

DATE: 02/22/2017  
TIME: 6:30 PM

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

Commission President Forseth presiding

COMMISSIONERS PRESENT: Tibert, Sather and Forseth

COMMISSIONERS ABSENT: Kaufman and Kress

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

The following bills were presented for payment:

20692 Acme Tools Fargo	\$ 461.10
20693 Ameripride	\$ 355.40
20694 Bank of North Dakota	\$ 40,325.00
20695 Boeddeker Septic Pumping	\$ 300.00
20696 Border States Electric	\$ 560.43
20697 Brite-way Window Cleaning Inc	\$ 45.00
20698 Cannon Technologies Inc	\$ 10,928.77
20699 Cardmember Service	\$ 105.61
20700 Casey's General Store Inc	\$ 403.13
20701 Degelman Industries	\$ 4,375.00
20702 Farnams Genuine Parts	\$ 122.79
20703 Ferguson Waterworks	\$ 2,008.47
20704 Global Safety Network	\$ 64.00
20705 Hatton Ford	\$ 128.95
20706 Hawkins Inc	\$ 6,767.40
20707 Hillsboro Airport Authority	\$ 2,881.50
20708 Lake Agassiz Water Authority	\$ 250.00
20709 Law Enforcement Systems	\$ 176.00
20710 Midwest Pest Control	\$ 126.00
20711 Missouri River Energy Service	\$ 301.40
20712 ND One Call	\$ 2.00
20713 Paul's Hometown Repair	\$ 95.85
20714 Premium Waters	\$ 46.24
20715 Silent Thunder Motorcycle Club	\$ 15.00
20716 T&R Electric Supply Co.	\$ 2,943.00
20717 The Idea Shop	\$ 870.00
20718 Valley Plains Equipment	\$ 31.67
20719 Verizon Wireless	\$ 350.06

Commissioner Tibert moved to approve the regular meeting minutes of February 6. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Tibert and Forseth. None voted no. Commissioner Kaufman and Kress were absent and not voting. Motion carried.

Police Chief Weber had several issues to address concerning the City Armory. First is with a wedding reception and dance scheduled on April 8 with a safety concern with the equipment the school is using it for softball practice, the nets and pads are supported with cables. Commissioner Forseth will talk to school about clearing out the equipment for the dance. Weber also requested to have Tom Keeney help with his duties as custodian at the armory as needed. Additional hours for Keeney were approved by Commissioners. Police Chief Weber let Commissioners know he gave Officer Metzger a few days off of work after the shooting incident on I29 earlier in the month.

With the review of Missouri River Energy Coordinated Demand Response Operating Service Agreement, which covers the load control for electrical service for our automated metering system, John Juelson had some questions yet on the fees for agreement as it is a five year commitment. Jim Anderson will talk to his contacts at MRES on this matter. This agreement is tabled until the next meeting

Commissioner Sather moved to approve a liquor license transfer request for Granny's Bar on April 8, 2017 for wedding supper and dance at armory. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Forseth and Tibert. None voted no. Commissioner Kaufman and Kress were absent and not voting. Motion carried.

Commissioner Tibert moved to approve to give a \$1000 toward the VFW and American Legion new flags and brackets project. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Tibert and Forseth. None voted no. Commissioner Kaufman and Kress were absent and not voting. Motion carried.

Commissioner Sather moved to approve the request from the Hillsboro Business Association for the street dance on June 17, 2017 during Hillsboro Days. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Tibert and Forseth. None voted no. Commissioner Kaufman and Kress were absent and not voting. Motion carried.

Commission President Forseth explained the reason the HEDC applied for Abatement of Taxes on the property at 1 1<sup>st</sup> Ave SW which houses The Tot Spot child care center was due to the 2016 tax bill valuation of \$225,000 but the HEDC purchase price of property was \$147,000. Also that Auditor Connelly is working with county on the possibility of tax exemption for the child care center. This will be addressed again at annual tax equalization meeting in spring.

Commissioner Sather moved to approve the HEDC application for Abatement of Taxes. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Tibert and Forseth. None voted no. Commissioner Kaufman and Kress were absent and not voting. Motion carried.

Commissioner Sather moved to deny a raffle permit application for Silent Thunder Motorcycle Club of East Grand Forks, Minnesota as they are not a locally recognized charity in North Dakota. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Tibert and Forseth. None voted no. Commissioner Kaufman and Kress were absent and not voting. Motion carried.

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

Commissioner Tibert moved to approve the January financial statements and journal entries as presented by Deputy Auditor Bjorklund. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Tibert and Forseth. None voted no. Commissioner Kaufman and Kress were absent and not voting. Motion carried.

Deputy Auditor Bjorklund was directed to have the end of the year funds published by March 1. Also to disconnect the 8 customers owing nearly \$3600 for non-payment on February 28.

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

Commissioner Tibert noted that \$4000 will be used in summer of 2017 to straighten stones in city cemetery, as the \$2000 allotted for 2016 was unspent.

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

No further business.

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Julie Bjorklund  
Deputy Auditor

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Mark Forseth  
Commission President