REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

June 7th, 2021

Commission Vice President Kevin Candrian called the meeting to order at 5:00 p.m. Commissioner’s present were Carey Praus and Kelly Summerfield with Commission President Chuck Muscha and Commissioner Logan Wallace absent. Nate Bouray, Brett Morlok, Cameron Deperalta, Hannah Braathen, Dion Steinley, Jaimie Reese, Mark Benz, Mechelle McFarland, Beth Gaugler, Scott Gaugler, and Myron Jepson were also present.

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the May 17th, 2021 regular meeting, minutes of the May 26th, 2021 special meeting, bills, and building permit for LAM Properties for a house renovation at 151 Hight ST NE. All voted aye on a roll call vote. M/C

Jamie Reese with the Herald Bar discussed the alley behind the bar. City Engineer Brett Morlok will look into the item.

Mark Benz with Benz oil discussed drainage and other items with a new diesel pump site plan.

Commissioner Praus made the motion to table discussion on the Lazorenko land offer, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

The Commission opened bids for the 1998 International Tandem Sand Truck. The Commission received one bid from Pace Kukla for $2,000 for the truck. Commissioner Praus made the motion to accept the bid from Pace Kukla for $2,000 for the 1998 International Tandem Sand Truck, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

The Public Works Hiring Committee recently held interviews for the open Public Works position. The three finalists were John Ryan, Dustin Chapman, and Catherine Williams with the committee recommending John Ryan for hire. Commissioner Summerfield made the motion to approve John Ryan for hire for the open Public Works position, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

City Engineer Morlok discussed items for the reclamation of the landfill north of town as well as the water & sewer project for the new school.

Commissioner Praus made the motion to advertise for quotes for the Landfill Reclamation Project, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the quote from B & K Electric for $26,630 for 65 100 W LED street lights, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta discussed the landfill and the roll off containers/transfer station.

Commissioner Summerfield made the motion to approve the application approved by the Killdeer Visitor’s Committee from the Killdeer Saddle Club for $8,500 for the upcoming Killdeer Mountain Roundup PRCA Rodeo, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to accept the findings of staff and approve the zoning change from Industrial to Agricultural for lots 1-4 in Block 1 of the Hutchinson First Subdivision, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the resolution for the bond for City Auditor Matt Oase in the amount of $2,000,000. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to change the meeting date of the July 5th, 2021 regular meeting to July 6th, 2021, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to table the discussion on the salary step schedule, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Administrator Oase brought forward written complaints from Beth Gaugler on Administrator Oase & Aquatics & Wellness Center Manager Braathen.

Commissioner Praus made the motion to enter executive session pursuant to North Dakota Century Code Section 44-04-19.1 regarding Attorney Consultation for the Aquatics & Wellness Center. The motion was seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

At 5:43P.M. the Commission, Attorney Bouray, and Administrator Oase entered executive session.

Commissioner Praus made the motion to exit executive session, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Executive session as exited at 6:56 P.M.

Having no further business, Commissioner Praus moved to adjourn, seconded by Commissioner Summerfield. The meeting was adjourned at 7:06 P.M.

The following bills were approved for payment:

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| Payroll 05-20-2021 |  | $31,402.54 |
| EFTPS 05-20-2021 |  | $11,651.93 |
| Payroll 06-05-2021 |  | $30,837.32 |
| EFTPS 06-05-2021 |  | $12,294.97 |
| NDPERS |  | $13,153.11 |
| 3945E BC/BS |  | $14,061.27 |
| 18006 1st Unum Life Ins. |  | $1,891.34 |
| 18007 Adv. Business Methods |  | $567.24 |
| 18008 Aflac |  | $79.00 |
| 18009 Aramark |  | $506.50 |
| 18010 Ashley Murphy |  | $1,706.25 |
| 18011 Associated Supply Co. |  | $186.97 |
| 18012 Axon Enterprise, Inc. |  | $6,328.00 |
| 18013 Bank of North Dakota |  | $70,139.55 |
| 18014 Bosch Lumber |  | $42.49 |
| 18015 Consolidated Telcom |  | $1,185.72 |
| 18016 Cooperative Legal Service |  | $6,775.00 |
| 18017 Dunn Co. Golf Assoc. |  | $35,069.77 |
| 18018 Elite Cabinets |  | $463.69 |
| 18019 ENS Welding Service, LLC | | $565.00 |
| 18020 Eric Braathen |  | $80.50 |
| 18021 Ferguson Enterprises, LLC | | $475.32 |
| 18022 Ferguson Waterworks |  | $2,575.14 |
| 18023 Force America Dist. |  | $817.51 |
| 18024 Forsgren Associates, Inc. |  | $93,695.29 |
| 18025 Forum Communications |  | $460.20 |
| 18026 Glock Professional, Inc. |  | $250.00 |
| 18027 Gooseneck Implement |  | $14.80 |
| 18028 Hawkins, Inc. |  | $442.02 |
| 18029 Hinrichs Super Valu |  | $21.55 |
| 18030 Information Tech Dept. |  | $80.15 |
| 18031 JB Window Cleaning |  | $545.00 |
| 18032 JobsHQ |  | $125.64 |
| 18033 Killdeer Mt. Contracting |  | $500.31 |
| 18034 Logo Magic, Inc. |  | $530.00 |
| 18035 Midco |  | $220.76 |
| 18036 MDU |  | $127.06 |
| 18037 ND League of Cities |  | $30.00 |
| 18038 Nelson International |  | $131.44 |
| 18039 ND One Call, Inc. |  | $16.80 |
| 18040 Pitney Bowes, Inc. |  | $500.00 |
| 18041 Prairie Auto Parts |  | $65.02 |
| 18042 Red Rock Ford |  | $221.10 |
| 18043 Rudy's Lock & Key |  | $12.00 |
| 18044 Safe Life Defense |  | $624.60 |
| 18045 Silverwood Tire, LLC |  | $131.56 |
| 18046 SW Business Machines |  | $259.00 |
| 18047 SW Water Authority |  | $33,334.68 |
| 18048 SRF Consulting Group |  | $1,034.94 |
| 18049 SW Multico Corr. Center |  | $3,190.00 |
| 18050 Swanston Equipment Corp. | | $518.07 |
| 18051 The Printers, Inc. |  | $95.00 |
| 18052 Transunion Risk & Alt. |  | $75.00 |
| 18053 Uniform Center |  | $241.96 |
| 18054 Visa |  | $1,200.29 |
| 18055 Water Smith, Inc. |  | $5,236.00 |
| 18056 Zogics |  | $522.80 |

Minutes are subject to review and revisions.

Kevin Candrian, Commission Vice President

Matt Oase, City Administrator