REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

August 2nd, 2021

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

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the July 19th, 2021 regular meeting, bills, financial statement, building permit for Killdeer Public School, and gaming permit for West Dunn Fire Department. All voted aye on a roll call vote. M/C

Commission President Chuck Muscha read aloud the bids opened on July 28th, 2021 at 2:00 P.M. for the 2021 High Street Water & Sewer Extension Project. The bids received were as follows in order of lowest bid: BEK Consulting $909,154.00, KLE Construction LLC $1,009,165.00, Badlands Contracting LLC $1,055,121.00, Wagner Construction INC $1,073,035.50, Western Municipal Construction of Wyoming INC $1,184,777.00, Meyer Contracting $1,193,346.53, and B.G. Excavation INC $1,296,816.00.

Commissioner Candrian made the motion to approve the lowest bid received from BEK Consulting for $909,154.00 for the 2021 High Street Water & Sewer Extension Project, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to start the process for special assessments for the 2022 HWBL Watermain Project, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok updated the Commission on the High Street ACP Project taking place next year between 5th Ave and current City limits (Hovden Dr).

Commissioner Candrian made the motion to start the process for a new Capital Improvements Plan, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the $500 years of service monetary benefit for Shane Nordsven for ten years of service for the City, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Administrator Oase discussed the upcoming North Dakota League of Cities Annual Conference in Bismarck on September 16-18, 2021.

Public Works Superintendent Cameron Deperalta and City Engineer Morlok discussed the alley work discussed with the Herald Bar. The Commission requested for plans for the work to be performed with the alley to be submitted to the City Engineer before any action made.

City Engineer Morlok discussed the upcoming new school road grade project, which is slated to begin August 9th and will be completed by September 30th, where the City Water & Sewer project being done by BEK Consulting will start beginning in October.

Commissioner Summerfield made the motion to hire Catherine Williams for the open Lifeguard/Swim teacher position, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Summerfield discussed ongoing talks with Dunn County about a future landfill.

Commissioner Candrian made the motion to approve the estimate of $5,500 from McKenzie Electric to install a light pole at the 27th ST SE approach off of Highway 200, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Candrian moved to adjourn. The meeting was adjourned at 5:55 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| 4059E BC/BS |  | $20,185.42 |
| 18167 ND Sec of State |  | $36.00 |
| 18168 Adv. Business Methods |  | $624.42 |
| 18169 Aflac |  | $225.18 |
| 18170 Ashley Murphy |  | $1,447.50 |
| 18171 Assured Partners of MN |  | $50.00 |
| 18172 B&K Electric |  | $26,630.00 |
| 18173 Bank of North Dakota |  | $66,087.51 |
| 18174 BEK Sports Network |  | $1,250.00 |
| 18175 Bosch Lumber |  | $7,434.37 |
| 18176 Cooperative Legal Service |  | $6,000.00 |
| 18177 Counter Strike Supply Co. |  | $1,819.00 |
| 18178 Dunn Co. Golf Assoc. |  | $33,043.76 |
| 18179 Dunn Spraying, LLC |  | $1,330.00 |
| 18180 Elite Cabinets |  | $53.98 |
| 18181 Ferguson Waterworks |  | $322.06 |
| 18182 Hawkins, Inc. |  | $829.21 |
| 18183 JD Fencing, LLC |  | $15,500.00 |
| 18184 Kiefer Aquatics |  | $110.00 |
| 18185 Killdeer Park District |  | $1,612.42 |
| 18186 Lexipol, LLC |  | $2,219.00 |
| 18187 Logo Magic, Inc. |  | $218.00 |
| 18188 Midco |  | $220.60 |
| 18189 ND Dept of Transportation | $719.30 |
| 18190 NDSWRA |  | $90.00 |
| 18191 Pitney Bowes, LLC |  | $466.11 |
| 18192 Pitney Bowes |  | $500.00 |
| 18193 Quality Air & Electric |  | $144.00 |
| 18194 Recreation Supply Co. |  | $343.98 |
| 18195 Bockmount Research |  | $207.06 |
| 18196 Rudy's Lock & Key |  | $417.53 |
| 18197 Sanitation Products, Inc. |  | $125.00 |
| 18198 SW Water Authority |  | $45,232.48 |
| 18199 Tony's Auto Repair |  | $143.00 |
| 18200 Transunion Risk & Alt. |  | $25.00 |
| 18201 Van Diest Supply Co. |  | $1,430.00 |
| 18202 American Bank Center |  | $651.84 |
| 18203 Wasteco Supply |  | $638.00 |
| 18204 West Dakota Vet Clinic |  | $152.30 |
| 18205 Zogics |  | $449.85 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator