REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

July 6th, 2021

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioner’s present were Kevin Candrian, Kelly Summerfield, and Logan Wallace with Commissioner Carey Praus absent. Nate Bouray, Cameron Deperalta, Carie Boster, and Eric Braathen were also present with Brett Morlok present via conference call.

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the June 21st, 2021 regular meeting, minutes of the June 23rd, 2021 special meeting, bills, financial statement, pledged securities for American Bank Center, a local gaming permit for Killdeer Lions Club, a building permit for the Griffiths for a remodel, and a building permit for Tom Flake for a storage shed. All voted aye on a roll call vote. M/C

The Commission discussed the current negotiations with Southwest Water Authority and requested the City inquire the SWA about waiving the compensation/fees associated with serving customers outside the City service area boundaries.

Commission President Muscha announced the two bids received for the Killdeer PBR Inert Landfill Closure Project: John Truchan Construction for $133,600 and Edward Schwartz Construction for $120,258.79.

Commissioner Summerfield made the motion to accept the bid from Edward Schwartz Construction for $120,258.79 for the landfill reclamation closure project, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the second and final reading of Ordinance 2021-002, regarding sewer maintenance, use, and operation, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the approve the BEK News Visitors Lodging Tax Fund Application for $1,250.00, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Public Works Superintendent Deperalta updated the Commission on the new street sweeper and roll off container fencing project.

Police Chief Braathen asked for the Commission to look into overtime pay for the officers that work on the holiday day itself.

Commissioner Wallace complemented the Public Works and Parks staff on how good the city looked.

Commissioner Summerfield notified the Commission that there will be Visitor’s Committee meeting on July 13th.

Commissioner Candrian updated the Commission on well issues at the North Prairie Park and requested for Nitrogreen to spray for weeds at the Lions Park. Commission President Muscha asked for quote for the spraying.

President Muscha complemented the Public Works and Park staff on how good the city looked.

Commission President Muscha notified the Commission that Commissioner Candrian requested a change of portfolios.

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 Muscha is the Police Commissioner, Oil and Gas representative, and Golf Board representative (until Golf Board changes in Fall where Commissioner Candrian will be on the Board); Commissioner Candrian is the Finance Commissioner and Street Commissioner; Commissioner Praus is the Aquatics & Wellness Center portfolio holder, JDA Board representative, and Food Pantry/Senior Center representative; Commissioner Wallace is the Water/Sewer Commissioner and the Parks & Recreation portfolio holder; Commissioner Summerfield is the Garbage Commissioner and the Visitor’s Committee representative.

Having no further business, Commissioner Summerfield moved to adjourn. The meeting was adjourned at 5:34 P.M.

The following bills were approved for payment:

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| Payroll 07-02-2021 |  | $33,451.62 |
| EFTPS 07-02-2021 |  | $13,108.83 |
| NDPERS |  | $12,612.60 |
| 3967E BC/BS |  | $14,565.01 |
| 18109 1st Unum Life Insurance |  | $1,098.21 |
| 18110 Sanitation Products |  | $149,757.00 |
| 18111 2K Electric, LLC |  | $160.83 |
| 18112 Adv. Business Methods |  | $393.40 |
| 18113 Aflac |  | $371.36 |
| 18114 ALS |  | $350.00 |
| 18115 Aramark |  | $631.52 |
| 18116 Ashley Murphy |  | $1,136.25 |
| 18117 Beulah Beacon |  | $77.50 |
| 18118 Colonial Research |  | $317.30 |
| 18119 Cooperative Legal Service |  | $6,325.00 |
| 18120 Cummins Sales |  | $1,835.61 |
| 18121 Dane Larsen |  | $1,800.00 |
| 18122 Ferguson Waterworks |  | $347.48 |
| 18123 Forsgren Associates, Inc. |  | $2,839.93 |
| 18124 KDKT Sportsradio 1410 |  | $400.00 |
| 18125 Logo Magic, Inc. |  | $232.00 |
| 18126 Midco |  | $220.76 |
| 18127 NDDOT |  | $606.70 |
| 18128 ND One Call, Inc. |  | $18.00 |
| 18129 Prairie Auto Parts |  | $41.54 |
| 18130 Rough Rider Industries |  | $592.56 |
| 18131 Silverwood Tire, LLC |  | $1,082.00 |
| 18132 Smart Computers |  | $2,479.00 |
| 18133 SW Business Machines |  | $728.32 |
| 18134 SW Water Authority |  | $43,823.70 |
| 18135 Spethman Bobcat Services |  | $337.50 |
| 18136 SW District Health Unit |  | $180.00 |
| 18137 Tonys Auto Repair |  | $289.90 |
| 18138 Transunion Risk & Alt. |  | $75.00 |
| 18139 Wasteco Supply |  | $879.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator