

DATE: 11/21/2016
TIME: 6:30 PM

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

Commissioner Forseth presiding

COMMISSIONERS PRESENT: Sather, Kress, Forseth and Kaufman

COMMISSIONERS ABSENT: Tibert

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

The following bills were presented for payment:

20459	Advanced Engineering	\$	725.00
20460	Aggregate Industries	\$	594.00
20461	Ameripride	\$	177.70
20462	Border States Electric	\$	1,631.70
20463	Cardmember Service	\$	670.27
20464	City of Fargo	\$	73.00
20465	Dakota Supply Group	\$	12,879.43
20466	Farnams Genuine Parts	\$	485.83
20467	Ferguson Waterworks	\$	460.57
20468	Hawkins Inc	\$	1,648.89
20469	Hillsboro Banner	\$	141.82
20470	Midwest Pest Control	\$	247.00
20471	Opp Construction	\$	18,860.00
20472	Pauls Hometown Repair	\$	265.63
20473	Primoris Aevenia Inc	\$	18,070.42
20474	RBK Electric	\$	739.50
20475	RS Electric	\$	3,168.83
20476	Sorum Oil	\$	1,002.55
20477	USA Blue Book	\$	365.51
20478	Valley Plains Equipment	\$	36.63
20479	Verizon Wireless	\$	356.37

Paul Kalibabky of Waste Management presented a new contract for garbage and recycling services. He noted that the new contract left rates unchanged for the next year, with 2.5% increases annually after that. He also presented a contract for city-wide recycling which would reduce all recycling rates and free up room on the regular garbage route, which he noted was getting close to being full on a weekly basis. If more than one trip was required for garbage, this would increase the rates. The Commission discussed that recycling was originally pitched as a voluntary service and they would like to see it stay that way.

Waste Management could also supply the City with garbage carts in addition to the recycling carts. This was not favored as it would make the City too reliant on Waste Management.

Commissioner Tibert arrived at 6:47.

The Commission continued discussion on the garbage contract and determined that should the need arise, having the ability to amend the contract would be more attractive than mandating city-wide recycling at this time due to the state of North Dakota not mandating recycling. Commissioner Kaufman moved to accept the contract, staying with subscription recycling. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

Commissioner Kress moved to approve the regular meeting minutes of November 7. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Forseth, Tibert and Kress. None voted no. Motion carried.

Commissioner Kress advised the Commission that the Hillsboro Senior Center had inquired about renting the Main Street Community Center for up to 3 weeks during their remodeling project. Commissioner Tibert moved to allow the Senior Center to use MSCC without rent as long as they do the cleaning. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

Commissioner Kress also reported that he had spoken with a railroad representative who had indicated that their property records only say the property he had previously inquired on was a leased property. It could take up to a year for the railroad to take the building down.

Commissioner Kaufman stated that the HEDC Radio-thon with KRJB had been successful, raising \$8,750 for the daycare building purposes. Commissioner Forseth commented that he had made an on-air challenge to the City Commission about donating that he would then match and that it was six hours of advertising for the City.

Attorney Juelson advised the Commission that the Planning and Zoning public hearing for amending the zoning ordinance for Kingman Addition would be December 19 at 6:30 PM.

Commissioner Tibert moved to approve a liquor license transfer request for Reno's to the Armory on November 26 for the Firemen's Sportsperson's Banquet. Commissioner Kress 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 October financial statements and journal entries as provided by Auditor Connelly. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Forseth, Kress and Tibert. None voted no. Motion carried.

Auditor Connelly was advised to disconnect up to 12 electric accounts owing nearly \$5,500 for non-payment if not settled before November 29. Commissioners agreed it would be a better time to disconnect now when temperatures are still in the 30's versus when they go below zero.

Auditor Connelly reported that the State Auditors will conduct the 2015 audit on December 12 as it should only take one day on site.

Superintendent Anderson and Police Chief Weber will work with Brudvik Law office and Red River Roll Offs regarding the placement of a roll off in front of the office for remodeling.

The property at Lot 7, Block 7 of Sargeants Addition that Trail County had foreclosed on for back taxes was briefly discussed. Attorney Juelson will review and a decision on whether the City will purchase the property from the County will be made on December 6.

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

Commissioner Forseth wished everyone a Happy Thanksgiving.

Commissioner Sather moved to adjourn the meeting at 7:20 PM. Commissioner Kress seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President