

DATE: 01/03/2017
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, Forseth, Kress and Kaufman

COMMISSIONERS ABSENT: none

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

The following bills were presented for payment:

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|-------|----------------------------------|--------------|
| 20559 | Todd Aasen | \$ 138.52 |
| 20560 | James M Anderson | \$ 3,687.03 |
| 20561 | James P Baumgartner | \$ 2,917.99 |
| 20562 | Julie H Bjorklund | \$ 2,247.66 |
| 20563 | Lesley A Connelly | \$ 3,281.33 |
| 20564 | Jonathan E Hams | \$ 3,522.65 |
| 20565 | Michael C Lessard | \$ 2,511.61 |
| 20566 | John F Metzger | \$ 2,836.59 |
| 20567 | Dalton L Stern | \$ 332.46 |
| 20568 | Ray G Weber | \$ 4,625.70 |
| 20569 | Terry A Wika | \$ 3,025.05 |
| 20570 | Blue Cross Blue Shield | \$ 671.40 |
| ACH | Bell State Bank & Trust | \$ 2,599.88 |
| ACH | Missouri River Energy Services | \$115,688.38 |
| 20571 | ND Pers | \$ 5,872.80 |
| 20572 | Waste Management of ND | \$ 16,359.74 |
| 20573 | Ameripride | \$ 177.70 |
| 20574 | Kelsey Arvidson | \$ 100.00 |
| 20575 | City of Fargo | \$ 105.00 |
| 20576 | Ferguson Waterworks | \$ 462.75 |
| 20577 | Hilario Garza | \$ 29.74 |
| 20578 | Jose O. Garza | \$ 79.51 |
| 20579 | Halstad Telephone Co. | \$ 937.46 |
| 20580 | Hillsboro Body Shop | \$ 3,296.31 |
| 20581 | Jennifer Hogenson | \$ 38.50 |
| 20582 | Bonnie Jacobson | \$ 89.51 |
| 20583 | KRJB-FM Radio | \$ 465.00 |
| 20584 | Laser Systems Security | \$ 74.85 |
| 20585 | Midwest Pest Control | \$ 75.00 |
| 20586 | Naastads Bros Inc | \$ 4,626.62 |
| 20587 | ND Division of Community Service | \$ 1,551.33 |
| 20588 | ND League of Cities | \$ 1,451.00 |

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|-------|-----------------------------|----|----------|
| 20589 | Nodak Electric Cooperative | \$ | 290.40 |
| 20590 | Northern Truck Equipment | \$ | 2,150.36 |
| 20591 | Olsen Hardware | \$ | 118.25 |
| 20592 | Railroad Management Co. | \$ | 194.55 |
| 20593 | Remark, Inc | \$ | 9,650.00 |
| 20594 | RS Electric | \$ | 5,636.00 |
| 20595 | Traill Rural Water District | \$ | 4,255.00 |
| 20596 | Valley Plains Equipment | \$ | 127.68 |

Commissioner Tibert moved to approve the regular meeting minutes of December 19, and also minutes from the December 19 special meeting on rezoning of Kingman Addition. Commissioner Kaufman seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Forseth, Kress and Tibert. None voted no. Motion carried.

Superintendent Anderson reported they had a truck down.

Deputy Auditor Bjorklund presented a contract proposal for 2017 with Remark for Managed IT Services. The rate and terms are the same as 2015 and 2016 with no rate increase which was \$9650. Commissioner Kaufman moved to approve the contract. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Sather, Kaufman and Forseth. 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: Tibert, Kress, Kaufman, Sather and Forseth. None voted no. Motion carried.

Commissioner Sather moved to adjourn the meeting at 6:34 PM. Commissioner Tibert seconded. Motion carried.

No further business.

Julie Bjorklund
Deputy Auditor

Mark Forseth
Commission President