REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

February 22nd, 2022

Commission President Carey Praus called the meeting to order at 5:00 PM. Commissioner’s present were Kelly Summerfield, Kevin Candrian, and Ryan Schleppenbach with Commissioner Logan Wallace absent. Mechelle McFarland, Brock Pittsley, Cameron Deperalta, Eric Braathen, and Jason O’Day were also present with Nate Bouray and Brett Morlok present via conference call.

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Schleppenbach. The consent agenda consisted of the minutes of the February 7th, 2022 regular meeting, bills, financial statement, and a gaming site authorization for the Badlands Rescue. All voted aye on a roll call vote. M/C

Brock Pittsley, Killdeer Public School Athletic Director, discussed with the Commission having the javelin and discus throwing pits at the North Prairie Park (baseball diamonds) for the Killdeer hosted track meets this year.

Commissioner Schleppenbach made the motion to approve having the discus and javelin throwing events in the baseball diamonds at North Prairie Park, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta discussed with the Commission the stormwater drainage issue south of Rodeo Drive between the Cobblestone Hotel and the Farmers Union station and adding a concrete liner through the area to aid the drainage through the area.

Commissioner Candrian made the motion to approve Engineer Morlok moving forward with cost estimates for a concrete liner for the Rodeo Drive Stormwater Drainage project, seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

Engineer Morlok discussed with the Commission the HWBL Water Improvements Project as well as the possible addition of sewer and streets to the current project, which would raise the current project estimate from $1.3 million to around $6 million.

Commissioner Candrian made the motion to have letters sent to property owners in the HWBL subdivision to gather interest on the possible water/sewer/street improvements projects to the subdivision, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Engineer Morlok discussed getting a revised cost estimate for the potential HWBL Water/Sewer/Streets Improvements Project and update the Commission on the High Street Watermain Replacement Project, with an upcoming pre construction meeting on March 7th.

Commissioner Schleppenbach made the motion to approve adding an Assistant Superintendent position to the Public Works Department, seconded by Commissioner Summerfield. Ayes: Summerfield, Schleppenbach, Praus. Nays: Candrian. M/C

Attorney Nate Bouray informed the Commission of the continuing work on updating the City Code.

Commissioner Schleppenbach will be attending an upcoming Killdeer Library Board meeting and will update the Commission at the next regular meeting.

City Administrator Oase discussed possible projects for the American Rescue Plan Act grant monies received, as well as the upcoming NDLC Spring Workshop.

Having no further business, Commissioner Schleppenbach moved to adjourn. The meeting was adjourned at 5:47 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| Payroll 2-18-2022 |  | $35,356.98 |
| EFTPS 02-18-2022 |  | $12,531.88 |
| 18652 Cereberus Security |  | $1,924.00 |
| 18653 AE2S Construction, LLC |  | $21,210.50 |
| 18654 Alfac |  | $225.18 |
| 18655 BEK Sports Network |  | $416.66 |
| 18656 City of Dickinson |  | $4,041.00 |
| 18657 Consolidated Telcom |  | $1,160.01 |
| 18658 Dakota Filter Supply |  | $100.83 |
| 18659 Dakota Pump & Control |  | $232.23 |
| 18660 DirectTV |  | $195.99 |
| 18661 Farmers Union Srvc Assoc. | | $32,503.00 |
| 18662 Fastenal Company |  | $242.91 |
| 18663 Ferguson Waterworks |  | $151.01 |
| 18664 Greg Nordsven |  | $602.32 |
| 18665 Kat Marketing |  | $1,827.00 |
| 18666 Kiefer Aquatics |  | $139.50 |
| 18667 McKenzie Electric |  | $438.65 |
| 18668 Mid American Chemical |  | $1,323.40 |
| 18669 MDU |  | $13,145.11 |
| 18670 ND League of Cities |  | $30.00 |
| 18671 RDO Equipment Company |  | $24,187.96 |
| 18672 Recreation Supply Co. |  | $397.86 |
| 18673 Smart Computers |  | $527.00 |
| 18674 SW Business Machines |  | $217.46 |
| 18675 Void |  | $0.00 |
| 18676 SW Multico Corr. Center |  | $125.00 |
| 18677 Verizon Connect NWF |  | $92.95 |
| 18678 Verizon Wireless |  | $657.84 |
| 18679 American Bank Center |  | $3,035.15 |
| 18680 Wasteco Supply |  | $1,542.00 |
| 18681 Western Choice Apartments | | $600.00 |
| 18682 Western Choice Coop. |  | $4,021.87 |
|  |  | $163,203.25 |

Minutes are subject to review and revisions.

Carey Praus, Commission President

Matt Oase, City Administrator