REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

June 20th, 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. Cameron Deperalta, Jamie Reese, Jenni Walllace, Florine Lazorenko, Jeff Simmons, Laureen Keller, Jenny Dobitz (5:06 PM), and Mechelle McFarland (5:13 PM) were also present with Nate Bouray, Brett Morlok, Andrew Werter, and Brad Krogstad present via conference call.

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the June 6th, 2022 regular meeting, bills, a building permit for Marty & Denise Sandvick for a lean to, a building permit for Jody Doe for a manufactured home, a building permit for St. Joseph’s Catholic Church for a rectory, and a building permit for Kevin Candrian for a garage. All voted aye on a roll call vote. M/C

Jenni Wallace with the Killdeer Park Board gave a presentation to the Commission for adding a splash pad to North Prairie Park.

Commissioner Wallace made the motion to move forward with the Killdeer Park District on the splash pad project, seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok and KLJ Engineers Andrew Werter & Brad Krogstad discussed the estimates for the water and sewer connection required underneath Highway 22 to supply the Farmers Union Oil Addition with water & sewer service.

Commissioner Wallace made the motion to table the final plat and developer’s agreement for the Farmers Union Oil Addition, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve Killdeer Visitors Lodging Tax Fund Application for the Killdeer Saddle Club for $4,500, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Florine Lazorenko with the Dunn County Fair Association informed the Commission of the upcoming Dunn County Fair on July 8th through July 10th and discussed the events planned as well as having a carnival this year during the fair.

Commissioner Summerfield made the motion to approve lease agreement with the Dunn County Fair Association to use the old rodeo grounds from July 6th through July 12th for the Dunn County Fair, seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

Commissioner Schleppenbach made the motion to approve the license for the carnival during the Dunn County Fair July 8th-10th, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve $3,000 towards the inflatables for the upcoming Dunn County Fair, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

City Engineer Morlok updated the Commission on the High St Watermain & Sewer Replacement Project as well informing the Commission the water booster station is still on schedule to be delivered and operational for the new school before the full start. Engineer Morlok also discussed the meeting with the Killdeer School reps, Public Works Superintendent Cameron Deperalta, ND Fire Marshall, and West Dunn Fire Chief regarding temporary solutions to satisfy fire code until the booster station fully operational and required water flow for fire suppression achieved. Killdeer Public School Superintendent Jeff Simmons discussed the fire watchers needed until the water system fully operational and will supply a schedule to the city.

Commissioner Wallace made the motion to approve parking zone lines and signage for school buses on the northside of High St, seconded by Commissioner Schleppenbach. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the tree removal quote from M & J Services for $6,670 for removal of trees on city owned Lot 5, Block 33, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Public Works Superintendent Deperalta updated the Commission on the High St Watermain & Sewer Replacement Project.

Commissioner Wallace took time to thank Commissioners Candrian, Praus, and Schleppenbach on their time & service as board members for Killdeer. Commissioner Summerfield did the same.

Commissioner Schleppenbach updated the Commission that the Killdeer School District is not removing the Killdeer Public Library from the elementary school building/elementary library.

Having no further business, Commissioner Candrian moved to adjourn. The meeting was adjourned at 5:54 P.M.

The following bills were approved for payment:

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| Payroll 6-20-2022 |  | $37,465.44 |
| EFTPS 06-20-2022 |  | $12,616.60 |
| Payroll 6-20-2022 |  | $100.20 |
| EFTPS 6-20-2022 |  | $16.60 |
| NDPERS |  | $13,872.49 |
| ACH UNUM |  | $1,190.58 |
| 18945 Advanced Engineering |  | $18,154.25 |
| 18946 Beulah Beacon |  | $245.20 |
| 18947 Brandon Fox |  | $159.00 |
| 18948 City Air Mechanical |  | $3,475.11 |
| 18949 City of Dickinson |  | $5,284.00 |
| 18950 Consolidated Telecom |  | $1,183.34 |
| 18951 Dion Steinley |  | $151.25 |
| 18952 DirectTV |  | $235.99 |
| 18953 Electro Watchman |  | $838.80 |
| 18954 Ellingson's |  | $1,128.50 |
| 18955 G&G Garbage |  | $4,246.29 |
| 18956 Gooseneck Implement |  | $202.36 |
| 18957 Hawkins, Inc. |  | $2,127.43 |
| 18958 Kiefer Aquatics |  | $137.50 |
| 18959 Killdeer Saddle Club |  | $5,000.00 |
| 18960 McKenzie Electric |  | $310.80 |
| 18961 Mid-American Research Chem | | $1,523.90 |
| 18962 Montana Dakota Utilities |  | $10,669.70 |
| 18963 ND Dept. of Env. Qualities | | $79.44 |
| 18964 ND Dept. of Env. Qualities | | $75.00 |
| 18965 Nitro-Green |  | $1,539.38 |
| 18966 Pacific Assets |  | $200.40 |
| 18967 Smart Computers |  | $527.00 |
| 18968 SRF Consulting |  | $2,538.42 |
| 18969 Verizon Connect |  | $92.95 |
| 18970 Verizon Wireless |  | $657.73 |
| 18971 Wester Choice Coop |  | $4,471.17 |
|  |  | $130,516.82 |

Minutes are subject to review and revisions.

Carey Praus, Commission President

Matt Oase, City Administrator