REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

April 19, 2021

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioner’s present were Kevin Candrian, Logan Wallace, and Kelly Summerfield. Commissioner Carey Praus was absent. Nate Bouray, Cameron Deperalta, Jim Jeske, Scott Schneider, Mechelle McFarland, Lavae Williams, Larry Lundberg, Jackie Sinclair, Vikki Dallman, Areiya Dallman, Jayla Baxter, Suzie Roundy, Abby Cook, Justice Paul, Dylan Larranga, and Sherri Ramos were also present with Eric Braathen, Hannah Braathen, Richard Pelton, Tess Gaugler, and Beth Gaugler present via conference call.

Commissioner Wallace moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the April 5th, 2021 regular meeting, minutes of the April 13th, 2021 special meeting, bills, building permit for Alan & Julie Asay for a loft addition, and a gaming site authorization for the Dunn County Fair Association at the High plains Community Center. All voted aye on a roll call vote. M/C

Jim Jeske & Lavae Williams with the Dunn County Food Pantry Committee discussed with the Commission the potential future for the food pantry when it is moved out of the Dunn County Social Services Building within the year as well as the potential need for a senior center in town and how the two can coexist in one new building. The Commission will select a representative to represent the City at future committee meetings for the item at a later time and did offer City Engineer services if needed.

Larry Lundberg, Dunn County Commissioner, discussed with the Commission the potential of a County landfill and the continued interest at the County level for one for all Dunn County citizens but at this time the other Dunn County cities are working on individual options.

The Commission held the hearing for the petition of annexation submitted for the annexation of the LaPierre Addition (new school location) into the City of Killdeer.

Commissioner Wallace made the motion to move forward with the annexation of the LaPierre Addition into City limits as there were no objections. The motion was seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

The Commission held the first reading for City Ordinance 2021-001 for the annexation of the LaPierre Addition into the City.

Commissioner Summerfield made the motion to table the first reading on Ordinance 2021-001, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to table the Request for Qualifications for the 2022 HWBL Water Project, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta updated the Commission on the landfill and drop box facility work.

Police Chief Eric Braathen discussed with the Commission the need for a hotel charge account for domestic violence victims. The Commission was in favor of such an account moving forward.

Commissioner Wallace made the motion to have a special meeting on Aquatics & Wellness Center wage structure discussion on April 26th, 2021 at 5:00 P.M., seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Summerfield moved to adjourn. The meeting was adjourned at 5:58 P.M.

The following bills were approved for payment:

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| Payroll 04-20-2021 |  | $31,907.01 |
| EFTPS 04-20-2021 |  | $11,577.87 |
| 17912 Verizon Wireless |  | $1,308.44 |
| 17913 lst Unum Life Insurance |  | $1,437.73 |
| 17914 2K Electric, LLC |  | $330.28 |
| 17915 Advanced Engineering |  | $31,726.25 |
| 17916 City of Dickinson |  | $7,430.70 |
| 17917 Coca Cola Bottling Co. |  | $11.00 |
| 17918 Consolidated Telcom |  | $1,177.71 |
| 17919 DirectTV |  | $195.99 |
| 17920 Dunn Co. Recorder |  | $27.00 |
| 17921 Ferguson Waterworks |  | $5,254.65 |
| 17922 Forum Communications |  | $176.80 |
| 17923 Hinrichs Super Valu |  | $193.41 |
| 17924 Information Tech Dept. |  | $85.15 |
| 17925 McKenzie Electric Coop |  | $400.97 |
| 17926 MDU |  | $10,243.01 |
| 17927 ND League of Cities |  | $340.00 |
| 17928 Newman Signs, Inc. |  | $57.00 |
| 17929 ND Dept of Health |  | $25.00 |
| 17930 Pacific Assets, Inc. |  | $104.16 |
| 17931 SRF Consulting Group |  | $2,062.28 |
| 17932 Streichers |  | $311.66 |
| 17933 SW Multico Corr. Center |  | $230.00 |
| 17934 Tonys Auto Repair |  | $222.60 |
| 17935 Transunion Risk & Alt. |  | $75.00 |
| 17936 Uniform Center |  | $238.83 |
| 17937 Verizon Connect, NWF |  | $95.95 |
| 17938 American Bank Center |  | $395.92 |
| 17939 Western Choice Coop |  | $3,223.73 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator