

DATE: 02/06/2017
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, Kress and Kaufman

COMMISSIONERS ABSENT: Forseth

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

The following bills were presented for payment:

20629	Todd A Aasen	\$ 242.42
20630	James M Anderson	\$ 4,265.96
20631	James P Baumgartner	\$ 3,049.52
20632	Julie H Bjorklund	\$ 2,356.92
20633	Lesley A Connelly	\$ 3,374.32
20634	Jonathan E Hams	\$ 3,314.73
20635	Michael G Kress	\$ 173.16
20636	Michael C Lessard	\$ 2,585.66
20637	John F Metzger	\$ 2,807.87
20638	Dalton L Stern	\$ 505.84
20639	Ray G Weber	\$ 5,075.63
20640	Terry A Wika	\$ 3,285.61
20641	Blue Cross Blue Shield of ND	\$ 671.40
ACH	Bell State Bank & Trust	\$ 2,677.91
ACH	Missouri River Energy Services	\$224,090.15
20642	ND Pers	\$ 5,872.80
20643	Waste Management of ND	\$ 16,365.25
20644	AED Market	\$ 1,880.60
20645	Agri-Valley	\$ 626.99
20646	Ameripride	\$ 177.70
20647	James Anderson	\$ 90.00
20648	Nick Anderson	\$ 28.27
20649	Banyon Data Systems	\$ 2,385.00
20650	Border States Electric	\$ 831.67
20651	Butler Machinery	\$ 194.28
20652	Cannon Technologies Inc	\$ 37,354.01
20653	Cardmember Service	\$ 703.84
20654	City of Fargo	\$ 250.33
20655	Dales Food Pride	\$ 27.90
20656	Decker Equipment	\$ 375.41
20657	Degelman Industries	\$ 420.00
20658	Jenny Donahue	\$ 33.85

20659	Ferguson Waterworks	\$	167.68
20660	Daniel Fife	\$	25.00
20661	Galesburg Coop Elevator	\$	510.79
20662	Global Safety Network Inc	\$	108.00
20663	Grainger	\$	390.82
20664	Halstad Telephone Company	\$	7,386.13
20665	Jon Hams	\$	174.71
20666	Jerry Haugen	\$	78.33
20667	Hawkins Inc	\$	505.00
20668	Hillsboro Banner	\$	284.87
20669	Hillsboro Business Assn	\$	5,000.00
20670	Hillsboro Park Board	\$	4,829.42
20671	K Petrowske Builders LLC	\$	300.00
20672	KRJB-FM Radio	\$	505.00
20673	Laser Systems	\$	34.69
20674	Lawson Products Inc	\$	158.26
20675	Missouri River Energy Services	\$	299.00
20676	Bonnie Mueller	\$	168.00
20677	ND Department of Health	\$	539.10
20678	ND Division of Community Services	\$	1,552.26
20679	ND Municipal Finance Officers	\$	30.00
20680	Office of the State Auditor	\$	10,500.00
20681	Olsen Hardware	\$	194.60
20682	Reardon Office Equipment	\$	37.44
20683	Sorum Oil	\$	4,550.93
20684	Traill County Treasurer	\$	77,985.40
20685	Traill Rural Water District	\$	10,356.94
20686	USA Blue Book	\$	249.22
20687	Valley Plains Equipment	\$	594.44
20688	Waslien Electric	\$	475.00
20689	Waste Management of ND	\$	1,522.73
20690	WSI	\$	5,524.41
20691	Wright Implement	\$	1,511.20

Commissioner Tibert moved to approve the regular meeting minutes of January 17. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Kress, Tibert and Kaufman. None voted no. Commissioner Forseth was absent and not voting. Motion carried.

On behalf of the Hillsboro Airport Authority, Larry Mueller briefed the Commission on the airport expansion plans. Though project delays and the FAA's insistence on full concrete runways have contributed to cost increases, the State will contribute more funding so the prior commitment by the city will not need to be increased due to cost changes. The Airport Authority plans to let bids in late summer or fall 2017 for construction in 2018.

Commissioner Kress presented a building permit for Lars Sorensen which Commissioner Tibert moved to approve. Commissioner Sather seconded. On roll call vote, the

following Commissioners voted yes: Kaufman, Sather Kress and Tibert. None voted no. Commissioner Forseth was absent and not voting. Motion carried.

Commissioner Tibert moved to authorize replacement of the police department's defibrillators for \$1,880.60. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Kress, Tibert and Kaufman. None voted no. Commissioner Forseth was absent and not voting. Motion carried.

Police Chief Weber gave the Commission a brief update on an event of the prior week where the Hillsboro police department was called to assist with a car chase. When the car was stopped on I29, shots were fired at the Highway Patrol and Officer Metzger.

Commissioner Tibert moved to approve a raffle permit application for Reach Out. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Kress, Tibert and Kaufman. None voted no. Commissioner Forseth was absent and not voting. Motion carried.

Commissioner Tibert moved to approve the first reading of ordinance 505, an ordinance to amend ordinance #364, which is known as the Zoning Ordinance. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Kress, Tibert and Kaufman. None voted no. Commissioner Forseth was absent and not voting. Motion carried.

Commissioner Tibert moved to approve the 2015 State Audit report. Commissioner Sather seconded. Auditors again made note of the lack of capital assess records and segregation of duties in the Auditor's Office. On roll call vote, the following Commissioners voted yes: Sather, Kress, Tibert and Kaufman. None voted no. Commissioner Forseth was absent and not voting. Motion carried.

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

Commissioner Tibert questioned the status of the tax foreclosure property. Attorney Juelson reported that the previous homeowner wished to purchase the property back from the City.

Commissioner Sather moved to adjourn the meeting at 6:58 PM. Commissioner Kress seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Curt Kaufman
Commission Vice President