

DATE: 03/20/2017
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:

20766 Ameripride	\$	177.70
20767 Bell State Bank & Trust	\$	375.00
20768 Border States Electric	\$	614.80
20769 Ramona Borke	\$	50.00
20770 Butler Machinery	\$	286.85
20771 Cardmember Service	\$	437.39
20772 Farnams Genuine Parts Inc	\$	154.26
20773 Ferguson Waterworks	\$	272.98
20774 Hawkins Inc	\$	573.20
20775 Hillsboro Body Shop	\$	482.99
20776 Hillsboro Fire Department	\$	1,042.36
20777 Jennifer Hogenson	\$	100.00
20778 Laser Systems Security	\$	74.85
20779 Magnuson Tires & Service	\$	134.99
20780 Midwest Pest Control	\$	171.00
20781 Bonnie Mueller	\$	228.00
20782 ND Chiefs of Police Assn	\$	30.00
20783 ND One Call	\$	2.00
20784 ND Rural Water System Assoc	\$	230.00
20785 NDS Inc	\$	10.00
20786 Nodak Electric Cooperative	\$	226.65
20787 Ohnstad Twichell	\$	3,297.50
20788 Scott Olsen	\$	149.00
20789 Tom Olsen	\$	106.99
20790 Paulson Gravel Service Inc	\$	1,350.00
20791 Chris Redland	\$	870.74
20792 Robert Oelrich	\$	655.00
20793 RS Electric LLC	\$	615.18
20794 Sandbo Plumbing	\$	63.37
20795 Silent Thunder Motorcycle Club	\$	25.00
20796 Steins Inc	\$	77.92
20797 Traill Rural Water District	\$	5,711.54

20798 Verizon Wireless	\$ 372.75
20799 VFW Post 4172	\$ 1,000.00

Commissioner Tibert moved to approve the regular meeting minutes of March 6. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Tibert, Kress, Kaufman and Forseth. None voted no. Motion carried.

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

Dave and Tammy Nelson
Mike Kozojed
Bill Kritzberger

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

Commissioner Kress moved to approve a Renaissance Zone exemption application for Mike Kozojed. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Kaufman, Sather and Forseth. None voted no. Motion carried.

Commissioner Kaufman moved to recognize the Sons of American Legion as a publicly spirited organization and approve a raffle permit application for the organization. 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 February financial statements and journal entries as presented by Auditor Connelly. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Forseth, Kress and Tibert. None voted no. Motion carried.

The delinquent utility accounts were reviewed. Auditor Connelly was directed to have up to eight accounts disconnected for non-payment.

Commissioner Forseth with follow up with realtor Gary Leraas regarding closing documents for the sale of the tax foreclosure property the city acquired.

Jessi Hegg of the Mayville State University Child Development program asked the Commission if, at the daycare programs expense, they could issue key fobs for the parents to access the building during specific operating hours. Commissioner Tibert moved to allow Mayville State University to issue key fobs for parents. All management and expense for the fobs will be the responsibility of the daycare program. 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 advised the Commission that the pool liner was in need of repairs due to being ripped as it had not been installed properly. The estimate she had gotten last

fall was \$12,869.50 from Agassiz Industrial. Although it had been mentioned, it had not been budgeted for. Commissioner Tibert moved to approve the pool liner repairs. Commissioner Sather seconded. Commissioner Tibert will discuss warranty with Jack Moore. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Forseth, Tibert and Kress. None voted no. Motion carried.

Superintendent Anderson will have the City crew remove and replace the concrete slab on the East door at the Armory and the back door of City hall as they have shifted and create problems opening and closing the doors.

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

Commissioner Sather moved to adjourn the meeting at 6:55 PM. Commissioner Tibert seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President