

DATE: 01/16/2024

TIME: 6:30PM

THE HILLSBORO BOARD OF CITY COMMISSIONERS HELD A REGULAR MEETING AT MAIN COMMUNITY CENTER AT THE ABOVE DATE AND TIME.

Commissioners present: Reese, Evans, Geray, Sather

Commissioners Absent: Pohlkamp

Commissioner Reese opened the meeting with the Pledge of Allegiance at 6:30 PM.

Reading of the Minutes:

Commissioner Sather made the motion to approve the January 2nd, 2024 regular Commission minutes as presented.

Commissioner Geray seconded the motion.

None voted no

Motion carried.

A P to be approved on 1/16/2024	PAID on 1/16/2024	Amount
AE2S	CITY WIDE STORM WATER MASTER PLAN	\$17,100.00
ARAMARK	LINEN SERVICES	\$169.74
BEN GATES	2023 CYBERSECURITY GRANT WORK	\$2,500.00
CARR'S TREE SERVICE	12/29/23 TREE TRIMMING AFTER STORM	\$1,918.45
DAKOTA NATURAL GAS	NATURAL GAS	\$168.72
ECRWD	WATER	\$3,444.15
EWING OIL	FUEL	\$209.05
HALSTAD TELEPHONE	PHONE/INTERNET	\$1,116.52
HAWKINS	STACKABLE TOTES	\$50.00
HILLSBORO BANNER	ADS DEC	\$903.60
INDIGO SIGN	ELECTRONIC SIGN	\$12,497.50
JOB SERVICE	3RD QT CONTRIBUTION	\$34.38
JORPELAND, JUSTIN	REFUND FOR MSCC RENTAL NOT USED	\$50.00
KRJB	ADS	\$1,000.00
LOFFLER	SECURITY MONITORING/DAILY TEST	\$74.85
MANTHEY, WAYNE	SNOW REMOVAL	\$435.00
MENARDS FARGO	BEAM AND STEEL END FRAME	\$567.90
MENARDS MOORHEAD	BEAM AND STEEL END FRAME	\$220.18
MIDWEST PEST	PEST SERVICES	\$207.00
MILLER'S ELECT	WELL HOUSE FANS	\$965.55
MISSOURI RIVER	AMI METER COUNT/MONTHLY FEE DEC	\$474.00
MISSOURI RIVER	ENERGY CHARGE	\$159,463.10
MMUA	4YR LINework PROGRAM	\$2,758.88
MMUA	CONFERENCE AND 2024 METER SCHOOL	\$680.00
ND DOT	TREATED SAND	\$3,368.93
OHNSTAD TWICHELL	PROFESSIONAL FEE	\$1,785.00
OLSEN HARDWARE	PARTS	\$431.81

ONE CALL	DEC TICKET	\$1.30
PARSON ELECT	POLE AND FIXTURE I-29 ON RAMP	\$1,635.00
PSN	MOTHLY FEE	\$345.59
RMB	NDRTCR MONTHLY, WTP	\$308.28
RS ELECT	SUPPLIES	\$7,107.50
SANFORD HEALTH	WSI ERGO GRANT CONSULTATION	\$68.92
STATE TAX COMMISSIONER	3RD QT TAX	\$1,104.99
VALLEY PLAINS EQUIP	PARTS	\$108.10
WASTE MANAGEMENT	RES, COMM, ROLL OFF, METAL	\$26,380.22
WRIGHT IMPLEMENT	SERVICE/PARTS	\$340.90
	TOTAL	\$249,995.11

Presentation of Bills

Commissioner Sather made the motion to pay the bills as presented. Commissioner Geray seconded.

None voted no

Motion carried.

Monthly Disconnect:

Commissioner Geray made the motion to disconnect delinquent accounts on January 23rd, 2024. Commissioner Evans seconded.

Roll Call

Yes: Sather, Geray, Evans, Reese

None voted no

Motion carried

City Commissioners Reports:

Commissioner Sather:

- Nothing to report

Commissioner Evans:

- Gave update on storm water master plan projects

Commissioner Geray:

- Elect- no new updates. Will work on a plan to get information out when power/water outages happen. City of Hillsboro App and social media are the two main platforms to get information out.

Commissioner Pohlkamp:

- Absent

Commissioner Reese:

- Planning and Zoning-
 - Still looking at info from inspection company
 - Storage ordinance – waiting on revised document from J.R.
 - Think about ordinance involving solar panels and wind mills for wind power
 - Building permit guidance document created

Commissioner Sather made the motion to approve the building permit guidance document. Commissioner Evans seconded.

Roll Call

Yes: Sather, Geray, Evans, Reese

None voted no

Motion carried

- Emergency declaration was signed

City Officers Reports:

Public Works Director Anderson:

- Nothing to report

City Attorney Strom:

- Nothing to report

City Auditor Eggermont:

- WSI grant was approved- working on getting items in the worksheet
- Working on inventory
- City Government week April 1-5