REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

March 1, 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, Brett Morlok, Cameron Deperalta, Eric Braathen, Carie Boster, and Richard Pelton were also present.

Commissioner Wallace moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the February 16th, 2021 regular meeting, bills, financial statement, pledged securities for American Bank Center, and a temporary use permit for Sue’s Thai Kitchen. The approval of the temporary use permit for Sue’s Thai Kitchen is contingent on all proper documentation and certifications being provided for the permit. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to table the approval of bid for the 2021 street sweeper, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the purchase of two SB10000 lagoon mixers from Ixom Watercare for $84,666, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

City Engineer Morlok discussed with the Commission the current asbestos water main replacement project and potential sidewalk extension from 5th avenue to the new school. Commissioner Wallace made the motion to approve Engineer Morlok to start on a task order for the asbestos water main pipe replacement and full street/sidewalk replacement, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

City Engineer Morlok updated the Commission on the landfill reclamation project and 2022 HWBL Water Line Project.

Commissioner Praus made the motion to approve a survey for $3000 for the Haugen/Hovden alleyway, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian discussed the timeline for moving the grandstand at the old rodeo grounds and that there will be a special meeting next week regarding items for the Aquatics & Fitness Center on March 10th, 2021 at 5:00P.M.

Carie Boster with the Dunn County Job Development Authority presented to the Commission the Dunn County Make It Home Down Payment Incentive Program, which is a program for qualified buyers to provide down payment assistance in purchasing a home in Dunn County.

Having no further business, Commissioner Praus moved to adjourn. The meeting was adjourned at 5:23P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| Payroll 02-19-2021 |  | $31,676.96 |
| EFTPS 02-19-2021 |  | $11,568.64 |
| 3757E BC/BS |  | $10,386.21 |
| 17817 Adv. Business Methods |  | $588.92 |
| 17818 Aflac |  | $225.18 |
| 17819 Ashley Murphy |  | $1,560.00 |
| 17820 Bank of North Dakota |  | $37,135.08 |
| 17821 Bosch Lumber |  | $173.25 |
| 17822 Coca Cola Bottling |  | $33.00 |
| 17823 Dunn Co. Golf Assoc. |  | $18,567.55 |
| 17824 Ferguson Waterworks |  | $406.08 |
| 17825 Forum Communications |  | $231.30 |
| 17826 Four Seasons Trophies |  | $32.75 |
| 17827 Hawkins, Inc. |  | $600.18 |
| 17828 Hillyard / Sioux Falls |  | $517.28 |
| 17829 MDU |  | $90.63 |
| 17830 NDACo Resources Group |  | $225.00 |
| 17831 Pitney Bowes, LLC |  | $466.11 |
| 17832 Rath & Mehrer, P.C. |  | $11,300.00 |
| 17833 Rockmount Research |  | $365.85 |
| 17834 Safeguard Business Sys. |  | $235.02 |
| 17835 SW Business Machines |  | $290.32 |
| 17836 SW Water Authority |  | $22,364.57 |
| 17837 American Bank Center |  | $1,766.81 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator