

DATE: 01/17/2017
TIME: 6:30 PM

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

Commissioner Kaufman presiding

COMMISSIONERS PRESENT: Tibert, Sather, Kress and Kaufman

COMMISSIONERS ABSENT: Forseth

Commissioner Kaufman called the meeting to order at 6:30 PM.

The following bills were presented for payment:

20597 Agri-Valley	\$ 940.77
20598 Ameripride	\$ 177.70
20599 Bell State Bank & Trust	\$ 375.00
20600 Butler Machinery	\$ 2,267.02
20601 Caseys General Stores	\$ 339.83
20602 City of Fargo	\$ 73.00
20603 Cole Papers	\$ 90.76
20604 Curt's Lock & Key	\$ 83.38
20605 Dales Food Pride	\$ 11.61
20606 Farnams Genuine Parts	\$ 297.75
20607 Hawkins Inc	\$ 714.50
20608 Hillsboro Airport Authority	\$ 2,607.95
20609 Hillsboro Banner	\$ 672.13
20610 Hillsboro Body Shop	\$ 573.57
20611 Hillsboro Business Association	\$ 90.00
ACH Job Service of ND	\$ 194.04
20612 Laser Systems	\$ 231.14
20613 Mid-States Wireless	\$ 52.50
20614 Midwest Pest Control	\$ 246.00
20615 Tom Mueller	\$ 125.00
20616 ND Department of Transportation	\$ 1,953.00
20617 ND One Call	\$ 5.10
20618 NDWPCC	\$ 20.00
20619 Nodak Electric Cooperative	\$ 330.15
20620 Ohnstad Twichell	\$ 600.00
20621 Pauls Hometown Repair	\$ 113.48
20622 Premium Waters Inc	\$ 91.49
20623 Reardon Office Equipment	\$ 5.89
20624 Sandbo Plumbing	\$ 46.75
ACH State Tax Commissioner	\$ 1,279.58
20625 Traill Rural Water District	\$ 6,017.54
20626 Valley Plains Equipment	\$ 27.39

20627 Verizon Wireless	\$ 541.17
20628 Waste Management of ND	\$ 1,227.07

Commissioner Kaufman opened the public hearing on rezoning parts of lots 7 & 8, Kingman Addition from Agricultural to Commercial Highway. There were none present for discussion. Commissioner Sather moved to close the public hearing. Commissioner Kress seconded. Motion carried.

Commissioner Tibert moved to approve the re-zoning of parts of lots 7 and 8, Kingman Addition. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Kress and Tibert. None voted no. Commissioner Forseth was absent and not voting. Motion carried.

Commissioner Tibert moved to approve the regular meeting minutes of January 3. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Kress, Tibert and Kaufman. None voted no. Commissioner Forseth was absent and not voting. Motion carried.

Commissioner moved to approve the December financial statements and journal entries as presented by Auditor Connelly. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather Kress and Tibert. None voted no. Commissioner Forseth was absent and not voting. Motion carried.

Auditor Connelly was directed to disconnect up to 21 customers owing nearly \$2,500 for non-payment by January 24.

Commissioner Kaufman brought the Commissions attention to an alert from Missouri River Energy Services about bills being presented in the ND legislative session that could have negative impacts on city governing and asked that city representatives call their representatives to voice opposition.

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

Commissioner Sather moved to adjourn the meeting at 6:36 PM. Commissioner Kress seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Curt Kaufman
Commission Vice President