REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

June 6th, 2022

Commission President Carey Praus called the meeting to order at 5:00 PM. Commissioner’s present were Kevin Candrian, Kelly Summerfield, Logan Wallace, and Ryan Schleppenbach. Nate Bouray, Brett Morlok, Pam Kukla, Cameron Deperalta, Jamie Reese, Carie Boster, Pam Boepple, Larry Lundberg (5:05 PM), Angela Leggate (5:05 PM), and JoAnn Marsh (5:16 PM) were also present with Scott Harmstead present via conference call.

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Schleppenbach. The consent agenda consisted of the minutes of the May 16th, 2022 regular meeting with corrections to the duplicated listed motion, bills, financial statement, and a gaming site authorization for Killdeer American Legion at the Buckskin. All voted aye on a roll call vote. M/C

Jamie Reese with Western Choice Cooperative along with City Planner Scott Harmstead discussed with the Commission the final plat and the developer’s agreement for the Farmers Union Oil Addition.

Commissioner Candrian made the motion to table the final plat and developer’s agreement approval until prices available on the water & sewer hookups for the Farmers Union Oil Addition, seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the City Engineer moving forward with a cost analysis for the water/sewer hookups for the Farmers Union Oil Addition, seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the final plat for the Dunn County Road Headquarters and have the as-built plans with the location of the contaminated soils recorded with the final plat, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the building permit for the new Dunn County Killdeer Shop seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

The Commission went over the amended Joint Powers Agreement (JPA) between Dunn County, the Killdeer School District, and the City of Killdeer that allows the county to pay up to $1,100,000 for the paved street starting near Hovden Dr to the new school.

Commissioner Candrian made the motion to approve the Joint Powers Agreement with Dunn County and the Killdeer School District, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve having the city remove the grandstand at the old rodeo grounds, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Dunn County Commissioner JoAnn Marsh and Larry Lundberg discussed the current Killdeer Dunn County Shop building and asked if the city was interested in the property. The Commission agreed to discuss the item again with Dunn County Commissioners Marsh and Lundberg at the July 18th, 2022 regular meeting.

Commissioner Wallace made the motion to approve $5,000 towards fireworks for the Killdeer Mountain Roundup Rodeo on the July 4th, weekend, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the Change Order #1 for the High Street Improvements Watermain & Sewer Replacement Project for adding a sidewalk on the north side of High Street for $114,045, seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok discussed with the Commission the new school water and sewer project and current timeline, with the construction contractor having every intention to have the booster station and full water & sewer system up and running before the start of school after the ordering delay caused by easement sign off and recording.

Commissioner Schleppenbach made the motion to approve the purchase of the Stalker Speed Alert Monitor Trailer R for $8,900, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve raising the raw water rates to $0.75 from $0.60 per barrel, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the organization meeting for Tuesday, June 28th, 2022 at 5:00 PM, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the purchase of the Castus Quickcast Channel Video Server for $10,795, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Wallace moved to adjourn. The meeting was adjourned at 6:30 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| Payroll 5-20-2022 |  | $35,119.49 |
| EFTPS 05-20-2022 |  | $12,206.67 |
| Payroll 6-03-2022 |  | $33,549.67 |
| EFTPS 6-03-2022 |  | $12,016.14 |
| ACH BC/BS |  | $17,257.60 |
| ACH UNUM |  | $1,139.23 |
| ACH UNUM |  | $988.04 |
| 18905 Advanced Buisiness M |  | $790.27 |
| 18906 Aflac |  | $225.18 |
| 18907 Airgas |  | $542.38 |
| 18908 Aramark |  | $496.12 |
| 18909 Ashley Murphy |  | $225.00 |
| 18910 BEK Sports Network |  | $416.66 |
| 18911 Benz Oil Company |  | $1,870.62 |
| 18912 Catherine Williams |  | $279.20 |
| 18913 Coca Cola Bottling |  | $24.00 |
| 19914 Cooperative Legal Svcs. |  | $5,225.00 |
| 18915 Dickinson Park & Rec |  | $846.68 |
| 18916 Dion Steinley |  | $281.53 |
| 18917 Dunn County Golf Assoc |  | $26,355.17 |
| 18918 Dunn County Recorder |  | $7.00 |
| 18919 Edling Electric, Inc. |  | $22,561.34 |
| 18920 Eric Braathen |  | $52.50 |
| 18921 Ferguson Waterworks |  | $98.12 |
| 18922 Forum Communications |  | $1,256.61 |
| 18923 Gooseneck Implement |  | $197.46 |
| 18924 Grab N Go |  | $93.92 |
| 18925 Hawkins, Inc. |  | $1,153.53 |
| 18926 JB's Window Cleaning |  | $865.00 |
| 18927 KDKT SportsRadio |  | $550.00 |
| 18928 Kiefer Aquatics |  | $360.00 |
| 18929 Killdeer Park District |  | $507.28 |
| 18930 Mechelle McFarland |  | $867.00 |
| 18931 Midcontinent Cable |  | $268.97 |
| 18932 NDWPCC |  | $720.00 |
| 18933 NIHCA |  | $99.00 |
| 18934 Northern Improvement |  | $580.00 |
| 18935 Olympic Sales, Inc. |  | $219.89 |
| 18936 Pitney Bowes, LLC |  | $466.11 |
| 18937 Prairie Auto Parts |  | $636.14 |
| 18938 Ramkota Hotel |  | $86.40 |
| 18939 Recreation Supply Co |  | $1,602.30 |
| 18940 Smart Computers |  | $66.00 |
| 18941 Southwest Grain |  | $254.13 |
| 18942 Southwest Water |  | $27,199.35 |
| 18943 Truchan Construction |  | $1,000.00 |
| 18944 Visa |  | $4,016.34 |
|  |  | $215,639.04 |

Minutes are subject to review and revisions.

Carey Praus, Commission President

Matt Oase, City Administrator