

DATE: 04/17/2017
TIME: 7:15 PM

THE BOARD OF CITY COMMISSIONERS HELD A REGULAR MEETING ON THE ABOVE-MENTIONED DATE IMMEDIATELY FOLLOWING THE 2017 TAX EQUALIZATION MEETING.

Commission President Forseth presiding

COMMISSIONERS PRESENT: Tibert, Sather, Forseth, Kaufman and Kress

COMMISSIONERS ABSENT: none

Commissioner Forseth called the meeting to order at 7:15 PM.

The following bills were presented for payment:

20846	Katie Aasen	\$	100.00
20847	Advanced Engineering	\$	1,450.00
20848	Agri-Valley	\$	508.84
20849	Ameripride	\$	177.70
20850	Caseys General Store Inc	\$	417.72
20851	Dan & Carol Christianson	\$	1,000.00
20852	City of Fargo	\$	75.00
20853	Dales Food Pride	\$	63.86
20854	Farnams Genuine Parts Inc	\$	69.59
20855	Ferguson Waterworks	\$	789.39
20856	Hach Company	\$	143.29
20857	Hawkins Inc	\$	9,230.74
20858	Hillsboro Airport Authority	\$	2,894.01
20859	Hillsboro Banner	\$	392.80
20860	Hillsboro Lumber	\$	11.97
ACH	Job Service North Dakota	\$	684.82
20861	Lyndsey Kuntz	\$	100.00
20862	Laser Systems	\$	71.66
20863	Midwest Pest Control	\$	126.00
ACH	Minnesota Revenue	\$	12.00
20864	Missouri River Energy Services	\$	2,347.00
20865	Naastads Bros Inc	\$	5,140.00
20866	ND One Call	\$	4.00
20867	David/Tammy Nelson	\$	1,000.00
20868	Premium Waters Inc	\$	47.99
20869	Primoris Aevenia Inc	\$	2,432.80
20870	RS Electric LLC	\$	3,363.00
ACH	State Tax Commissioner	\$	1,332.84
20871	St John Church	\$	100.00
20872	Team Lab	\$	2,135.50
20873	Trall County Historical Society	\$	100.00

20874	Trail County Treasurer	\$ 1,000.00
20875	Trail County Water District	\$ 5,933.94
20876	Valley Plains Equipment	\$ 27.98
20877	Verizon Wireless	\$ 362.64
20878	Waste Management of ND	\$ 1,349.51

Commissioner Kaufman moved to approve the regular meeting minutes of April 3. 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 Kaufman moved to approve:

Dan Christianson
Terry Wika
Justin and Megan Kleckner

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

Attorney Juelson advised the Commission that the Christianson and Nelson Prairie View closings would be prior to month end.

Attorney Juelson has prepared a Quit Claim Deed to the prior owner for Lot 7, Block 7 of Sargeants Addition that the city acquired through tax foreclosure. Commissioner Kaufman moved to authorize Commissioner Forseth and Auditor Connelly to sign the Quit Claim Deed. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Forseth, Sather and Kaufman. None voted no. Motion carried.

Commissioner Kress moved that the offer for the sale of Lot 7, Block 7, Sargeants Addition will only be effective for 30 days from April 17, 2017. Commissioner Sather seconded. If the sale is not complete within 30 days, the city will begin the eviction process. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Kaufman, Sather and Forseth. None vote no. Motion carried.

Commissioner Kaufman moved to approve the March financial statements and journal entries as provided by Auditor Connelly. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Tibert, Kress, Sather and Forseth. None voted no. Motion carried.

Auditor Connelly was directed to disconnect up to 16 utility accounts for non-payment.

Attorney Juelson advised the Commission that the trend in small cities across North Dakota is to take breed specific language out of their dog ordinances. Although not in North Dakota, some states prohibit breed specific language. The Commissioners discussed leaving the ordinance as is until a formal request is made.

Although the request was for \$4,529.93, Commissioner Kaufman moved to approve the City's budgeted amount of \$3,900 for the summer library. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Tibert, Kaufman, Sather and Forseth. None voted no. Motion carried.

The Commissioners reviewed addresses and pictures of properties with accumulations of unregistered vehicles and other materials. A letter will be drafted that there may be a potential violation of the junk ordinance and a copy of the ordinance along with pictures of the properties sent to those residents with a deadline of June 1 to rectify the problem areas.

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.

Greenway will be contacted to spray the cemeteries before Memorial Day.

A remodeling exemption from Tim Kelley was tabled for review of the commercial exemption code.

Commissioner Tibert moved to adjourn the meeting at 7:48 PM. Commissioner Sather seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President