

DATE: 12/19/2016
TIME: 6:30 PM

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

Commissioner Forseth presiding

COMMISSIONERS PRESENT: Tibert, Sather, Forseth and Kaufman

COMMISSIONERS ABSENT: Kress

Commissioner Forseth called the meeting to order at 6:35 PM, immediately following the Public Hearing for the re-zoning of a portion of Blocks 7 and 8 Kingman Addition.

The following bills were presented for payment:

20530 Ameripride	\$ 177.70
20531 Border States Electric	\$ 26,150.00
20532 Cardmember Service	\$ 223.33
20533 Caseys General Store	\$ 298.01
20534 Farnams Genuine Parts	\$ 338.09
20535 Global Safety Network	\$ 167.00
20536 Hawkins Inc	\$ 8,840.37
20537 Hillsboro Airport Authority	\$ 65.82
20538 Hillsboro Banner	\$ 262.43
20539 Hillsboro Business Assn	\$ 250.00
20540 Hillsboro Economic Development	\$ 1,000.00
20541 Lake Agassiz Water Authority	\$ 4,396.20
20542 Law Enforcement Systems	\$ 105.00
20543 Midwest Pest Control	\$ 126.00
20544 Missouri River Energy Service	\$ 298.00
20545 Naastads Bros Inc	\$ 9,300.00
20546 ND Municipal Power Agency	\$ 268.60
20547 Nodak Electric Cooperative	\$ 648.05
20548 Ohnstad Twichell	\$ 2,205.00
20549 Olympic Sales	\$ 4,165.00
20550 Reardon Office Equipment	\$ 121.93
20551 RS Electric	\$ 475.00
20552 Sorum Oil	\$ 1,012.49
20553 Traill County Treasurer	\$ 692.50
20554 Traill Rural Water District	\$ 6,041.54
20555 Valley Plains Equipment	\$ 107.70
20556 Verizon Wireless	\$ 348.26
20557 Waste Management of ND	\$ 2,777.66
20558 Wright Implement	\$ 315.90

Commissioner Tibert moved to approve the regular meeting minutes of December 5. 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.

Attorney Juelson reported that he has closing documents for a Prairie View lot sale that he needs signatures on. There is also another sale in the works. Commissioner Forseth would like to see future closings occur within 60 days of the purchase agreement signing due to prorated specials.

Auditor Connelly advised the Commission that the State Auditors had completed their onsite work in five hours. One of the items they made note of was the amount of sales tax the City is paying when using the City credit card. The city should only pay sales tax if an employee is reimbursed for a purchase.

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

Auditor Connelly was directed to disconnect utilities for up to ten accounts for non-payment.

Auditor Connelly asked the Commission about closing early on December 23 since the Christmas Eve holiday was on Saturday. City hall will close at noon on December 23.

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

Commissioner Sather moved to adjourn the meeting at 6:47 PM. Commissioner Tibert seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President