

CITY OF HILLSBORO

Commission Members:

Levi Reese, President

Dave Sather, Vice President

Mike Kress, Paul Geray & Nicole Evans

19 S Main, PO Box 400

Hillsboro, ND 58045

Phone: (701) 636-4620 Fax (701) 636-4621

Auditor: Ashley Frederick

Public Works Director: Jim Anderson

City Attorney: John Juelson & J.R. Strom

REGULAR CITY COMMISSION MEETING

August 15, 2022, 6:30PM at MSCC

A G E N D A

- 1. Open with Pledge of Allegiance**
- 2. Reading of Minutes** – August 1, 2022, Regular Meeting Minutes
- 3. Presentation of Bills**
- 4. Disconnects – August 2022**
- 5. City Commissioners Reports**
- 6. Report of City Officers**
 - a. Superintendent
 - b. Attorney
 - c. Auditor
 - d. Sheriff's Office
 - e. City Engineer
- 7. BC Ticket Items – See Attachment**
- 8. Old Business**
 - a. City Wide Street Paving Project - update
 - b. Building Permit Process recommendation from P&Z
 - c. ND Community Foundation – still work in progress
 - d. Railroad Park - update
 - e. Mural- update
 - f. 1881 Extraction Application for Tax Incentives – Commission Final Vote
 - g. Special Assessment Committee- Have all 3 members- need final vote to be approved
 - h. Hillsboro Days Outdoor Drinking
 - i. Budget – Final Due October 10
 - j. Demo grant collaboration with HEDC
- 9. New Business**
 - a. Truckin' Good Foods- Food Truck application
 - b. Airport Authority
 - i. New board member approval- Kyle Klapper.
 - c. HBA, HEDC, City collaboration for Tailgating event for the Football Game on 8/26/22
- 10. Citizens Addressing the Commission**
- 11. Adjournment**

NEXT REGULAR MEETING:

Tuesday September 6, 2022, 6:30 PM

MAIN STREET COMMUNITY CENTER

HBC Ticket's

- a. HBC Ticket #2021001 – 318 2nd St SE– Referred to Sheriff Department
- b. HBC Ticket #2021002 – 206 4th Ave SE- Referred to Sheriff Department/ motion was made to close this ticket.
- c. HBC Ticket # 2021003 – 222 4th Ave SE – Referred to Sheriff Department
- d. HBC Ticket # 2021004 – 103 4th St NE– Waiting on finalization from District court.
- e. HBC Ticket # 2021005- 13 S Main St- New deadline set for October 1st
- f. HBC Ticket #2021007- 322 1st Ave NW- Property has been sold/ motion was made to close this ticket for now.
- g. HBC Ticket # 2022001- 203 4th St SW- Referred to Sheriff Department
- h. HBC Ticket # 2022002- 205 4th St SW- Property is up for sale, Kumar is willing to work with city.
- i. HBC Ticket # 2022003- 310 E Caledonia- Motion was made to refer to City Commission.
- j. HBC Ticket # 2022004- 218 4th St NE- Referred to Sheriff Department