REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

March 6th, 2023

Commission President Joel Spethman called the meeting to order at 5:00 PM. Commissioner’s present were Kelly Summerfield, Joe Hurt, Logan Wallace, and Greg Nordsven. Nate Bouray, Catherine Williams, Dakota Schnell, Christy Reems, Greg Benz and Dion Steinley (5:08 PM) were also among those present with Brett Morlok present via conference call.

Commission President Joel Spethman asked for the Commission and audience to join in the Pledge of Allegiance.

Commissioner Hurt moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the February 21st, 2023 regular meeting, bills, financial statement, and pledged securities for Bravera Bank. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve moving forward with the West Dunn Fire Department new fire hall location at the city owned old rodeo grounds, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Greg Benz, Unit Commander with the Ezra Barrows Post #46 Killdeer American Legion, discussed with the Commission flag and dedication items at the city owned water tower property.

Commissioner Nordsven made the motion approve having the city purchase the flag poles and the Killdeer American Legion take care of the setup and maintenance, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the second and final reading of Ordinance 2023-001 regarding the annexation of the Medicine Hole Golf Course, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok discussed the 2023 Stanley St/Grab n Go Street Improvements Project.

Commissioner Nordsven made the motion to approve the bid of $1,814,225.95 from BEK Consulting for the 2023 High Street East Improvements Project, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to table discussion on the old rodeo grounds drainage item, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made to post the opening for the Aquatics & Wellness Center Manager position, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to double the monthly and meeting pay for the Commission, seconded by Commissioner Hurt. Commissioners Nordsven, Wallace, Hurt, and Spethman voted aye. Commissioner Summerfield voted nay. M/C

Commissioner Wallace discussed the upcoming Dunn County Fair and helping out.

Commissioner Wallace made the motion to appoint Deputy Auditor Christy Reems as the Parade Float Director, by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve holding the 2023 Board of Equalization Meeting on April 3rd, 2023 in conjunction with the regular meeting, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to appoint Commissioner Nordsven as the representative on the Roosevelt Custer Regional Council, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Hurt moved to adjourn, seconded by Commission President Spethman. The meeting was adjourned at 6:30 PM.

The following bills were approved for payment:

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| Payroll 03-03-2023 |  | $33,773.09 |
| EFTPS 03-03-2023 |  | $11,991.49 |
| BCBS 03-01-2023 |  | $15,481.11 |
| AFLAC 02-28-2023 |  | $225.18 |
| 19551 Sandee Pittsley |  | $2,000.00 |
| 19552 Advanced Business Methods |  | $676.38 |
| 19553 Advanced Engineering |  | $61,935.25 |
| 19554 Aimpoint |  | $333.50 |
| 19555 Aramark  |  | $724.90 |
| 19556 Ashley Murphy |  | $262.50 |
| 19557 Associated Pool Builders |  | $1,060.50 |
| 19558 Benz Oil Company |  | $271.42 |
| 19559 Big Lease Trucking |  | $1,482.73 |
| 19560 Boss Office Products |  | $29.99 |
| 19561 Dana Safety Supply |  | $471.99 |
| 19562 Dave's Quality Carpet Care |  | $289.95 |
| 19563 Dunn County |  | $1.00 |
| 19564 Dunn County Golf Assoc. |  | $45,034.97 |
| 19565 General Equipment |  | $870.09 |
| 19566 Grab N Go |  | $21.98 |
| 19567 Hawkins, Inc. |  | $922.63 |
| 19568 Karly Capraro  |  | $900.00 |
| 19569 Kieslers Police Supply |  | $96.00 |
| 19570 Killdeer Park District |  | $590.80 |
| 19571 Killdeer Saddle Club |  | $19,750.00 |
| 19572 Leticia Axtell |  | $250.00 |
| 19573 Malakai Diaz |  | $172.25 |
| 19574 Michael Miller |  | $170.38 |
| 19575 Michael Moseley |  | $88.00 |
| 19576 Municipal Finance Officers |  | $60.00 |
| 19577 ND League of Cities |  | $455.00 |
| 19578 ND One Call, Inc. |  | $3.90 |
| 19579 Pedro Ortiz |  | $161.28 |
| 19580 Smart Computers |  | $3,088.20 |
| 19581 SRF Consulting Group |  | $3,468.25 |
| 19582 SW District Health Unit |  | $25.00 |
| 19583 SW MultiCo Corrections |  | $4,000.00 |
| 19584 TransUnion Risk & Alternative | $75.00 |
| 19585 Vanguard Appraisals |  | $275.00 |
| 19586 Visa |  | $5,913.32 |
|  |  | $217,403.03 |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator