.80
16907 Ferguson Waterworks	\$ 4,734.41
16908 Gompf Displays Inc.	\$ 43.91
16909 Graingers	\$ 94.47
16910 Halstad Telephone Company	\$ 858.79
16911 Dawn Haugen	\$ 89.64
16912 Hillsboro Banner	\$ 1,344.10

16913	Hometown Aditude	\$	5,297.50
16914	Charles Jones	\$	200.00
16915	KAP Carpentry Co.	\$	4,304.74
16916	KRJB-FM Radio	\$	532.60
16917	Laser Systems	\$	42.00
16918	Mid-States Wireless Inc.	\$	36.00
16919	Napa	\$	231.77
16920	ND Division of Community Services	\$	3,028.31
16921	ND State Treasurer	\$	9,750.00
16922	Olsen Hardware	\$	356.49
16923	Oppegards	\$	284.58
16924	Beth Rasmussen	\$	40.41
16925	Reardon Office Equipment	\$	13.49
16926	Sandbo Plumbing	\$	135.00
16927	Joyce Smelden	\$	531.72
16928	Stop N Go	\$	641.13
16929	Streichers	\$	189.93
16930	Swanberg Construction Inc.	\$	86,000.00
16931	Andrew Thompson	\$	50.00
16932	USA Blue Book	\$	34.90
16933	Jean Van Zee	\$	48.91

Commissioner Kaufman moved to approve the regular meeting minutes of May 20. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Forseth and Tibert. None voted no. Commissioner Kress was absent and not voting. Motion carried.

Commissioner Tibert advised the Commission that she would hold off on replacing trees at the cemetery, waiting until they can be pulled out when there is no foliage. She also indicated that clean up was continuing at the pool for opening.

Commissioner Kaufman presented the following building permits and Commissioner Sather moved for their approval:

Anthony Nelson
Marilyn Longthorne
Lynn Foss
Randy Klassen

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

Commissioner Tibert moved to approve a 3 year tax exemption on improvements for Lynn Foss at 214 1st St SE. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Forseth and Tibert. None voted no. Commissioner Kress was absent and not voting. Motion carried.

Commissioner Kaufman moved to approve a 5 year expanding business tax exemption for Randy Klassen at 605 6th St NW. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Forseth and Tibert. None voted no. Commissioner Kress was absent and not voting. Motion carried.

Commissioner Sather reported receiving complaints regarding residents mowing grass towards the street and blowing clippings into the streets. He has visited with one resident regarding the issue. In the past, letters have been sent to residents. An ad will be placed in the paper asking residents to not blow clippings into the street, followed with letters if it continues.

Commissioner Sather advised the Commission that according to the Department of Health, regardless of whether or not the caboose paint contains lead, the sandblasting will have to be contained with everything sealed in barrels and then brought to a certified land fill. He will get quotes for the caboose, warning the Commissioners that due to the same process, a gazebo in Fargo ran about \$20,000. Burlington Northern should be contacted about whether or not they favor the caboose to be there in that condition.

Commissioner Forseth acknowledged the efforts of Paula Pederson in obtaining additional Safe Routes to School grant funds for the 2014 construction season of up to \$164,000. Commissioner Sather moved to accept the \$164,620.00 SRTS grant from the Department of Transportation. Commissioner Kaufman seconded. Commissioner Tibert moved to approve a 3 year tax exemption on improvements for Lynn Foss at 214 1st St SE. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Forseth and Tibert. None voted no. Commissioner Kress was absent and not voting. Motion carried.

Auditor Connelly advised the Commission that the hard copies of the 2011 and 2012 State Audit report was available.

Commissioner Kaufman moved to approve the Swanberg Construction pay request # 15 for \$86,000.00. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Forseth and Tibert. None voted no. Commissioner Kress was absent and not voting. Motion carried.

Superintendent Anderson indicated that the membranes were installed at the new water treatment plant the last week of May and that fully treated water should be available by the end of the week.

Sharon and Bill Mueller, of rural Hillsboro were present to question an ordinance regarding city services outside of city limits that would raise their electric services by 10 percent. All of the properties along the highway to the West of Hillsboro up to the wells are in the City's corridor for electricity. After discussion, Commissioner Tibert moved to approve the second reading of ordinance 497, an ordinance to establish the procedure for providing municipal utilities to properties located outside of the corporate limits and repealing all previously adopted provisions setting rates for non-resident users as amended to reflect a January 1, 2014 billing effective date. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Tibert, Forseth,

Sather and Kaufman. None voted no. Commissioner Kress was absent and not voting. Motion carried.

Commissioner Tibert moved to approve Rob Bell and Dallas Boeddeker running the tractor pull during Hillsboro Days for the City. Commissioner Kaufman seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Forseth and Tibert. None voted no. Commissioner Kress was absent and not voting. Motion carried.

Commissioner Tibert presented a complaint about water standing on graves for the fourth year in a row at the cemetery. Commissioners noted that the work at the cemetery is ongoing and that there was money budgeted for about 20 stones this year for sites where there is not family around to maintain them. Commissioner Tibert also indicated that she had not been able to contact a particular homeowner regarding their property.

Commissioner Forseth reported he had contact regarding an additional offer at Prairie View for less than the asking price, this one a more desirable lot than the last. Even though the more lots that sell will reduce the potential tax burden on Hillsboro residents, the Commission wishes to stay with the asking price to discourage additional offers of less.

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

Commissioner Sather moved to adjourn the meeting at 7:13 PM. Commissioner Kaufman seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
President