SPECIAL MEETING

OF THE KILLDEER CITY COMMISSION

ORGANIZATION MEETING

June 28th, 2022

Commission President Carey Praus called the meeting to order at 5:00P.M. Commissioner’s present were Kevin Candrian, Logan Wallace, and Kelly Summerfield. Not present was Commissioner Ryan Schleppenbach. Also present were Jay Spethman, Joan Spethman, Cameron Deperalta, Greg Nordsven, Joe Hurt, Joel Spethman, Brett Morlok, and Eric Lothspeich.

Commission President Praus went over the election results from the June 14th, 2022 election.

At this time, the Oath of Office was read by the newly elected Commission President Joel Spethman, Commissioner Joe Hurt, Commissioner Greg Nordsven, and re-elected Commissioner Logan Wallace. The Commission and audience welcomed the new board members.

The new Commission members took their seats. Commission President Spethman personally thanked Commissioner’s Praus, Candrian, and Schleppenbach for their service on the board.

Commissioner Wallace moved to appoint Commissioner Summerfield as Vice President of Commission, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Wallace motioned to approve the commissioner duties and portfolios assigned, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

The commissioner duties are listed as follows: Commission President Spethman is the Police Commissioner, JDA Board member, and Food Pantry Committee representative; Commissioner Summerfield is the Aquatics & Wellness Center portfolio holder and Visitor’s Fund Committee member; Commissioner Hurt is the Garbage Commissioner and Public Library Board member; Commissioner Wallace is the Water/Sewer Commissioner, Parks/Recreation portfolio holder, and the Oil/Gas representative; and Commissioner Nordsven is the Street Commissioner, Finance Commissioner, and Golf Board member.

Commissioner Summerfield made the motion to appoint Dane Larsen as the City Assessor, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to appoint Nate Bouray with Cooperative Legal Services as the City Attorney, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to appoint Brett Morlok with AE2S Engineering as the City Engineer, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to appoint Scott Harmstead with SRF Consulting as the City Planner, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to appoint Richard Pelton, Jeff Bren, LaVae Williams, Ceaton Hoots, Patrick Hedger, JoAnn Lindemann, and Roger Gartner to the Planning & Zoning Board, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

The Commission were informed of the upcoming newly elected officials workshop with the North Dakota League of Cities on July 14th, 2022 in Bismarck.

Having no further business, Commissioner Wallace made a motion to adjourn, seconded by Commissioner Hurt. The meeting adjourned at 5:09 P.M.

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator