REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

January 19th, 2021

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Carey Praus, Kelly Summerfield, and Commissioner Logan Wallace. Cameron Deperalta, Mechelle McFarland, Eric Braathen, Richard Pelton, Jeff Simmons, and Pam Kukla were present with Nate Bouray and Brett Morlok present via conference call.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the January 4th, 2021 regular meeting and bills. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to increase salary base wages by $85 a month ($1020 annually) for all full-time employees living in Killdeer (in place of last agreed upon $85 stipend) and remove the Water/Sewer/Garbage benefit, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

City Attorney Nate Bouray discussed the beaver dam situation at Spring Creek and let the Commission know action not recommended on the City end for the private party issue.

The Commission discussed the resignation of Police Officer Richard Carney. Commissioner Candrian made the motion to have Commission President Muscha, Police Chief Braathen, and Administrator Oase attend the exit interview with Police Officer Carney, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to have Police Commissioner Muscha, Police Chief Braathen, and Administrator Oase interview Killdeer Reserve Officer Dion Steinly for the open PD position, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the quote from Bobcat of Mandan for a new Bobcat Broom for $3,400 ($6,072.00 minus $2,672.00 trade in), the quote from Van Diest Supply Company for $11,216.00 for a new mosquito sprayer, and the advertisement for bids for a new street sweeper. The motion was seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the 2021 Annual Inspection Agreement with Dakota Pump & Control for $1,160 for the list stations, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok updated the Commission on the water & sewer project for the new school, stating the project most likely to begin construction on June 1st but facing delays due to the road design for the stie not finalized, which as discussed with Killdeer School District Engineers/Reps at a January 7th meeting. The Memorandum of Understanding for the school project has also not been signed off on by the Killdeer School District at this time due to ongoing road design discussion. Engineer Morlok also discussed his conversation with the property owners Mark Benz & Stacey Bang affected with the potential vacation of Weber Ave by the Grab N Go. Engineer Morlok also discussed replacing the main water line pipe along High ST to the 5th Ave Intersection being replaced as is it an asbestos pipe.

Commissioner Praus made the motion to approve moving forward with the asbestos water main replacement and have City Engineer Morlok start on a task order for the project, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

City Engineer Morlok discussed with the Commission the last State Water Commission meeting where the HWBL Water Project is currently on the list for possible 60/40 cost share funding. The SWC reps discussed a potential change to funding, where instead of improving both design and construction costs for the project at the same time they will split the design and construction portions and have an application process for both items.

Commissioner Candrian discussed possible new Aquatics & Wellness Center hours after the installation of the keycard system for the gym at the Center. He also discussed scheduling a meeting at a later time to address Aquatics & Wellness Center items.

Commissioner Summerfield let the Commission know that Dunn County Commissioner Larry Lundberg is on the Committee with Commissioner Summerfield regarding a future landfill for the area.

Commission President Muscha discussed the dirt hauling and work being done at the old Patterson Building/current Dunn County building eat of town just west of the City lagoons. The City will contact Dunn County President Pelton about the project and ask for a pause until the appropriate engineering and possible City permitting accomplished.

Having no further business, Commissioner Candrian moved to adjourn, seconded by Commissioner Summerfield. The meeting was adjourned at 6:10 P.M.

The following bills were approved for payment:

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| Payroll 01-20-2021 |  | $29,262.66 |
| EFTPS 01-20-2021 |  | $10,822.57 |
| 17222 Ashley Murphy |  | $2,932.50 |
| 17723 Advanced Engineering |  | $16,895.00 |
| 17724 Assoc. Pool Builders |  | $270.00 |
| 17725 Assoc. Supply Co. |  | $386.37 |
| 17726 City of Dickinson |  | $6,343.12 |
| 17727 Consolidated Telcom |  | $1,251.63 |
| 17728 DirectTV |  | $161.58 |
| 17729 Ebeltoft, Sickler Lawyers |  | $3,600.00 |
| 17730 Electro Watchman, Inc. |  | $3,999.81 |
| 17731 Ellingson's |  | $345.00 |
| 17732 Ferguson Waterworks |  | $2,150.00 |
| 17733 Forum Communications |  | $280.11 |
| 17734 Hinrichs Super Valu |  | $675.67 |
| 17735 Information Tech Dept. |  | $83.80 |
| 17736 JobsHQ |  | $297.30 |
| 17737 McKenzie Electric Coop. |  | $473.12 |
| 17738 MDU |  | $9,418.72 |
| 17739 ND League of Cities |  | $30.00 |
| 17740 ND Water Users Assoc. |  | $100.00 |
| 17741 ND One Call, Inc. |  | $7.20 |
| 17742 Olympic Sales Inc. |  | $418.53 |
| 17743 Pacific Assets, Inc. |  | $283.18 |
| 17744 Prairie Auto Parts |  | $425.19 |
| 17745 Richard Carney |  | $35.97 |
| 17746 Riteway |  | $176.41 |
| 17747 SW Business Machines |  | $101.40 |
| 17748 Streicher's |  | $1,156.65 |
| 17749 SW Dist. Health Unit |  | $180.00 |
| 17750 SW Multico Corr. Center |  | $115.00 |
| 17751 Transunion Risk & Alt. |  | $50.00 |
| 17752 Verizon Connect NWF |  | $95.95 |
| 17753 Verizon Wireless |  | $701.09 |
| 17754 American Bank Center |  | $270.73 |
| 17755 Western Choice Coop. |  | $2,806.45 |
| 17756 Zogics |  | $449.85 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator