

DATE: 07/05/2017
TIME: 6:30 PM

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

Commissioner Kaufman presiding

COMMISSIONERS PRESENT: Tibert, Sather, and Kaufman

COMMISSIONERS ABSENT: Kress and Forseth

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

The following bills were presented for payment:

21066 James M Anderson	\$ 4,378.90
21067 James P Baumgartner	\$ 2,852.26
21068 Julie H Bjorklund	\$ 2,281.55
21069 Ellei M Burmeister	\$ 429.43
21070 Lesley A Connelly	\$ 3,374.32
21071 Shenay M Connelly	\$ 399.41
21072 Kathleen A Duval	\$ 2,602.70
21073 Micah J Gallagher	\$ 143.14
21074 Taylor D Grove	\$ 589.43
21075 Jonathan E Hams	\$ 2,922.27
21076 Thomas C Keeney	\$ 226.18
21077 Michael C Lessard	\$ 2,585.66
21078 Tanner D Linnell	\$ 438.66
21079 John F Metzger	\$ 4,882.12
21080 Kelsey M Moore	\$ 492.34
21081 Kyah R Nettum	\$ 789.80
21082 Mason J Powers	\$ 507.92
21083 Samuel D Preston	\$ 64.64
21084 Madison J Schill	\$ 85.42
21085 Brady A Siebels	\$ 1,354.44
21086 Shawn M Skager	\$ 350.93
21087 Dalton L Stern	\$ 1,138.10
21088 Ray G Weber	\$ 4,261.51
21089 Terry A Wika	\$ 2,709.12
21090 Blue Cross Blue Shield of ND	\$ 618.40
ACH Bell State Bank & Trust	\$ 2,677.91
21091 Mike Kress	\$ 1,783.33
ACH Missouri River Energy Services	\$114,983.84
21092 ND Pers	\$ 5,802.84
21093 Waste Management of ND	\$ 16,365.25
21094 Acme Tools	\$ 272.90
21095 Ameripride	\$ 177.70

21096	Linda & Kim Anderson	\$	175.00
21097	Donald Armstrong	\$	84.15
21098	Burger King	\$	735.60
21099	City of Fargo, ND	\$	105.00
21100	Dakota Heritage Bank	\$	601.20
21101	Dales Food Pride	\$	95.31
21102	Dollar General Corporation	\$	552.00
21103	Dennis & Nicole Evans	\$	322.00
21104	Grainger	\$	79.32
21105	Halstad Telephone Company	\$	972.15
21106	Jon Hams	\$	69.95
21107	Hawkins Inc	\$	2,469.87
21108	Hillsboro Drug and Gift	\$	24.55
21109	Marcus & Heather Hovey	\$	15.00
21110	JC & J Trucking	\$	2,590.00
21111	KFGO-AM	\$	117.00
21112	KMJO-FM	\$	75.00
21113	KNFL AM	\$	56.00
21114	KRJB-FM Radio	\$	296.00
21115	KRWK-FM	\$	75.00
21116	Lawson Products	\$	220.96
21117	Magnuson Tires & Service	\$	256.99
21118	Missouri River Energy Service	\$	348.60
21119	ND Division of Community Service	\$	1,557.77
21120	Nodak Electric	\$	644.90
21121	Olsen Hardware	\$	388.21
21122	Reardon Office Equipment	\$	11.68
21123	Solomon Corporation	\$	15,088.20
21124	Team Lab	\$	1,118.00
21125	Trall Rural Water District	\$	4,255.00
21126	Truck Utilities Inc	\$	11,664.69
21127	US Post Office	\$	98.00
21128	USA Blue Book	\$	442.19
21129	Valley Plains Equipment	\$	318.00
21130	Viking Insurance	\$	546.00
21131	Waste Management of ND	\$	2,447.73

Commissioner Tibert moved to approve the regular meeting minutes of June 19, 2017. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Tibert, and Kaufman. None voted no. Commissioners Forseth and Kress were absent and not voting. Motion carried.

Attorney Juelson presented the Commission with two draft options of the notice of violation of Ordinance No. 430 to be sent to property owners for Commission to review. Attorney Juelson also reviewed Section 7 of said above ordinance so material is disposed of in accordance with the law but also how the city could make the most money from it to defer costs from the property cleanups. Police Chief Weber will serve the notices for those properties not in compliance. Commissioner Kaufman liked that on one draft the

owner could file a written request for a meeting with City Commission. It was suggested and agreed on to put vote on hold until next meeting as all Commissioners weren't present.

It was discussed that HEDC and the City Commission should have a meeting to discuss the Hotel/Restaurant tax ordinance. This is on hold until next meeting as all Commissioners weren't present.

Commissioner Tibert moved to approve the following building permits.

Keith Meyer
LEP Management

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

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

Commissioner Tibert moved to adjourn the meeting at 6:47 PM. Commissioner Sather seconded. Motion carried.

No further business.

Julie Bjorklund
Deputy Auditor

Curt Kaufman
Commission Vice President