REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

March 15, 2021

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioner’s present were Kevin Candrian, Carey Praus, Kelly Summerfield, and Logan Wallace. Nate Bouray, Cameron Deperalta, Eric Braathen, Mechelle McFarland, Angela and Jeff Simmons were also present.

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the March 1st, 2021 regular meeting, minutes of the March 10th, 2021 special meeting, bills, and a gaming site authorization for the Killdeer Booster Club at the American Bank Center & Killdeer Public School. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the bid from Sanitation Products for the 2021 Elgin pelican Three Wheel Street Sweeper for $204,757, with the purchase price $149,757 after $55,000 trade in of the 2009 Elgin Pelican Street Sweeper. The motion was seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the updated Memorandum of Understanding between the City, Killdeer Public School District, and Dunn County regarding the new school being built and responsibilities for each party. The motion was seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok and the Commission discussed the Southwest Water Authority service are boundary implemented around the City and waiting on the SWA decision regarding the supplying of water service to the new school.

City Engineer Morlok discussed with the Commission the easements needed for the new school water project. Commissioner Wallace made the motion to approve Engineer Morlok & Engineer Steve Rude to start the process of surveying and selecting the easements needed for the project in working with the school and have Attorney Nate Bouray write the paperwork needed, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the replacement of the pavement, water, curb, and gutter and add the addition of new sidewalk to the High St Water Main Replacement Project, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve Task Order #25 with AE2S for the 2021 Landfill Closure Project, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve Task Order #24 with AE2S for the 2022 HWBL Watermain Expansion Project, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the 2022 HWBL Water Expansion project Cost Share Agreement, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve sending notice for a Request for Qualifications for the 2022 HWBL Watermain Expansion Project per State Water Commission funding requirements, and have Administrator Oase perform as the selection agency. The motion was seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to table the 2020 Audit, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta discussed with the Commission the landfill situation and the upcoming spring cleanup.

Commissioner Praus made the motion to waive the Aquatics & Wellness Center Contract Fee of $6,250.00 with the Killdeer Public School for 2020-2021, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Police Chief Eric Braathen discussed with the Commission concerns with the 4th Ave & Main St intersection on the west side of town where vehicles have been reported of traveling fast through the area and the concern with children playing near the area.

Killdeer Public Library Director Angela Leggate discussed with the Commission the recent Public Library Board Meeting and plans for the Public Library moving forward as well as potential contract renewals and a mass inventory detailing.

Commissioner Candrian made the motion to approve having the upcoming Board of Equalization Meeting on April 5th, 2021 at 5:05 P.M., seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the new Canon front office copier lease with Advanced Business Methods, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the quote from Killdeer Mountain Contracting for $1,640 for repairs for the City owned daycare building, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the rental lease agreement for the Aquatics & Wellness Center supplies with Ameripride (Aramark), seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Candrian moved to adjourn. The meeting was adjourned at 6:16 P.M.

The following bills were approved for payment:

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| Payroll 03-05-2021 |  | $28,557.94 |
| EFTPS 03-05-2021 |  | $10,537.33 |
| 17838 Richard Carney |  | $800.00 |
| 17839 2K Electric, LLC |  | $475.43 |
| 17840 Advanced Engineering |  | $21,815.40 |
| 17841 Allen Edwards |  | $2,100.00 |
| 17842 Aramark |  | $506.50 |
| 17843 Asssociated Supply Co. |  | $325.00 |
| 17844 Benco Equipment Co. |  | $415.43 |
| 17845 City of Dickinson |  | $5,414.87 |
| 17846 Consolidated Telcom |  | $1,169.71 |
| 17847 DirectTV |  | $112.78 |
| 17848 Ebeltoft, Sickler Lawyers |  | $8,100.00 |
| 17849 High Tide Technologies |  | $420.00 |
| 17850 Hillyard / Sioux Falls |  | $159.60 |
| 17851 Hinrichs Super Valu |  | $103.84 |
| 17852 Information Tech Dept. |  | $85.15 |
| 17853 James Edwards |  | $2,100.00 |
| 17854 Kohler Communications |  | $126.40 |
| 17855 Mathilda Edwards |  | $4,200.00 |
| 17856 McKenzie Electric Coop |  | $412.68 |
| 17857 Midco |  | $220.60 |
| 17858 Midwest Doors Dickinson |  | $99.77 |
| 17859 Mindy Edwards |  | $2,100.00 |
| 17860 MDU |  | $13,030.46 |
| 17861 ND One Call, Inc. |  | $7.20 |
| 17862 Okay Electric |  | $119.50 |
| 17863 Pacific Assets, Inc. |  | $78.54 |
| 17864 Prairie Auto Parts |  | $728.86 |
| 17865 Silverwood Tire, LLC |  | $515.00 |
| 17866 SW Business Machines |  | $68.98 |
| 17867 SRF Consulting Group |  | $258.74 |
| 17868 The Mix 105.7 KDXN |  | $50.00 |
| 17869 Todd Co. Welding, LLC |  | $3,650.00 |
| 17870 Tonys Auto Repair |  | $73.60 |
| 17871 Transunion Risk & Alt. |  | $75.00 |
| 17872 Vanguard Appraisals, Inc. |  | $275.00 |
| 17873 Verizon Connect NWF |  | $95.95 |
| 17874 Verizon Wireless |  | $630.13 |
| 17875 Western Choice Coop |  | $2,999.32 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator