

DATE: 04/03/2017
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:

20800 James M Anderson	\$ 4,469.21
20801 James P Baumgartner	\$ 2,809.30
20802 Julie H Bjorklund	\$ 2,356.92
20803 Lesley A Connelly	\$ 3,374.32
20804 Jonathan E Hams	\$ 2,941.89
20805 Thomas C Keeney	\$ 324.75
20806 Michael C Lessard	\$ 2,585.66
20807 John F Metzger	\$ 2,703.37
20808 Dalton L Stern	\$ 621.13
20809 Ray G Weber	\$ 4,049.83
20810 Terry A Wika	\$ 2,709.12
20811 Blue Cross Blue Shield of ND	\$ 671.40
ACH Bell State Bank & Trust	\$ 2,677.91
ACH Missouri River Energy Services	\$204,374.77
20812 ND Pers	\$ 5,872.80
20813 Waste Management of ND	\$ 16,365.25
20814 Doug Abentroth	\$ 116.00
20815 ACME Tools Fargo	\$ 42.29
20816 Agassiz Industrial Group	\$ 12,869.50
20817 Ameripride	\$ 177.70
20818 Banyon Data Systems Inc	\$ 780.00
20819 Bertsch Farms	\$ 25.00
20820 City of Fargo	\$ 103.00
20821 Cole Papers	\$ 279.19
20822 Lesley Connelly	\$ 365.10
20823 Ferguson Waterworks	\$ 534.82
20824 Halstad Telephone Company	\$ 970.31
20825 Hillsboro Senior Citizens	\$ 1,047.00
20826 Thomas Johnson	\$ 45.04
20827 KRJB-FM Radio	\$ 690.00
20828 KRWK-FM	\$ 120.00
20829 KVOX-AM	\$ 96.00

20830	Law Enforcement Systems	\$	117.00
20831	Lawson Products Inc	\$	162.24
20832	ND Division of Community Services	\$	1,554.13
20833	Olsen Hardware	\$	279.73
20834	Overhead Door	\$	258.25
20835	Reardon Office Equipment	\$	226.24
20836	Karen Seablom	\$	41.63
20837	Sorum Oil	\$	852.34
20838	Starion Bond Services	\$	572,293.00
20839	Team Lab	\$	96.50
20840	The Hoopster	\$	105.00
20841	Trail County Treasurer	\$	490.00
20842	Trail Rural Water District	\$	4,255.00
20843	USA Blue Book	\$	191.05
20844	Valley Plains Equipment	\$	23.24
20845	Watch Guard Video	\$	284.00

Commissioner Tibert moved to approve the regular meeting minutes of March 20. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Tibert, Kress, Kaufman and Forseth. None voted no. Motion carried.

Commissioner Kress presented a building permit for Scott and Esther Haisley, which Commissioner Kaufman moved to approve. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Tibert, Kress and Forseth. None voted no. Motion carried.

Auditor Connelly will provide the Haisley's with a New Home Property Tax Exemption Application for consideration at the next Commission meeting.

Commissioner Tibert reported that the pool liner repairs were being finished. Jack Moore will also take another look at the doors for replacement at the pool and provide a bid for the 2018 budget year.

Commissioner Forseth inquired of Attorney Juelson whether the April 30 deadline for demolition or contract for demolition had been conveyed to Janice Schulz. Attorney Juelson has corresponded this date to Ms. Schulz.

Attorney Juelson has closing documents for signatures for lots 5 and 6 of Block 2, Prairie View Addition. Commissioner Forseth and Auditor Connelly will sign at meetings end.

Police Chief Weber advised the Commissioner that he has been approached by residents asking to be allowed to have pit bull breed dogs in city limits. He stated that pit bulls have not caused any problems, which Commissioner Tibert indicated that this was due to there not being any in town. Commissioner Forseth asked Attorney Juelson to check with other city attorney's on their ordinance language.

Commissioner moved to approve refinancing of the Trail Rural Water Joint Powers loans. Commissioner Sather seconded. Refinancing will allow the entities of the Joint

Powers Agreement, Traill Rural Water District, Mayville and Hillsboro to pay off debt to each other while saving several thousands of dollars in interest. This will help in keeping water rates reasonable. On roll call vote, the following Commissioners voted yes: Forseth, Kress, Tibert, Sather and Kaufman. None voted no. Motion carried.

Commissioner Kaufman moved to approve the 2016 Traill Rural Water Expense True-up figures. Commission Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Kaufman, Forseth, Kress and Tibert. None voted no. Motion carried.

Commissioner Tibert moved to pay bills as presented. Commissioner Kress 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 6:50 PM. Commissioner Kress seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President