

DATE: 11/07/2016
TIME: 6:30 PM

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

Commissioner Forseth presiding

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

COMMISSIONERS ABSENT: none

Commissioner Forseth called the meeting to order at 6:34 PM.

The following bills were presented for payment:

20395 James M Anderson	\$ 4,394.94
20396 James P Baumgartner	\$ 2,710.11
20397 Julie H Bjorklund	\$ 2,247.66
20398 Lesley A Connelly	\$ 3,281.33
20399 Jonathan E Hams	\$ 2,893.87
20400 Michael C Lessard	\$ 2,511.61
20401 John F Metzger	\$ 2,633.19
20402 Shawn M Skager	\$ 684.32
20403 Dalton L Stern	\$ 493.07
20404 Ray G Weber	\$ 4,211.66
20405 Terry A Wika	\$ 2,919.43
20406 Blue Cross Blue Shield of ND	\$ 671.40
ACH Bell State Bank & Trust	\$ 2,599.88
20407 Mike Kress	\$ 1,783.33
ACH Missouri River Energy Services	\$ 82,582.26
20408 ND Pers	\$ 5,872.80
20409 Waste Management of ND	\$ 16,359.74
20410 Aggregate Industries	\$ 1,600.00
20411 Agri-Valley	\$ 647.39
20412 Ameripride	\$ 177.70
20413 Border States Electric	\$ 1,435.27
20414 Cardmember Service	\$ 167.17
20415 Caseys General Store	\$ 336.49
20416 City of Fargo	\$ 232.00
20417 Dakota Supply Group	\$ 2,039.48
20418 Dale's Food Pride	\$ 42.39
20419 Nicole Evans	\$ 100.00
20420 Ferguson Waterworks	\$ 2,834.04
20421 Herb Fleischer	\$ 81.76
20422 Goose River Heating & Cooling	\$ 864.00
20423 Halstad Telephone Company	\$ 922.61
20424 Hawkins Inc	\$ 2,720.41

20425 Hillsboro Airport Authority	\$ 151.09
20426 Hillsboro Banner	\$ 546.46
20427 Hillsboro Business Assn	\$ 2,500.00
20428 Hillsboro Lumber	\$ 107.75
20429 Hillsboro Park Board	\$ 5,644.15
20430 KMJO-FM	\$ 112.00
20431 Mike Kress	\$ 170.00
20432 KRJB- FM Radio	\$ 375.00
20433 Laneys	\$ 500.00
20434 Laser Systems	\$ 30.84
20435 Lawson Products Inc	\$ 462.87
20436 Menards	\$ 28.21
20437 Mid-States Wireless	\$ 1,823.60
20438 Midwest Pest Control	\$ 126.00
20439 Missouri River Energy Service	\$ 291.80
20440 Mudpumpers Mudjacking	\$ 3,889.00
40441 Naastads Bros Inc	\$ 9,244.00
40442 ND Division of Community Services	\$ 1,549.48
40443 ND One Call	\$ 41.30
40444 Nodak Electric Cooperative	\$ 330.95
40445 Ohnstad Twichell	\$ 852.50
40446 Olsen Hardware	\$ 313.12
40447 Ed Olsen	\$ 200.00
40448 POST Board	\$ 45.00
40449 Paulson Gravel Service	\$ 2,160.00
40450 Larry Pederson	\$ 111.16
40451 Premium Waters Inc	\$ 61.99
40452 Ram Excavating	\$ 500.00
40453 Jamie Reed	\$ 300.00
40454 Riteway	\$ 1,006.51
40455 EB Christian LLC/The Idea Shop	\$ 1,360.00
40456 Traill Rural Water District	\$ 10,593.74
40457 US Post Office	\$ 1,571.20
40458 Waste Management of ND	\$ 2,470.16

Commissioner Tibert moved to approve the regular meeting minutes of October 18. 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 advised the Commission that Hillsboro Economic Development would be holding a Radio-thon with KRJB on November 16 to raise funds for the daycare building expenses.

Commissioner Kress inquired on the status of the Schulz property at 122 1st Ave SW. Attorney Juelson had heard from Ms. Schultz, who indicated she was attempting to work on the property. Attorney Juelson advised her that he would need a written plan detailing what and when things would be completed. The city's next action will be condemnation proceedings.

Commissioner Kress also inquired about a building on railroad property. A letter had been sent to Burlington Northern and has not gotten any response.

Commissioner Kaufman moved to recognize the Hillsboro-Central Valley Booster Club as a publicly spirited organization. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Kaufman and Sather. None voted no. Motion carried.

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

Commissioner Sather moved to approve the 2nd and final reading of Ordinance 504, an ordinance amending the Highway Commercial District of the Zoning Ordinance to include light manufacturing. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Tibert, Kress, Forseth and Sather. None voted no. Motion carried.

The following bid was opened for the 1977 Caterpillar blade and V-plow:

Rob Oelrich \$1,500.00

Commissioner Tibert moved to receive the bid for the 1977 Caterpillar blade and V-plow. Commissioner Kaufman seconded. On roll call vote the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

Commissioner Sather moved to accept the bid of \$1,500.00 from Rob Oelrich for the 1977 Caterpillar blade and V-plow. Commissioner Kress seconded. On roll call vote the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

The following bids were opened for the 100KW Army Surplus generator:

Charles Anderson \$500.00
Ben Albaugh \$150.00

Commissioner Tibert moved to receive the bids for the 100KW Army Surplus generator. Commissioner Kress 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 accept the bid of \$500.00 from Charles Anderson for the 100KW Army Surplus generator. Commissioner Sather seconded. On roll call vote the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

The following bids were opened for the 6610 Ford Tractor:

Ben Albaugh	\$2,345.68
Dale Berthold	\$1,059.00
Darrel Miller	\$2,550.00

Commissioner Tibert moved to receive the bids for the 6610 Ford Tractor. 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 accept the bid of \$2,550.00 from Darrel Miller for the 6610 Ford Tractor. Commissioner Kress seconded. On roll call vote the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

The following bids were opened for the 1977 GMC Bucket truck:

Dallas Hammond	\$ 527.00
Marc Connelly	\$2,555.00

Commissioner Sather moved to receive the bids for the 1977 GMC Bucket truck. 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 accept the bid of \$2,555.00 from Marc Connelly for the 1977 GMC Bucket truck. Commissioner Kress 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 Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Tibert, Kaufman, Sather and Forseth. None voted no. Motion carried.

Commissioner Kaufman moved to adjourn the meeting at 6:57 PM. Commissioner Sather seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President