

DATE: 05/20/2013

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, Tibert and Kress

COMMISSIONERS ABSENT: none

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

The following bills were presented for payment:

16856	Advanced Engineering	\$ 55,195.93
16857	American Red Cross	\$ 142.00
16858	Ameripride	\$ 141.60
16859	Aqua-Pure Water Solutions	\$ 71.74
16860	Cole Papers	\$ 27.00
16861	Genacc	\$127,300.00
16862	Goose River Bank	\$ 50.00
16863	Goose River Golf Club	\$ 150.00
16864	Hach Company	\$ 209.33
16865	Hillsboro Public School Dist.	\$ 19,882.08
16866	Horvick Inc.	\$ 306.75
16867	Mike Kress	\$ 1,753.33
16868	Laser Systems	\$ 143.99
16869	Lawson Products Inc.	\$ 26.86
16870	Midwest Pest Control	\$ 121.00
16871	Naastads Bros. Inc.	\$ 1,867.50
16872	ND One Call	\$ 7.70
16873	Ed Olsen	\$ 200.00
16874	RS Electric LLC	\$ 4,840.00
16875	Reardon Office Equipment	\$ 52.85
16876	Taft & Main Properties	\$ 400.00
16877	Total Ag	\$ 6,000.00
16878	Trall Rural Water District	\$ 3,956.20
16879	USA Blue Book	\$ 459.61
16880	Verizon Wireless	\$ 281.88

Commissioner Sather moved to approve the regular meeting minutes of May 6. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Kress, Kaufman, Forseth and Tibert. None voted no. Motion carried.

Craig Smith was present to ask that the Hillsboro Running Club be allowed to again hold the 5K and 10K events during Hillsboro Days on June 13 and provided maps with the

routes along city streets. Commissioner Tibert moved to approve the use of city streets for the races. Commissioner Kaufman seconded. On roll call vote, the following Commissioners voted yes: Sather, Kress, Kaufman, Forseth and Tibert. None voted no. Motion carried.

Commissioner Tibert reported that the pool is getting in shape for opening and she will be presenting proposed wages at the June 6 meeting.

Commissioner Tibert also indicated that trees at the cemetery will need to be replaced and she will get replacement trees from Soil Conservation.

Commissioner Kress presented a building permit for Kevin Peterson and Commissioner Tibert moved for its approval. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Kress, Kaufman, Forseth and Tibert. None voted no. Motion carried.

Commissioner Kress inquired about addressing properties in violation of the junk ordinance. Commissioner Tibert would like to speak with at least one property owner prior to sending letters.

Superintendent Anderson reported that the existing city well would be cleaned and that the new water treatment plant was very close to being able to send soft water to town. There had been some problems with a computer, delaying the process.

Commissioner Kress moved to approve a liquor license transfer request for the A & R Bar to the Armory on June 8 for a wedding dance. Commissioner Kaufman seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Kaufman, Sather and Forseth. None voted no. Motion carried.

Commissioner Sather moved to approve a local permit application for the Senior Center to hold nickel bingo from July 1, 2013 to June 30, 2014. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

Commissioner Kaufman moved to approve the April financial statements and journal entries. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

Auditor Connelly was advised to go ahead with disconnections of accounts as presented.

The Commission discussed an ordinance regarding existing and future provision of city services outside of city limits. The ordinance calls for contractual agreements between the city and those provided with city services, requiring waivers from other service providers. The contract will also specify that the rural residents agree to city assessments or annexation as well as paying ten percent more for services provided.

Commissioner Kress moved to approve the first 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. Commissioner Kaufman seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

The Commission reviewed a draft of the State Auditors report for years 2011 and 2012. Items noted were capital asset records and segregation of duties. Commissioner Tibert moved to approve the 2011-2012 State Audit Report. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

Commissioner Tibert moved to commit revenue in funds 209, 211, 531 and 806 to only be used for those respective funds and approve a fund balance policy in response to the Auditor's recommendation for GASB 54 compliance. Commissioner Kaufman seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

Commissioner Tibert moved to pay bills as presented. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Kress, Kaufman, Sather, Forseth and Tibert. None voted no. Motion carried.

Commissioner Tibert moved to adjourn the meeting at 7:11 PM. Commissioner Sather seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
President