

DATE: 09/19/2016
TIME: 6:30 PM

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

Commissioner Forseth presiding

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

COMMISSIONERS ABSENT: none

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

The following bills were presented for payment:

20295 Bell State Bank & Trust	\$ 375.00
20296 Border States Electric	\$ 2,486.19
20297 Cardmember Service	\$ 326.67
20298 City of Fargo	\$ 77.00
20299 Cole Papers	\$ 521.44
20300 Dakota Supply Group	\$ 378.80
20301 Farnams Genuine Parts	\$ 352.18
20302 Global Safety Network	\$ 102.50
20303 Hawkins Inc	\$ 1,961.98
20304 Hillsboro Airport Authority	\$ 49.94
20305 Hillsboro Banner	\$ 36.00
20306 KVOX-AM	\$ 112.00
20307 Lawson Products	\$ 198.38
20308 Midwest Pest Control	\$ 331.00
20309 Missouri River Energy Services	\$ 288.20
20310 Ohnstad Twichell	\$ 1,147.50
20311 Premium Waters	\$ 48.49
20312 RS Electric LLC	\$ 2,600.00
20313 Sorum Oil	\$ 580.86
20314 Steins Inc	\$ 163.16
20315 Team Lab	\$ 957.50
20316 Traill Rural Water District	\$ 6,858.74
20317 Verizon Wireless	\$ 351.93

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

The Commission held further discussion on the Red River Water Supply Project. Duane DeKrey, Garrison Diversion Conservancy District manager, advised the Commission that the project had commitments for over 100 cfs already and was likely to reach up to 150

cfs, which would decrease participation costs. Commissioner Forseth reminded the Commission that at this stage, the City would only be buying into the study to bring water East from the Missouri River and that it would only come into play if the project is built and Hillsboro would have a need for industrial water. Attorney Juelson added that from a legal point of view, the time to would be now to approve the agreement to avoid a twenty percent late fee. Commissioner Kaufman moved to approve the RRWSP Development Agreement requesting participation for .5 cfs for industrial water. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

Commissioner Kress presented building permits for the following and Commissioner Sather moved for their approval:

Dennis and Nicole Evans
John Kritzberger
Joliette Ag

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

Kara Schreiner of Mayville State Child Development presented a proposal for an access control security system for the Armory. A service provided by Halstad Telephone Company, the system will be put electronic locks on the doors and will be accessed with cards or fobs. The program is asking that the city pay for the installation of the system and the monthly service charge while adjusting their rent by \$75 per month. Commissioner Kaufman moved to approve the purchase and installation of the access control system for \$6,319 plus the \$28.95 monthly service charge and raising the Mayville State Child Development rent by \$100 per month. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Sather and Kaufman. None voted no. Commissioner Forseth abstained as Halstad Telephone Company is his employer. Motion carried.

Ms. Schreiner also asked that they be allowed to purchase and install an additional gate for the hallway to the north of the kitchen. Commissioner Tibert moved to approve the installation of the gate for the north hallway. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Tibert, Sather, Kress and Forseth. None voted no. Motion carried.

Commissioner Tibert moved to approve Police Chief Weber's request to purchase a new radar for Officer Metzger's patrol car for \$2,245. Commissioner Kaufman 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 August financial statements and journal entries as provided by Auditor Connelly. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Tibert, Kress and Forseth. None voted no. Motion carried.

Auditor Connelly was directed to have up to 15 customers disconnected for non-payment of utilities.

Commissioner Kress moved to approve the 2016-2017 liquor and beer license renewals for Granny's, Vet's Club, Casey's and A & R Bar. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

Commissioner Kaufman moved to approve the 2016-2017 liquor and beer license renewals for Reno's contingent on 2016 real estate taxes being paid in full by September 30, 2016. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Kress, Tibert and Forseth. None voted no. Motion carried.

The 2017 Budget was discussed next. Police Chief Weber asked that the part time officers that work for him be increased. Commissioner Tibert moved to increase the part-time law enforcement to \$19.00 per hour effective January 1, 2017. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Forseth, Kress and Tibert. Commissioner Sather voted no. Motion carried.

Other 2017 budget items of note included three percent salary increases for full time employees, \$100,000 from the generation fund for load control and moving the shop's summer help pay from streets to enterprise funds.

Commissioner Forseth opened the 2017 Budget Public Hearing. There were no public present for discussion. Commissioner Tibert moved to close the public hearing on the 2017 Budget. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Forseth, Kress and Tibert. None voted no. Motion carried.

Commissioner Kaufman moved to approve the 2017 Budget with the revisions as discussed. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Kaufman, Sather and Forseth. None voted no. Motion carried.

Commissioner Tibert questioned whether the decals for the caboose were on order. Commissioner Sather reported that they were on order

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

Commissioner Sather moved to adjourn the meeting at 7:32 PM. Commissioner Kress seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President