REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

February 16, 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 Logan Wallace. Nate Bouray, Cameron Deperalta, Eric Braathen, Dion Steinley, Luke Olson, Mechelle McFarland, Pam Kukla, Jeff Simmons, Larry Lundberg, Brian Scheffler, and Rodney Ness were also present with Andrew Thill and Brett Morlok present via conference call.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the February 1st, 2021 regular meeting and bills. All voted aye on a roll call vote. M/C

Police Chief Eric Braathen introduced new Killdeer Police Officer Dion Steinley to the Commission and audience.

The Commission opened bids for the advertised for bids 2021 Pelican three-wheel street sweeper with rear steer and front hopper. Three bids were received for the new street sweeper. Sanitation Products: 2021 Elgin Pelican Three Wheel Broom Street Sweeper for $204,757, $149,757 after trade in of the City 2009 Elgin Pelican for $55,000. Olympic Sales: 2021 City Cat 5006 Purpose Built Street Sweeper for $222,660, $212,660 after trade in of the 2009 Elgin Pelican for $10,000. Swanston Equipment: 2021 Global M3 Mechanical Three Wheel Street Sweeper for $211,151, $156,151 after trade in of the 2009 Elgin Pelican for $55,000.

Commissioner Summerfield made the motion to table the approval of bid for the 2021 street sweeper until the bid specs are looked over by Public Works Superintendent Cameron Deperalta, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Craig Steve, Regional Manager with IXOM Watercare, gave a presentation and provided quotes to the Commission for wastewater mixing equipment for the Killdeer Lagoon. Commission President Muscha will have a meeting with PW Superintendent Deperalta, City Engineer Brett Morlok, and Mr. Steve about the mixers at a later date.

Engineer Andrew Thill with Lowry Engineering discussed with the Commission the current road design for the extension of High St to the new school site. Commissioner Wallace made the motion to approve the preliminary design provided by Lowry Engineering for the High St Road Extension, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Engineer Thill also discussed a future pedestrian walkaway from the current sidewalk ending at 5th Avenue to the new school site along High Street.

Commissioner Candrian made the motion to approve the Memorandum of Understanding between the City of Killdeer, Killdeer School District, and Dunn County as is, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Dunn County Commission Larry Lundberg discussed with the Commission about the County looking into purchasing land and developing a county wide landfill that can be lease to the cities in Dunn County for use.

Commissioner Candrian made the motion to approve the Dunn County Water Use Agreement, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the Attorney Services Agreement with Cooperative Legal Services, PLLC (Attorney Nate Bouray), seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

City Engineer Morlok updated the Commission about the recent North Dakota Water Commission Meeting where the design grant funding portion for $75,000 for the HWBL Water Extension Project was approved.

Commissioner Candrian made the motion to approve raising the bulk raw water rate from $0.50 to $0.60 per barrel, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve to submitting a sealed bid to Dunn County for 2021 Supply Water for Road Department Work for $0.60 per barrel for bulk raw water, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Police Chief Braathen was honored to present Killdeer Police Officer Luke Olson with a lifesaving award for an incident that occurred December 28, 2020.  On December 28, 2020, a Killdeer resident received a lift threating injury, Officer Luke Olson was on patrol at the time of the incident and responded immediately.  Upon arrive Officer Olson began lifesaving medical treatment and was able to keep the patient stable until Killdeer Ambulance arrived.

Having no further business, Commissioner Praus moved to adjourn. The meeting was adjourned at 6:13 P.M.

The following bills were approved for payment:

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| Payroll 02-05-2021 |  | $30,854.68 |
| EFTPS 02-05-2021 |  | $12,086.83 |
| 17779 Advanced Engineering |  | $21,044.00 |
| 17780 Aflac |  | $225.18 |
| 17781 Aramark |  | $513.87 |
| 17782 Ashley Murphy |  | $1,728.75 |
| 17783 AVI Systems, Inc. |  | $605.71 |
| 17784 Bobcat of Mandan |  | $3,400.00 |
| 17785 City of Dickinson |  | $6,182.85 |
| 17786 Consolidated Telcom |  | $1,193.71 |
| 17787 Cummins Sales & Service |  | $1,085.38 |
| 17788 DirectTV |  | $197.61 |
| 17789 Ebeltoft, Sickler Lawyers |  | $4,530.00 |
| 17790 Ferguson Waterworks |  | $323.25 |
| 17791 Forum Communications |  | $153.94 |
| 17792 Hinrichs Super Valu |  | $5.95 |
| 17793 Information Tech Dept. |  | $83.80 |
| 17794 Kat Marketing |  | $420.00 |
| 17795 McKenzie Electric Coop. |  | $495.97 |
| 17796 Mid American Chemical |  | $2,168.98 |
| 17797 MDU |  | $10,064.47 |
| 17798 ND One Call, Inc. |  | $10.25 |
| 17799 Pacific Assets, Inc. |  | $61.09 |
| 17800 Polar Service Center |  | $513.04 |
| 17801 Prairie Auto Parts |  | $1,204.96 |
| 17802 Prairie Implement |  | $63.48 |
| 17803 Praxair Distribution, Inc. |  | $20.24 |
| 17804 Rudys Lock & Key |  | $3,692.00 |
| 17805 Sanitation Products |  | $626.19 |
| 17806 SRF Consulting Group |  | $431.23 |
| 17807 Streicher's |  | $117.00 |
| 17808 SW Multico Corr. Center |  | $215.00 |
| 17809 The Mix 105.7 KDXN-FM | $25.00 |
| 17810 Tonys Auto Repair |  | $645.70 |
| 17811 Transunion Risk and Alt. |  | $75.00 |
| 17812 Unum Life Insurance |  | $2,388.40 |
| 17813 Van Diest Supply Co. |  | $11,216.00 |
| 17814 Verizon Connect NWF |  | $95.95 |
| 17815 Verizon Wireless |  | $701.07 |
| 17816 Western Choice Coop. |  | $2,497.83 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator