

DATE: 01/22/2013
TIME: 6:30 P.M.

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

Commissioner Forseth presiding

COMMISSIONERS PRESENT: Forseth, Sather and Kress

COMMISSIONERS ABSENT: Kaufman and Tibert

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

The following bills were presented for payment:

16549	Advanced Engineering	\$ 11,545.40
16550	Ameripride	\$ 133.93
16551	James Anderson	\$ 96.70
16552	Aqua-Pure Water Solutions	\$ 69.24
16553	Butler Machinery	\$ 9.49
16554	City of Fargo	\$ 28.00
16555	Herman Deleon	\$ 50.00
16556	Ferguson Waterworks	\$ 218.44
16557	Hillsboro Airport Authority	\$ 3,156.52
16558	Hillsboro Business Assn.	\$ 90.00
16559	Hillsboro Public School Dist.	\$ 13,481.40
16560	Hometown Aditude	\$ 6,561.00
16561	Information Technology Dept.	\$ 50.00
16562	Mark McLean	\$ 50.00
16563	Mid-States Wireless Inc.	\$ 455.80
16564	Midwest Pest Control	\$ 145.00
16565	ND Municipal Finance Officers	\$ 30.00
16566	ND One Call	\$ 3.75
16567	ND Sewer Pump Lift Station Inc.	\$ 1,286.00
16568	Nodak Electric Cooperative	\$ 2,802.86
16569	Pauls Hometown Repair	\$ 26.84
16570	Reardon Office Equipment	\$ 21.88
16571	Robert Oelrich	\$ 487.50
16572	Sandbo Plumbing	\$ 146.84
16573	Sorum Oil	\$ 2,053.66
16574	Streicher's	\$ 181.98
16575	Team Laboratory	\$ 2,985.00
16576	Traill Rural Water District	\$ 3,956.20
16577	Verizon Wireless	\$ 287.73
16578	Viking Insurance	\$ 121.00
16579	Waste Management	\$ 904.57
16580	Ray Weber	\$ 69.38

Commissioner Kress moved to approve the regular meeting minutes of January 7. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Kress, Forseth and Sather. None voted no. Commissioners Tibert and Kaufman were absent and not voting. Motion carried.

Steve Fugleburg of Reno's Sport Bar inquired about the bar holding a Texas Hold Em' tournament on February 17, with the North Dakota Thoroughbred Owners and Breeders Association as a beneficiary of the proceeds. He has already gotten an okay from Hillsboro Economic Development for the gaming that they will not be able to conduct that day at Reno's. As more details about the organization would be required for approval, Commissioner Forseth indicated that a special meeting could be held once the application was submitted and more information was acquired.

Paula Pederson was present to report that the Safe Routes to School bid deadline was in March with a project deadline in August before school re-convened.

Ms. Pederson also informed the Commission that the Department of Transportation has another grant opportunity for bike paths that the school is interested in pursuing. She inquired whether the City would again participate with the engineering costs. Although the cost obligation is unknown, Ms. Pederson will devise the application that is due February 28 and find out more about the costs.

Commissioner Forseth thanked the City crew for their work in repairing a water break over the weekend.

Police Chief Weber advised the Commissioners that the new police vehicle was currently being equipped and the Chevrolet Impala was in Fargo getting the police equipment stripped. The new vehicle should be ready for patrol in about two weeks.

Auditor Connelly presented the December Journal Entries and Financial Statements. Commissioner Sather moved to approve as presented. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Sather and Forseth. None voted no. Commissioners Tibert and Kaufman were absent and not voting. Motion carried.

Auditor Connelly was advised to go forward with the disconnections as presented.

Auditor Connelly advised the Commission that five applications had been received for the Deputy Auditor position. There were some very good applicants. Commissioner Forseth asked Auditor Connelly to conduct the interviews and make a recommendation to the Commission.

Commissioner Forseth commended the Banner and Superintendent Anderson for the article that had run on the new water treatment plant, saying that it was a good, informative article. Commissioners present reported that they had not received any feedback about the upcoming increase in water rates from residents.

Commissioner Forseth reported that though a change order had been approved at the last meeting for Kindred Plumbing and Heating for the temporary electrical service, that they would send a check for the deduction instead.

Commissioner Kress moved to approve the second and final reading of Ordinance 494, dealing with electric rates. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Kress, Sather and Forseth. None voted no. Commissioners Tibert and Kaufman were absent and not voting. Motion carried.

It was discussed that the flat water rate had not been addressed in the water rate Ordinance 495. The rate had been \$30.00 per month. Commissioner Forseth made the recommendation that it be raised to \$60.00 per month for flat water. With this revision, Commissioner Kress moved to approve the second and final reading of Ordinance 495, regarding water rates. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Kress, Sather and Forseth. None voted no. Commissioners Tibert and Kaufman were absent and not voting. Motion carried.

Commissioner Sather moved to approve the second and final reading of Ordinance 496, dealing with the disposition of City property. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Sather and Forseth. None voted no. Commissioners Tibert and Kaufman were absent and not voting. Motion carried.

Commissioner Forseth presented a proposal that Superintendent Anderson had obtained from GenAcc for bringing the Generation Plant into compliance with the EPA RICE NESHAP regulations. GenAcc can begin work in February to reduce the emissions of the generators for compliance as well as continued payment from Missouri River Energy Services. The only other proposal for this work was from Butler, which was higher than the \$138,000 proposed by GenAcc. The budgeted amount was \$200,000 to bring the plant to compliance. Commissioner Sather moved to accept the bid from GenAcc to complete the work on the Generation Plant. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Forseth and Kress. None voted no. Commissioners Tibert and Kaufman were absent and not voting. Motion carried.

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

Commissioner Sather moved to adjourn the meeting at 7:00 PM. Commissioner Kress seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
President

