

DATE: 05/01/2017
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, Forseth, Kaufman and Kress

COMMISSIONERS ABSENT: none

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

The following bills were presented for payment:

20879 James M Anderson	\$ 4,243.10
20880 James P Baumgartner	\$ 2,723.32
20881 Julie H Bjorklund	\$ 2,291.62
20882 Lesley A Connelly	\$ 3,374.32
20883 Jonathan E Hams	\$ 2,804.53
20884 Thomas C Keeney	\$ 367.87
20885 Michael C Lessard	\$ 2,585.66
20886 John F Metzger	\$ 2,807.87
20887 Dalton L Stern	\$ 497.61
20888 Ray G Weber	\$ 3,708.24
20889 Terry A Wika	\$ 2,709.12
20890 Blue Cross Blue Shield of ND	\$ 671.40
ACH Bell State Bank & Trust	\$ 2,677.91
ACH Missouri River Energy Services	\$194,079.10
20891 ND Pers	\$ 5,872.80
20892 Waste Management of ND	\$ 16,365.25
20893 Leo & Shirley Ackerman	\$ 344.00
20894 Ameripride	\$ 177.70
20895 Cardmember Service	\$ 416.62
20896 City of Fargo	\$ 150.00
20897 Global Safety Network Inc	\$ 161.61
20898 Goose River Golf Club	\$ 150.00
20899 Goose River Heating & Cooling	\$ 4,828.00
20900 Grainger	\$ 132.26
20901 Halstad Telephone Company	\$ 970.66
20902 Jon Hams	\$ 80.77
20903 Hillsboro Business Assn	\$ 5,000.00
20904 Hillsboro Business Assn	\$ 5,000.00
20905 Hillsboro Park Board	\$ 4,563.70
20906 Hillsboro Public School District	\$ 7,708.27
20907 Justin Kleckner	\$ 1,000.00
20908 Mike Kress	\$ 170.00

20909 KRJB-FM Radio	\$	490.00
20910 Laser Systems	\$	56.01
20911 L-Tron Corporation	\$	1,295.10
20912 ND Division of Community Services	\$	1,555.95
20913 Nodak Electric Coop	\$	797.50
20914 Ohnstad Twichell	\$	600.00
20915 Olsen Hardware	\$	243.98
20916 Ed Olsen	\$	200.00
20917 Sandbo Plumbing	\$	98.30
20918 T&R Electric Supply Co	\$	3,671.00
20919 EB Christian LLC/The Idea Shop	\$	1,295.00
20920 Valley Plains Equipment	\$	49.70
20921 Wright Brothers Partnership	\$	56.54

Commissioner Kaufman moved to approve the Tax Equalization and regular meeting minutes of April 17. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Tibert, Kress, Kaufman and Forseth. None voted no. Motion carried.

Commissioner Kress presented the following building permits, which Commissioner Tibert moved to approve:

Lee Mooney
Mark Fandrich

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

Commissioner Tibert reported that the cemetery would be sprayed the second weekend in May.

Attorney Juelson advised the Commission that he was still waiting for the remainder of the funds for the sale of Lot 7, Block 7 of Sargeants Addition. There is a 30 day deadline for the completion of the transaction.

Attorney Juelson also advised the Commission that the deadline that had been given for the arrangement of demolition 222 1st Ave SW of April 30 had passed without any communication from the property owner. In reviewing the City's ordinance for unfit housing, he advised that the City update the ordinance with an example provided that was a combination of the City's existing ordinance and the North Dakota League of Cities model ordinance. Commissioner Tibert moved to approve the first reading of Ordinance 506, an ordinance providing for the regulation of dangerous buildings within the City of Hillsboro. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

A remodeling exemption previously tabled for Hillsboro Dairy was reviewed. It was discussed to hold a public hearing on May 15. Commissioner Tibert moved to deny the

exemption as it did not meet minimums required for improvement exemptions. The motion died for lack of a second.

Commissioner Kaufman moved to hold the public hearing for the improvement exemption for Hillsboro Dairy. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Forseth, Kress and Tibert. None voted no. Motion carried.

Commissioner Tibert moved to approve a new home property tax exemption for Scott and Esther Haisley. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Sather, Kaufman and Forseth. None voted no. Motion carried.

Auditor Connelly advised the Commission that letters for property clean-up had not been mailed yet. If any changes need to be made, Commissioners were asked to please advise before the letters were mailed in the next day or two.

Commissioner Kress moved to adopt a resolution allowing for the property tax exemption for center based daycares. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Kaufman, Sather and Forseth. None voted no. Motion carried.

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

Commissioner Sather moved to adjourn the meeting at 6:59 PM. Commissioner Tibert seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President