REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

May 3, 2021

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioner’s present were Kevin Candrian, Carey Praus, and Kelly Summerfield with Commissioner Logan Wallace present via conference call. Scott Schneider, Mechelle McFarland, Florine Lazorenko, Cameron Deperalta, Lynell Sandvick, Terrald Bang, and Jeff Simmons were also present with Brett Morlok and Nate Bouray present via conference call.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the April 19th, 2021 regular meeting, minutes of the April 26th, 2021 special meeting, bills, financial statement, and a gaming site authorization for the Killdeer Saddle Club at the Herald Bar. All voted aye on a roll call vote. M/C

Florine Lazorenko with the Dunn County Fair Association discussed with the Commission the upcoming Dunn County Fair as well as events to take place. Mrs. Lazorenko also offered to potentially sell a land parcel of roughly 10 acres west of the Pipe Bar to the City for potential development.

Commissioner Candrian made the motion to approve a lease agreement with the Dunn County Fair Association to lease the old rodeo grounds for the upcoming Dunn County Fair, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Killdeer Public School Superintendent Jeff Simmons discussed with the Commission lighting along the High Street extension to the new school and working on party responsibilities for such.

Commissioner Praus made the motion to approve the first reading on Ordinance 2021-001 which pertains to the annexation of the Lapierre Addition into City limits, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Administrator Oase discussed with the Commission the two Statement of Qualifications received by Apex Engineering and AE2S Engineering for the RFQ selection for the 2022 HWBL Water Main Project with 60/40 funding provided by the State Water Commission.

Commissioner Candrian made the motion to approve the selection of AE2S Engineering for the 2022 HWBL Water Project, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to advertise for bids the 1998 International Tandem Sand Truck, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta updated the Commission on the fence installation timeline for the drop box facility and notified the Commission that Dawson Schneider and Ethan Jepson were hired for Public Works Seasonal help.

Commissioner Candrian made the motion to approve the renewal of the Blue Cross Blue Shield Health/Vision/Dental Plan for 2021-2022, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the contract with the Office of the State Tax Commissioner to administer the City of Killdeer’s local sales, use and gross receipt taxes for the 2021-2023 biennium. The motion was seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to designate the Dickinson press for the City of Killdeer’s official newspaper, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to table the Public Works Hiring Committee selection, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Engineer Brett Morlok discussed with the Commission a recent meeting with the Southwest Water Authority (SWA) regarding options to supply the new school location with water service as well as requested flow rate changes asked by the SWA for the City water service.

Commissioner Praus made the motion to have Engineer Morlok look into the flowrates and other numerical data and notify SWA of such, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Summerfield discussed with the Commission muskrat issues in Spring Creek near his liquor store location.

Commissioner Candrian made the motion to end having the conference call in option for meetings, unless requested by Commission/City Staff, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Summerfield moved to adjourn. The meeting was adjourned at 5:50 P.M.

The following bills were approved for payment:

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| 3868E BC/BS |  | $15,649.15 |
| 17940 Adv. Business Methods |  | $560.91 |
| 17941 Aflac |  | $225.18 |
| 17942 Ashley Murphy |  | $1,503.75 |
| 17943 Assoc. Supply Company |  | $373.94 |
| 17944 Bank of North Dakota |  | $74,155.05 |
| 17945 Coca Cola Bottling |  | $11.00 |
| 17946 Cooperative Legal Srvc |  | $5,250.00 |
| 17947 Dakota Filter Supply |  | $182.93 |
| 17948 Dunn Co. Golf Assoc. |  | $37,077.53 |
| 17949 Ellingsons |  | $4,745.07 |
| 17950 Ferguson Waterworks |  | $556.14 |
| 17951 Forum Commuications |  | $455.52 |
| 17952 Government Brands Shared | $570.00 |
| 17953 Guardian Fleet Safety |  | $19,453.07 |
| 17954 Hawkins, Inc. |  | $596.87 |
| 17955 Hillyard / Sioux Falls |  | $543.88 |
| 17956 Kevin Candrian |  | $323.70 |
| 17957 Killdeer Park District |  | $1,460.01 |
| 17958 MFOA |  | $60.00 |
| 17959 Mid American Chemical |  | $2,007.82 |
| 17960 Midco |  | $220.76 |
| 17961 ND Dept of Transportation | $2,876.64 |
| 17962 Olympic Sales, Inc. |  | $104.85 |
| 17963 Recreation Supply Co. |  | $300.97 |
| 17964 SW Water Authority |  | $26,798.42 |
| 17965 The Hotel Dakota |  | $79.00 |
| 17966 U.S. Bank St Paul |  | $500.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator