

DATE: 12/05/2016
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, Kress, Forseth and Kaufman

COMMISSIONERS ABSENT: none

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

The following bills were presented for payment:

20480 James M Anderson	\$ 4,453.15
20481 James P Baumgartner	\$ 2,646.75
20482 Julie H Bjorklund	\$ 2,267.23
20483 Lesley A Connelly	\$ 3,550.21
20484 Mark E Forseth	\$ 1,058.20
20485 Jonathan E Hams	\$ 2,034.81
20486 Curtis J Kaufman	\$ 831.15
20487 Michael G Kress	\$ 831.15
20488 Michael C Lessard	\$ 2,511.61
20489 John F Metzger	\$ 2,735.13
20490 David R Sather	\$ 831.15
20491 Dalton L Stern	\$ 350.93
20492 Lorraine K Tibert	\$ 831.15
20493 Ray G Weber	\$ 4,248.26
20494 Terry A Wika	\$ 2,729.30
20495 Blue Cross Blue Shield	\$ 671.40
ACH Bell State Bank & Trust	\$ 2,599.88
ACH Missouri River Energy Services	\$102,581.43
20496 ND Pers	\$ 5,872.80
20497 Waste Management of ND	\$ 16,359.74
20498 Agri-Valley	\$ 320.94
20499 Ameripride	\$ 177.70
20500 Border States Electric	\$ 268.92
20501 Brite-Way Window Cleaning	\$ 45.00
20502 City of Fargo	\$ 241.00
20503 Lesley Connelly	\$ 149.25
20504 Dales Food Pride	\$ 38.51
20505 Isaac Garza	\$ 25.46
20506 H2O Innovation USA	\$ 2,051.00
20507 Halstad Telephone Company	\$ 925.46
20508 Hawkins Inc	\$ 510.00
20509 Hillsboro Banner	\$ 2,065.20

20510 Hillsboro Lumber	\$	153.90
20511 KRJB-FM Radio	\$	545.00
20512 Laser Systems	\$	16.95
20513 Lawson Products	\$	375.65
20514 Stacie Leland	\$	69.57
20515 ND Division of Community Services	\$	1,551.43
20516 ND One Call	\$	20.00
20517 ND Water Users Assn	\$	300.00
20518 Olsen Hardware	\$	245.06
20519 Premium Waters Inc	\$	27.24
20520 Reardon Office Equipment	\$	13.99
20521 Eva Rodriguez	\$	39.32
20522 Jonathan Rodriguez	\$	37.01
20523 T&R Service	\$	3,491.00
20524 Taser International	\$	213.04
20525 Traill Rural Water District	\$	4,255.00
20526 Uniquely Yours	\$	26.99
20527 Water Environment Federation	\$	90.00
20528 Wright Brothers Partnership	\$	345.43
20529 Traill County Auditor	\$	14.00

Commissioner Tibert moved to approve the regular meeting minutes of November 21. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Forseth, Tibert and Kress. None voted no. Motion carried.

Commissioner Kaufman moved to allow the Hillsboro Running Club to hold their Holiday Run on December 17, using the same routes as in the past. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Tibert, Kress and Forseth. None voted no. Motion carried.

Attorney Juelson advised the Commission that he had reviewed the Traill County tax foreclosure on Lot 7, Block 7 of Sargeants Addition and is satisfied with the procedure, so the City would have no problems accepting the deed. As the property is occupied, the City would need to go through the eviction process in order to place the property up for sale. Discussion was held on whether the City should buy the property from the County. Commissioner Tibert moved to accept the property, Lot 7, Block 7 Sargeants Addition. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Tibert, Kress and Forseth. None voted no. Motion carried.

Commissioner Tibert moved to authorize Attorney Juelson to begin eviction proceedings after the deed was recorded. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Tibert, Kress and Forseth. None voted no. Motion carried.

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

Commissioner Forseth thanked Commissioner Sather for his well-written letter to the editor, encouraging residents to recycle by choice.

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

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President