

DATE: 03/06/2017
TIME: 6:30 PM

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

Commission President Forseth presiding

COMMISSIONERS PRESENT: Tibert, Sather, Forseth, Kaufman and Kress

COMMISSIONERS ABSENT: none

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

The following bills were presented for payment:

20720	Todd A Aasen	\$	34.63
20721	James M Anderson	\$	4,174.52
20722	James P Baumgartner	\$	2,723.32
20723	Julie H Bjorklund	\$	2,316.62
20724	Lesley A Connelly	\$	3,374.32
20725	Jonathan E Hams	\$	3,059.62
20726	Michael G Kress	\$	34.63
20727	Michael C Lessard	\$	2,585.66
20728	John F Metzger	\$	2,703.37
20729	Dalton L Stern	\$	547.02
20730	Ray G Weber	\$	4,098.64
20731	Terry A Wika	\$	2,709.12
20732	Blue Cross Blue Shield of ND	\$	671.40
ACH	Bell State Bank & Trust	\$	2,677.91
ACH	Missouri River Energy Services	\$	206,169.15
20733	ND Pers	\$	5,872.80
20734	Waste Management of ND	\$	16,365.25
20735	Acme Tools	\$	50.55
20736	Agri-Valley	\$	398.70
20737	Air Mechanical Inc	\$	281.25
20738	Border States Electric	\$	2,549.10
20739	Caseys General Store Inc	\$	274.22
20740	Margaret Christianson	\$	90.02
20741	City of Fargo	\$	180.00
20742	Dale's Food Pride	\$	24.50
20743	Grainger	\$	7.17
20744	Halstad Telephone Company	\$	973.52
20745	Hawkins Inc	\$	560.00
20746	Hillsboro Banner	\$	481.22
20747	Hillsboro Economic Development	\$	4,000.00
20748	Infrared Services	\$	1,723.46
20749	KRJB-FM Radio	\$	665.00

20750	Laser Systems	\$	45.11
20751	Lawson Products Inc	\$	164.97
20752	Missouri River Energy Services	\$	345.00
20753	ND Division of Community Service	\$	1,556.01
20754	Olsen Hardware	\$	296.15
20755	Overhead Door	\$	1,223.40
20756	Premium Waters Inc	\$	44.24
20757	PWT Chemicals	\$	1,045.00
20758	Sorum Oil	\$	1,155.52
20759	Team Lab	\$	2,743.00
20760	Traill County Tribune	\$	36.00
20761	Traill Rural Water District	\$	4,255.00
20762	US Post Office	\$	106.40
20763	Valley Plains Equipment	\$	1,076.95
20764	Waste Management of ND	\$	2,446.42
20765	Mary Zentz	\$	40.79

Commissioner Tibert moved to approve the regular meeting minutes of February 22. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Tibert and Forseth. None voted no. Commissioners Kaufman and Kress abstained from voting as they had been absent. Motion carried.

Commissioner Sather questioned the drainage on the south side of the Prairie View Addition. Superintendent Anderson indicated that there is a drain in the back yards that should be deep enough to not have any problems with freezing.

Commissioner Kress presented a building permit for David Moen, which Commissioner Kaufman moved to approve. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Tibert, Kress and Forseth. None voted no. Motion carried.

Commissioner Tibert will bring information about pool liner repairs to the next meeting.

Attorney Juelson presented an updated copy of Ordinance 505 for the proper signatures.

Commissioner Tibert moved to approve a raffle permit application for Sanford Hillsboro Auxiliary. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Forseth, Kress and Tibert. None voted no. Motion carried.

Commissioner Kaufman moved to deny a raffle permit application for NDS, Inc. Commissioner Sather seconded. The Commission intends for the local permits to be issued to local, publicly spirited organizations benefitting local entities. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Tibert, Kress and Forseth. None voted no. Motion carried.

Auditor Connelly questioned the application fees that will be refunded. Future application fees for gaming permits from new organizations will be received in after the application is approved.

Attorney Juelson updated the Commission that there will be no further charges to Hillsboro from Missouri River Energy Services for the Coordinated Demand Response Operating Services as they do not have to install their equipment here and there will be no early termination fees. Commissioner Tibert moved to approve the Missouri River Energy Services Coordinated Demand Response Operating Services Agreement. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Tibert, Kress and Forseth. None voted no. Motion carried.

Commissioner Kress questioned the status of the fire damaged Schultz house. Attorney Juelson has spoken with Ms. Schultz and the next step will be to give her a written deadline for demolition or the City will condemn the property and take care of it. Commissioner Kaufman moved to authorize Attorney Juelson to send a letter with a deadline of 12:00 AM on April 30 to either have the property demolished or have a contract for the demolition of the property. If not, condemnation will start on May 1. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Tibert, Forseth and Kress. None voted no. Motion carried.

Commissioner Kress would like to see the city take action on all the old cars and junk that people have in their yards around town. While patrolling, the police department can work on compiling a list of properties and take pictures. Letters will be sent to property owners in need of cleaning their properties.

Commissioner Tibert asked about the decals for the caboose. They will be put on this spring.

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

Commissioner Kaufman moved to adjourn the meeting at 6:49 PM. Commissioner Sather seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President