REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

January 17th, 2022

Commission President Carey Praus called the meeting to order at 5:00 p.m. Commissioner’s present were Kelly Summerfield, Kevin Candrian, Logan Wallace and Ryan Schleppenbach. Nate Bouray, Cameron Deperalta and Wren Murphy were also present. Scott Harmstead and Brett Morlock joined via conference call.

Commissioner Schleppenbach moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the January 3, 2022 regular meeting, bills and financial statement. All voted aye on a roll call vote. M/C

Commissioner Wallace motioned to approve the 2021 High Street Water & Sewer Extension Pay Application #2 in the amount of $193,172.40. Seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian motioned to approve the 2021 High Street Water & Sewer Extension Pay Application #3 in the amount of $25,042.50. Seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Schleppenbach motioned to approve the First Reading of Ordinance 2022-001 City Code Chapters 2 & 3, an ordinance amending and re-enacting chapters II and III of the City Code of the City of Killdeer relating to ordinances and public places and property. Seconded by Commissioner Wallace. All vote aye on a roll call vote. M/C

Commissioners briefly discussed Ordinance 2022-002 Poultry, and will re-visit this ordinance after it is acted on at the February 9, 2022 meeting of the Planning & Zoning Commission.

Commissioner Candrian motioned to approve the 2022 Extraterritorial Jurisdiction Agreement between the City of Killdeer and Dunn County, seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

Cameron Deperalta, City of Killdeer Public Works Superintendent, addressed the commission regarding the replacement of trash carts for City of Killdeer residents once the trash carts are damaged. He suggested a $1.00 maintenance fee be applied to the monthly W/S/G bill to cover the cost of replacing the trash cart and therefore the billing customer would not have to pay the replacement fee to purchase another cart unless the maintenance department staff have deemed the cart was overloaded or damaged by the customer. Commissioner Schleppenbach motioned to approve the $1.00 trash cart maintenance fee increase, seconded by Commissioner Wallace. The date this charge will be implemented has not been determined and the public will be notified as to when the charge will be applied. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Candrian moved to adjourn the meeting at 5:30 p.m.

The following bills were approved for payment:

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| Payroll 1-05-2022 |  | $32,090.13 |
| EFTPS 01-05-2022 |  | $11,740.24 |
| 18572 1st Unum Life Insurance |  | $1,139.23 |
| 18573 Adv. Collision Ctr, LLC |  | $3,878.78 |
| 18574 Advanced Engineering |  | $43,576.10 |
| 18575 Aramark |  | $869.16 |
| 18576 Assoc. Pool Builders |  | $4,566.00 |
| 18577 BEK Consulting, LLC |  | $218,214.90 |
| 18578 BEK Sports Network |  | $416.66 |
| 18579 City Air Mechanical, Inc. |  | $192.80 |
| 18580 City of Dickinson |  | $4,351.73 |
| 18581 Consolidated Telcom |  | $1,175.63 |
| 18582 Daves Quality Carpet Care | | $212.00 |
| 18583 DirectTV |  | $195.99 |
| 18584 Dunn County Recorder |  | $46.00 |
| 18585 Elite Cabinets/Bldg Supply |  | $127.96 |
| 18586 Forum Communications Co. | | $2,587.87 |
| 18587 G&G Garbage, LLC |  | $936.87 |
| 18588 Hinrichs Super Valu |  | $641.24 |
| 18589 Information Tech Dept. |  | $71.30 |
| 18590 Jim's Repair |  | $2,077.18 |
| 18591 Logo Magic, Inc. |  | $32.00 |
| 18592 Loren Lundberg Const. |  | $488.00 |
| 18593 McKenzie Electric Coop |  | $447.61 |
| 18594 Midco |  | $226.97 |
| 18595 MDU |  | $11,534.90 |
| 18596 ND One Call, Inc. |  | $11.25 |
| 18597 Olympic Sales, Inc. |  | $583.07 |
| 18598 Pacific Assets, Inc. |  | $151.45 |
| 18599 Pacific Sound & Video |  | $652.74 |
| 18600 Prairie Auto Parts |  | $158.19 |
| 18601 Rudy's Lock & Key, LLC |  | $1,696.25 |
| 18602 Smart Computers |  | $527.00 |
| 18603 SW Business Machines |  | $630.65 |
| 18604 SW Crime Conference |  | $50.00 |
| 18605 SRF Consulting Group |  | $1,402.34 |
| 18606 SW Multico Corr. Center |  | $790.00 |
| 18607 Transunion Risk & Alt. |  | $75.00 |
| 18608 Vanguard Appraisals, Inc. |  | $275.00 |
| 18609 Western Choice Coop Apartments | | $600.00 |
| 18610 Western Choice Coop |  | $5,009.42 |

Minutes are subject to review and revisions.

Carey Praus, Commission President

Dawn Muscha, Deputy Auditor