REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

April 18, 2022

Commission President Carey Praus called the meeting to order at 5:00 PM. Commissioner’s present were Kevin Candrian, Kelly Summerfield, Ryan Schleppenbach and Logan Wallace. Brett Morlok, Larry Lundberg, JoAnn Marsh, Mechelle McFarland, Jeff Simmons, Cameron Deperalta, and Jason O’Day (5:12 P.M.) were also present with Nate Bouray present via conference call.

Commissioner Schleppenbach moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the April 4th, 2022 regular meeting, bills, financial statement, and a gaming site authorization for the Killdeer American Legion Ezra Borrows Post #46 at the Buckskin. All voted aye on a roll call vote. M/C

Dunn County Commissioners Larry Lundberg and JoAnn Marsh discussed the current Dunn County Road Department Shop in Killdeer with the Commission and possible locations for the food pantry and city hall. The County Commission and Killdeer City Commission will meet again on this item in June.

Commissioner Candrian made the motion to approve the second and final reading of Ordinance 2022-003, an ordinance amending and re-enacting Chapters 4 & 5 of the City Code of Killdeer relating to Police & Traffic. The motion was seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the first reading of Ordinance 2022-004, an ordinance amending and re-enacting Article 7, Section 3, Subsection 2, of the City Code of Killdeer regarding the item Accumulation of Refuse Prohibited. The motion was seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve Work Order No. 15723.01 with SRF Consulting Group, Inc, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok discussed with the Commission the upcoming 2023-2025 biennium Water Development Plan with the Department of Water Resources and State Water Commission.

City Engineer Morlok discussed with the Commission temporary water hookup solutions to provide more water pressure to the new school until the water booster station arrives and full install can be complete.

Commissioner Summerfield made the motion to table the city hall pavement paving quotes, seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to table the fire hydrant valve & box quote, seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

Public Works Superintendent discussed the spring cleanup week April 18 to April 23rd.

Commissioner Schleppenbach and the rest of the commission thanked Superintendent Deperalta and the entire Public Works Department for how well the streets were cleaned following the recent winter snow storm.

Commissioner Summerfield discussed the new uniform shirts at the Aquatic & Wellness Center and the recent gym maintenance equipment contract.

Commissioner Candrian discussed his follow up with the West Dunn Fire Department Fire Chief Ryan Hauck regarding a second point of access for the HWBL subdivision.

The Commission discussed adding north sidewalk along High Street west of 5th Avenue for an estimated cost of $140,000 to be added to the NW High St Watermain and Sewer Replacement Project.

The Commission discussed the upcoming city official newspaper designation to be decided at the May 2nd, 2022 regular meeting.

The Commission discussed the City Commission Leadership Code, adopted in January 2018.

Having no further business, Commissioner Summerfield moved to adjourn. The meeting was adjourned at 6:33 P.M.

The following bills were approved for payment:

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| --- | --- | --- |
| Payroll 4-20-2022 |  | $35,714.56 |
| EFTPS 4-20-2022 |  | $12,730.01 |
| 18789 Advanced Engineering |  | $11,420.50 |
| 18790 Aramark |  | $345.38 |
| 18791 Axon Enterprises, Inc. |  | $1,428.00 |
| 18792 Baymont Inn & Suites - Mandan | | $518.40 |
| 18793 Benco Equipment Company | | $306.25 |
| 18794 Benz Oil Company, Inc. |  | $330.92 |
| 18795 Beulah Beacon |  | $62.32 |
| 18796 Boss Office Products |  | $62.00 |
| 18797 Carey Praus |  | $366.30 |
| 18798 City of Dickinson |  | $4,225.50 |
| 18799 Consolidated Telecom |  | $1,198.63 |
| 18801 Ferguson Enterprises |  | $540.68 |
| 18802 Forum Communications |  | $622.16 |
| 18803 Hillyard/Sioux Falls |  | $35.50 |
| 18804 Hinrich's Super Valu |  | $83.47 |
| 18805 Information Tech Dept. |  | $71.30 |
| 18806 Kevin Candrian |  | $366.30 |
| 18807 Logo Magic, Inc. |  | $764.00 |
| 18808 McKenzie Electric Coop |  | $383.50 |
| 18809 Montana Dakota Utilities |  | $11,411.14 |
| 18810 ND League of Cities |  | $640.00 |
| 18811 North Dakota One Call |  | $11.15 |
| 18812 Northern Improvement |  | $290.00 |
| 18813 Pacific Assets, Inc. |  | $169.68 |
| 18814 Police Chief Assoc. of ND | | $150.00 |
| 18815 Prairie Auto Parts |  | $497.04 |
| 18816 PSC Custom, LLC |  | $205.39 |
| 18817 Smart Computers |  | $1,535.00 |
| 18818 SRF Consulting Group |  | $2,722.99 |
| 18819 Streicher's |  | $351.40 |
| 18820 SW District Health Unit |  | $200.00 |
| 18821 SW MultiCo Correctional |  | $250.00 |
| 18822 League of Kansas Municipalities | | $75.00 |
| 18823 The Printers, Inc. |  | $95.00 |
| 18824 Transunion Risk & Altern. |  | $75.00 |
| 18825 US Postal Service |  | $160.00 |
| 18826 Utility Logic |  | $381.00 |
| 18827 Verizon Connect NWF, Inc. | | $92.95 |
| 18828 Verizon Wireless |  | $657.71 |
| 18829 Western Choice Coop |  | $4,789.38 |
| 18830 Dooley |  | $2,235.75 |
|  |  | $98,571.26 |

Minutes are subject to review and revisions.

Carey Praus, Commission President

Matt Oase, City Administrator