REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

January 4th, 2021

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Carey Praus, and Kelly Summerfield with Commissioner Logan Wallace present via conference call. Greg Nordsven, Casey Nordsven, Ron Fettig, Cameron Deperalta, Carie Boster, and Pam Kukla were present with Nate Bouray, Eric Braathen, and Hannah Braathen present via conference call.

Commissioner Wallace moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the December 21st 2020 regular meeting and bills. All voted aye on a roll call vote. M/C

Commission President Muscha & the Commission recognized retiring Building Inspector Ron Fettig and Public Works Superintendent Greg Nordsven for their years of service to the City. Ron Fettig worked 9 years full time with the City and 23 plus years total, while Greg Nordsven worked 40 full time years with the City. Commission President Muscha presented both Fettig & Nordsven with plaques and gave a speech thanking them for their service.

Commissioner Summerfield made the motion to approve the master service agreement between the City and AE2S, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve an $85 monthly stipend for employees for Water/Sewer/Garbage and for those employees living in apartments to bring in their lease agreement for correct appropriation of the stipend, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Aquatics & Wellness Center Manager Hannah Braathen and Commissioner Candrian discussed with the Commission the quote from Electro Watchmen for $3999.81 for a camera addition and software upgrade. Commissioner Summerfield made the motion to approve the quote from Electro Watchmen for $3999.81 for the camera system, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Aquatics & Wellness Center Manager Braathen discussed with the Commission issues with the pool heater due to switch issues. Commission President Muscha discussed following guidelines for parties at the Center.

Commissioner Candrian made the motion to approve having Rath & Mehrer conduct the 2020 Audit for the City for $11,300.00, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commission President Muscha discussed the open Public Works position and appointed Commissioner Wallace, Commissioner Praus, Administrator Oase, New Public Works Superintendent Cameron Deperalta, and AE2S Operations Manager Jasper Klein to the Public Works Employee Hiring Committee.

Public Works Superintendent Deperalta updated the Commission on the issue of Juju’s carwash sewer line and along with Commissioner Summerfield discussed the future of the current landfill and possible need for a new location due to the current lease of the Edward’s property north of town ending in March 2022.

Commissioner Wallace informed the Commission of an upcoming January 7th meeting between City representatives and Killdeer School District representatives regarding the road project for the new school.

Commissioner Praus made the motion approve the scheduled Commission regular meeting dates, which are every 1st & 3rd Monday of the month except for January 19th (in lieu of Martin Luther King’s Day), February 16th (in lieu of President’s Day), and September 7th (in lieu of Labor Day). The motion was seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to give retiring Public Works Superintendent Greg Nordsven the continued benefit of free water/sewer/garbage utilities indefinitely, seconded by Commissioner Praus. All voted aye on a roll call vote, except Commissioner Candrian who voted nay. M/C

Police Chief Braathen discussed with the Commission the potential of selling the 2014 Chevy Silverado Squad Pickup to the Dunseith Police Department. Commissioner Candrian made the motion to sell the 2014 Chevy Silverado to Dunseith if they match the trade in offer of $13,000 seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Praus moved to adjourn, seconded by Commissioner Summerfield. The meeting was adjourned at 5:57P.M.

The following bills were approved for payment:

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| Payroll 01-05-2021 |  | $44,096.98 |
| EFTPS 01-05-2021 |  | $18,702.81 |
| 17705 Adv. Business Methods |  | $569.05 |
| 17706 Aflac |  | $588.77 |
| 17707 Aramark |  | $758.27 |
| 17708 BHG, Inc. |  | $40.00 |
| 17709 Bosch Lumber |  | $143.00 |
| 17710 Brandon Fox |  | $500.00 |
| 17711 Cameron Deperalta |  | $500.00 |
| 17712 Dunn Co. Recorder |  | $15.00 |
| 17713 Farmers Union Ins. |  | $30,132.00 |
| 17714 Forum Communications |  | $301.86 |
| 17715 Hawkins, Inc. |  | $856.72 |
| 17716 Holiday Inn Fargo |  | $207.10 |
| 17717 KDKT Sportsradio 1410 |  | $125.00 |
| 17718 Midco |  | $220.10 |
| 17719 SW Water Authority |  | $20,872.90 |
| 17720 Todd Co. Welding, LLC |  | $720.00 |
| 17721 Dunn Co/Vision West |  | $1,000.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator