

DATE: 09/18/2017
TIME: 6:30 PM

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

Commissioner Forseth presiding

COMMISSIONERS PRESENT: Kress, Sather, Tibert, Kaufman and Forseth

COMMISSIONERS ABSENT: none

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

The following bills were presented for payment:

21343	Aggregate Industries	\$	130.00
21344	Agri-Valley	\$	1,037.34
21345	Caseys General Store	\$	185.05
21346	CHS Ag Services	\$	310.00
21347	City of Fargo	\$	73.00
21348	Cole Papers	\$	257.14
21349	Dakota Supply Group	\$	42.76
21350	Dales Food Pride	\$	35.86
21351	Discover Benefits	\$	25.00
21352	Eberline Analytical Corp	\$	252.91
21353	Farnams Genuine Parts	\$	84.62
21354	H2O Innovation	\$	223.00
21355	Hawkins	\$	455.00
21356	Hillsboro Airport Authority	\$	43.86
21357	Hillsboro Banner	\$	702.62
21358	Hillsboro Body Shop	\$	831.00
21359	KMJO-FM	\$	112.00
21360	Menards	\$	24.94
21361	Mid-States Wireless	\$	1,130.00
21362	ND Department of Health	\$	786.22
21363	ND One Call	\$	33.55
21364	Ohnstad Twichell	\$	5,292.75
21365	Premium Waters	\$	59.99
21366	Reardon Office Equipment	\$	40.51
21367	Sorum Oil	\$	838.65
21368	Streichers	\$	96.96
21369	Team Lab	\$	96.50
21370	EB Christian LLC/The Idea Shop	\$	775.00
21371	Traill Rural Water District	\$	7,296.74
21372	USA Blue Book	\$	245.64
21373	Verizon Wireless	\$	748.82
21374	Waste Management of ND	\$	3,116.64

21375 WSI

\$ 250.00

Commissioner Tibert moved to approve the regular meeting minutes of September 5, 2017. Commissioner Kaufman seconded. On roll call vote, the following Commissioners voted yes: Sather, Forseth, Kress, Tibert and Kaufman. None voted no. Motion carried.

Gary Nysveen was present on behalf of Economic Development to advise the Commission that HEDC had met and wished to eliminate the restaurant tax portion of the proposed Lodging and Restaurant tax ordinance. Hillsboro Business Association representative Neil Nelson indicated that HBA had not had any discussion on the lodging portion of the ordinance but understood the stance on the restaurant portion. Commissioner Kaufman moved to approve the second and final reading of Ordinance 507, establishing a lodging tax to promote tourism in Hillsboro. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Tibert, Kress and Forseth. None voted no. Motion carried.

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

Bob Kress
Kelly Enger
Everett Jordan

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

Superintendent Anderson reported that the city crew had been fixing water leaks.

Attorney Juelson advised the Commission that he had closing papers needing signatures for another Prairie View lot sale as well as documents needing signatures for the Schulz house condemnation.

Police Chief Weber presented a barricade system to cordon off the bar at events where liquor licenses are transferred and liquor is served at the Armory so that those in attendance under twenty one years of age do not have access to the bar. Commissioner Sather moved to authorize the purchase of a single belt barricade system as presented for \$1,195.45. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Kress, Forseth and Tibert. None voted no. Motion carried.

Commissioner Kaufman moved to approve the 2017-2018 Liquor and Beer License renewals for the A&R Bar, Grannys, Reno's, Vets Club and Caseys. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Kress, Tibert and Forseth. None voted no. Motion carried.

Commissioner Kaufman moved to approve the August financial statements and journal entries as provided by Auditor Connelly. Commissioner Kress seconded. On roll call

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

Commissioner Kress moved to approve a local permit application for a raffle for the VFW. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Kress, Tibert and Forseth. None voted no. Motion carried.

Up to ten customers owing roughly \$4,600 will be disconnected if not brought current by September 26.

The Commission began discussion on the 2018 Budget. As part of the budget presented by Traill County for policing, Commissioner Forseth would like to see a credit for the police vehicles rather than the city retaining ownership.

Frank Kartes arrived and was recognized. He was present to express concerns he had about the building that Larry Mueller was putting up. He did not think it fit in the area or that it met the city's regulations for building. Commissioners assured him that it had been reviewed and the building permit approved in compliance with the ordinance.

Commissioners resumed the 2018 Budget discussion Commissioner Forseth would like to take a closer look at the general fund tax revenues so as not to make any mil levy increase. Reserves in the garbage fund will be used so no increase for garbage fees will be made. Electric rates will increase by 6%. Superintendent Anderson has load control equipment on order. Commissioner Tibert will see if the pool doors can be done yet this year but paid for in next year's budget. The public hearing on the 2018 budget will be October 2.

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

Commissioner Kaufman moved to adjourn the meeting at 7:26 PM. Commissioner Sather seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President