

DATE: 10/03/2016
TIME: 6:30 PM

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

Commissioner Forseth presiding

COMMISSIONERS PRESENT: Tibert, Forseth, Kaufman and Sather

COMMISSIONERS ABSENT: Kress

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

The following bills were presented for payment:

20318 James M Anderson	\$ 4,263.41
20319 James P Baumgartner	\$ 2,646.75
20320 Julie H Bjorklund	\$ 2,247.66
20321 Lesley A Connelly	\$ 3,281.33
20322 Kathleen A Duval	\$ 840.77
20323 Jonathan E Hams	\$ 856.51
20324 Michael C Lessard	\$ 2,511.61
20325 John F Metzger	\$ 2,633.19
20326 Shawn M Skager	\$ 58.18
20327 Dalton L Stern	\$ 364.78
20328 Ray G Weber	\$ 4,950.92
20329 Terry A Wika	\$ 2,877.17
ACH Bell State Bank & Trust	\$ 2,599.88
20330 Blue Cross Blue Shield	\$ 671.40
20331 Mike Kress	\$ 1,783.33
ACH Missouri River Energy Services	\$148,224.96
20332 ND Pers	\$ 5,872.80
20333 Waste Management of ND	\$ 16,359.74
20334 Ameripride	\$ 167.06
20335 Aaron Baldwin	\$ 30.51
20336 Border States Electric	\$ 2,812.49
20337 Brite-Way Window Cleaning Inc	\$ 45.00
20338 Cannon Technologies	\$ 12,000.00
20339 City of Fargo	\$ 28.00
20340 Dales Food Pride	\$ 81.64
20341 Decker Equipment	\$ 74.13
20342 Display Sales	\$ 227.24
20343 Derrek Duden	\$ 57.35
20344 Dennis & Nicole Evans	\$ 1,000.00
20345 Goose River Heating & Cooling	\$ 425.00
20346 Grainger	\$ 363.71
20347 H2O Innovation USA	\$ 500.00

20348	Halstad Telephone Company	\$	924.11
20349	Hawkins Inc	\$	7,670.02
20350	Hillsboro Banner	\$	596.39
20351	Hillsboro Business Assn	\$	6,250.00
20352	Hillsboro Economic Development	\$	4,100.00
20353	Infrared Services	\$	471.05
20354	Jerrys Electric Inc	\$	3,500.00
ACH	Job Service North Dakota	\$	461.11
20355	KRJB-FM Radio	\$	264.00
20356	Laser Systems	\$	169.93
20357	Laser Systems Security	\$	74.85
ACH	Minnesota Revenue	\$	153.47
20358	ND Division of Community Services	\$	1,549.64
20359	Nodak Electric	\$	1,082.53
20360	Olsen Hardware	\$	516.71
20361	Sandbo Plumbing	\$	143.84
ACH	State Tax Commissioner	\$	1,516.20
20362	Steins Inc	\$	356.72
20363	Trails Rural Water District	\$	4,255.00
20364	USA Blue Book	\$	124.31

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

Attorney Juelson advised the Commission that by the October 17th meeting, he should have a response to his letter to Janice Schulz.

Attorney Juelson also inquired whether or not any more thought had been put into the rezoning options he presented at the September 6 meeting regarding the additional land purchased by Pat Muller and Degelmans in the Kingman Addition. Commissioner Forseth preferred the quickest and easiest option as all of the ordinances will eventually be updated. Attorney Juelson will have an ordinance for a first reading by the next meeting.

Commissioner Tibert moved to approve a demolition grant application for Jim Knutson of \$1,000 for 205 4th St NE. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Tibert and Forseth. None voted no. Commissioner Kress was absent and not voting. Motion carried.

Auditor Connelly reported that an outstanding utility bill had been collected from the sale proceeds of the property. Power has been restored and the house will be remodeled.

Commissioner Tibert moved that the City of Hillsboro sponsor the Hillsboro Economic Development Corporation in an application for a Hillsboro Community Foundation grant. Commissioner Kaufman seconded. On roll call vote, the following Commissioners voted

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

Commissioner Tibert moved to adjourn the meeting at 6:37 PM. Commissioner Sather seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President