REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

March 21st, 2022

Commission President Carey Praus called the meeting to order at 5:00 PM. Commissioner’s present were Kelly Summerfield, Ryan Schleppenbach with Logan Wallace present via conference call. Commissioner Kevin Candrian was absent. JoAnn Marsh, Carie Boster, Cameron Deperalta, and Pam Boepple were also present with Brett Morlok present via conference call.

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the March 7th, 2022 regular meeting, bills, minutes of the March 17th, 2022 special meeting, site authorization for the Dunn County Fair Association at the High Plains Community Center, and a site authorization for the Dunn County Fair Association at the Pipe Bar. All voted aye on a roll call vote. M/C

Commissioner Schleppenbach made the motion to approve the Minor Subdivisions Text Amendment to the 2008 Killdeer Land Development Code, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Schleppenbach made the motion to approve the Livestock Text Amendment to the 2008 Killdeer Land Development Code, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

The Commission looked over Ordinance 2022-002, an ordinance amending and re-enacting Chapters IV & V of the City Code of the City of Killdeer relating to police and traffic.

City Engineer Brett Morlok updated the Commission on the Capital Improvements Plan and notified the Commission BEK consulting is on track to begin construction on the 2022 High Street Watermain Replacement Project.

Commissioners Schleppenbach & Summerfield will meet with Dunn County regarding the current Killdeer County shop.

Commissioner Summerfield made the motion to approve 2/3 Killdeer, 1/3 Dunn County cost share for future equipment for the Consolidated Killdeer Community channel as well as start the process for Memorandum’s of Understanding between the City and Dunn County/Cities for shared channel usage. The motion was seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

Commissioner Schleppenbach made the motion to table the 2021 Audit performed by Rath & Mehrer, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Schleppenbach made the motion to approve the quote from Smart Computer for email hosting services at $72 per user per year ($1008 current yearly total), seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to table the website quote from Gov Office, seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve starting the process to have a city wide survey regarding City services and include the Killdeer Public Library, seconded by Commissioner Schleppenbach. Ayes: Summerfield, Schleppenbach, Praus. Nays: Wallace. M/C

Commissioner Schleppenbach made the motion to approve the years of service benefit for Dawn Muscha for 11 years of service at $50 per year ($550 total), seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Summerfield moved to adjourn. The meeting was adjourned at 5:52 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| 18712 Advanced Engineering |  | $15,801.00 |
| 18713 Aramark |  | $1,743.01 |
| 18714 Axon Enterprises, Inc. |  | $375.00 |
| 18715 Bank of North Dakota |  | $24,381.64 |
| 18716 Boss Office Products |  | $45.91 |
| 18717 Ceaton Hoots |  | $50.00 |
| 18718 Cerberus Security |  | $1,696.43 |
| 18719 City of Dickinson |  | $3,668.00 |
| 18720 Dawn Muscha |  | $1,079.78 |
| 18721 Dion Steinley |  | $145.90 |
| 18722 DirectTV |  | $235.99 |
| 18723 DMC Wear Parts, LLC |  | $2,680.05 |
| 18724 Eric Braathen |  | $21.00 |
| 18725 Fastenal Company |  | $481.37 |
| 18726 Ferguson Waterworks |  | $2,594.02 |
| 18727 Forum Communications |  | $955.58 |
| 18728 Jeff Bren |  | $50.00 |
| 18729 JoAnn Lindemann |  | $50.00 |
| 18730 Kiefer Aquatics |  | $55.00 |
| 18731 Lavae Williams |  | $50.00 |
| 18732 McKenzie Electric Coop |  | $388.18 |
| 18733 Mid-American Research |  | $76.42 |
| 18734 Montana Dakota Utilities |  | $13,926.97 |
| 18735 ND League of Cities |  | $30.00 |
| 18736 Pacific Assets, Inc. |  | $219.34 |
| 18737 Patrick Hedger |  | $50.00 |
| 18738 Rath & Mehrer, PC |  | $11,800.00 |
| 18789 Richard Pelton |  | $50.00 |
| 18740 Riteway |  | $493.49 |
| 18741 Roger Gartner |  | $50.00 |
| 18742 Silverwood Tire, LLC |  | $25.00 |
| 18743 Swanston Equipement |  | $38,185.00 |
| 18744 Total Safety |  | $495.00 |
| 18745 U.S. Bank - St. Paul |  | $140,306.25 |
| 18746 Verizon Connect NWF,Inc. | | $92.95 |
| 18747 Verizon Wireless |  | $657.82 |
| 18748 American Bank Center |  | $2,150.90 |
| 18749 Wasteco Supply |  | $1,225.00 |
| 18750 Western Choice Coop |  | $4,606.66 |
|  |  | $331,839.99 |

Minutes are subject to review and revisions.

Carey Praus, Commission President

Matt Oase, City Administrator