

# CITY OF HILLSBORO

Commission Members:  
Terry Sando, President  
Levi Reese, Vice President  
Dave Sather & Mike Kress

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

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**REGULAR CITY COMMISSION MEETING**  
**February 7, 2022, 6:30PM at MSCC**

**A G E N D A**

1. **Open with Pledge of Allegiance**
2. **Reading of Minutes** – January 18, 2022, Regular Meeting Minutes.
3. **Presentation of Bills**
4. **City Commissioners Reports**
5. **Report of City Officers**
  - 5.1 Superintendent
  - 5.2 Attorney
  - 5.3 Auditor
  - 5.4 Sheriff's Office
  - 5.5 City Engineer
6. **Old Business**
  - 6.1 City Wide Street Paving Project overview -AE2S
  - 6.2 Public Works Water/wastewater Certification Pay Incentive - revisit
  - 6.3 HBC Ticket #2021002 – 206 4<sup>th</sup> Ave SE – Update if any
  - 6.4 HBC Ticket #2021004 – 105 4<sup>th</sup> Ave NE – update of legality to removing items – if any
  - 6.5 HBC Ticket # 2021007 – 322 1<sup>st</sup> Ave NW – No buyer as of 02/02/22. Deadline 03/2022
  - 6.6 Building Permit Process – update from P&Z if any
  - 6.7 Liquor License Process Revamping – further discussions
  - 6.8 Food Truck Ordinance #528 update – 2<sup>nd</sup> Reading
  - 6.9 ND Community Foundation -Hillsboro first revised agreement- Update
  - 6.10 ND Ped Bridge Documents
7. **New Business**
  - 7.1 Valley News Live TV Advertising opportunities – Marketing Rep Phyllis Marden
  - 7.2 Loving Local App from Kat & Company
  - 7.3 Building Incentives for RW Development
  - 7.4 Gaming Site Authorization form approval for Goose River Brewery
  - 7.5 WAPA Exhibits B & C update approval of signatures
8. **Citizens Addressing the Commission**
9. **Adjournment**

**NEXT REGULAR MEETING:**  
**Monday, February 22, 2022, 6:30 PM**  
**MAIN STREET COMMUNITY CENTER**