

**February 17, 2016**

A regular meeting of the Board of City Commissioners was held on February 17, 2016, 7:00 p.m. at the City Meeting Room. Present were President LeeAnn Domonoske-Kellar, Commissioners John Clausen, Lisa Hedstrom and Joel Middaugh. Absent: Commissioner Joan Kruckenberg.

**Motion made by Clausen and seconded by Middaugh** to approve the minutes of the last regular meeting (02-03-16) as presented. All present voted aye, motion carried.

**Motion made by Hedstrom and seconded by Clausen** to approve the agenda. All present voted aye, motion carried.

City Maintenance Report: New ceiling tiles were ordered for the memorial hall.

**Motion made by Middaugh and seconded by Hedstrom** to approve the 2015 financial statement as presented. All present voted aye, motion carried.

The City received the bill for the water break in front of 323 Dakota Ave from B&B Excavating. Because the break was in the service line, the homeowner is responsible for the bill. A letter will be sent to the home owner giving them until October 1, 2016 to reimburse the city for the repairs or the cost will be assessed to their property taxes.

**Motion made by Middaugh and seconded by Hedstrom** to pay all bills as presented. Roll call vote. Aye: Commissioners Clausen, Hedstrom, Middaugh and Pres. Domonoske-Kellar. Nay: none. Abstained: none. Absent: Kruckenberg. Motion carried.

With no other items for discussion President LeeAnn Domonoske-Kellar declared the meeting adjourned at 7:10 p.m.

-89978 US Treasury 3,076.98  
18657 Terry Hutslar 1,594.51  
18658 Dean Larson 1,116.69  
18659 Pattie Solberg 1,226.57  
18660 NDPERS 247.00  
18661 NDPERS 1,764.72  
18662 Dakota Supply Group 228.83  
18663 ND BCBS 1,363.54  
18664 SCRWD 14,884.57  
18665 ND Dept. of Health 16.00

Pattie Solberg, City Auditor

LeeAnn Domonoske-Kellar, Pres.