

DATE: 10/18/2016  
TIME: 5:30 PM

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

Commissioner Forseth presiding

COMMISSIONERS PRESENT: Tibert, Kress, Forseth and Kaufman

COMMISSIONERS ABSENT: Sather

Commissioner Forseth called the meeting to order at 5:30 PM.

The following bills were presented for payment:

20365	Advanced Engineering	\$	1,450.00
20366	Agri-Valley	\$	1,032.61
20367	American Public Works Assn	\$	184.00
20368	American Water Works Assn	\$	75.00
20369	Ameripride	\$	355.40
20370	Boeddeker Septic Pumping	\$	250.00
20371	Caseys General Store Inc	\$	225.78
20372	City of Fargo	\$	73.00
20373	Decatur Electronics Inc	\$	2,245.00
20374	Farnams Genuine Parts Inc	\$	23.16
20375	Ferguson Waterworks	\$	2,100.74
20376	Hawkins Inc	\$	455.00
20377	Hillsboro Airport Authority	\$	101.46
20378	Hillsboro Lumber	\$	35.74
20379	Jennifer Knudson	\$	100.00
20380	KVOX AM	\$	112.00
20381	Missouri River Energy Services	\$	287.00
20382	ND One Call	\$	35.10
20383	Ohnstad Twichell	\$	1,652.50
20384	Ohnstad Twichell WF	\$	600.00
20385	Premium Waters Inc	\$	27.24
20386	RBK Electric	\$	1,039.50
20387	Sanitation Products Inc	\$	155.95
20388	Sorum Oil	\$	516.19
20389	Starion Bond Services	\$	31,708.00
20390	State Tax Commissioner	\$	1,325.79
20391	Trail Rural Water District	\$	6,111.54
20392	Verizon Wireless	\$	355.93
20393	Waste Management of ND	\$	1,932.79
20394	April Willison	\$	100.00

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

Commissioner Kress presented the following building permits, which Commissioner Tibert moved to approve:

Tom Olsen  
Senior Citizens Center  
Dollar General  
Eunice Morlock  
Trail County

Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Forseth, Kress and Tibert. Commissioner Sather was absent and not voting. Motion carried.

Superintendent Anderson reported he has replaced some street lights around town with LED lights and has gotten positive feedback. He needs 30 additional lights for the uptown area. Orders over 25 are eligible for an 11-12% discount.

Commissioner Sather arrived.

The LED lights have a 20 year warranty and do not need maintenance. Thirty large, commercial lights would be about \$17,000 and thirty smaller lights for residential areas would be about \$7,500. Commissioner Sather moved to approve the purchase of the 30 commercial and 30 residential LED street lights. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Tibert, Kress and Forseth. None voted no. Motion carried.

Police Chief Weber asked to upgrade the department's two portable radios, microphones and cases for \$1,700. Commissioner Tibert moved to approve the purchase. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Forseth, Kress and Tibert. None voted no. Motion carried.

Police Chief Weber also asked to have an ad put in the paper for residents to lock cars and take keys out as a few cars have been stolen recently and several rummaged through, with things taken.

Commissioner Kaufman moved to approve an improvement exemption for Melissa Allen at 508 3<sup>rd</sup> Ave NE. Commissioner Tibert 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 approve the September financial statements and journal entries as provided by Auditor Connelly. Commissioner Kress seconded. On roll

call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

Auditor Connelly was directed to disconnect up to 15 customers owing in excess of \$8,500 if not paid by the deadline of October 25. The trailer park is again on the list.

Attorney Juelson presented a draft of Ordinance 504, to rezone part of Lot 8, Kingman Addition, amending the Commercial Highway District. Commissioner Tibert moved to approve the 1<sup>st</sup> reading of Ordinance 504, amending the Zoning ordinance to update Commercial 2. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Kaufman, Sather and Forseth. None voted no. Motion carried.

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

Commissioner Tibert questioned whether the cemetery should be sprayed yet this fall. She will find out how effective spraying at this time would be before having it sprayed.

Commissioner Sather moved to adjourn the meeting at 5:45 PM. Commissioner Kress seconded. Motion carried.

No further business.

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Lesley Connelly  
Auditor

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Mark Forseth  
Commission President