REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

August 15th, 2022

Commission President Joel Spethman called the meeting to order at 5:00 PM. Commissioner’s present were Kelly Summerfield, Joe Hurt, Greg Nordsven, and Logan Wallace (5:05 PM). Brett Morlok, Steve Dorval, Cameron Deperalta, JoAnn Marsh, John Harris, Tyler Pittsley, Jeff Simmons, Pam Kukla, Carie Boster, and Eric Braathen were also present.

Commission President Joel Spethman asked for the Commission and audience to join in the Pledge of Allegiance.

Commissioner Nordsven moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the August 1st, 2022 regular meeting, minutes of the August 2nd, 2022 special meeting, bills, a building permit for the Knutson house, and a local gaming permit for the Killdeer Booster Club for bingo and raffles. All voted aye on a roll call vote. M/C

John Harris and Tyler Pittsley with the Killdeer Saddle Club gave a presentation and discussed with the City Commission about the upcoming 100th Annual PRCA Killdeer Mountain Roundup Rodeo (oldest PRCA rodeo in the state) and the events and entertainment planned, as well as buildings and grounds updates.

Commissioner Wallace made the motion to table the discussion on the Killdeer Saddle Club items until the September 6th, 2022 regular meeting, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve 2021 High Street NW Water & Sewer Project BEK Pay Application #2 for $397,737.40, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the substantial completion date extension for 2021 High Street NW Water & Sewer Project for 30 days to September 15th, 2022, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to table the Joint Powers Agreement with the Kildeer School District for the Sidewalk/Lighting High ST NW projects, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

The Commission and School Board President Pam Kukla and Superintendent Jeff Simmons discussed the High St roadbed repair item and asking if the City would be able to cover half the cost ($15,000).

Commissioner Nordsven made the motion to approve Task Order #26 with AE2S for the 2023 High Street Improvements Projects for $460,000, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to table Rodeo Dr Extension discussion, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to move forward with moving the north 25 mph signage on the Highway 22 Business Loop (Central Ave) farther north, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the second and final reading of Ordinance 2022-006 which increases the threshold of open market purchases from $50,000 to $200,000 for purchases and contractual services before bidding required, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the second and final reading of Ordinance 2022-007 which increases the impoundment intake fee from $50 to $100 and days to claim the pet from 7 to 3, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the second and final reading of Ordinance 2022-008 which fines for speeding violations to be increased by 100% as provided by NDCC 39-06.1-06(4), seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the visitor’s fund application (approved by the Visitors Committee) for the Fettig Pro Rodeo for $7,500, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta presented two quotes for the Killdeer Hovden Alley Improvements Project; one from Cordova Construction for $43,406.00 and one from Truchan Construction for $32,900.00. Commissioner Nordsven made the motion to approve the quote from Truchan Construction for $32,900 for the Killdeer Hovden Alley Improvements Project, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commission President Spethman appointed the School Resource Officer hiring Committee consisting of Commission President Spethman, Police Chief Eric Braathen, Commissioner Wallace, Killdeer Elementary School Principal Andrew Cook, and Killdeer High School principal Karter Kleeman.

Commissioner Wallace notified the Commission of the North Prairie Park well issue.

Commissioner Hurt notified the Commission of the continued progress with the new contract between the Killdeer Public School District and Killdeer Public Library Board for the continued use of the public library at the Killdeer Elementary School.

Having no further business, Commissioner Wallace moved to adjourn, seconded by Commissioner Nordsven. The meeting was adjourned at 6:04 P.M.

The following bills were approved for payment:

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| Payroll 8-05-2022 |  | $38,040.02 |
| EFTPS 08-05-2022 |  | $12,657.59 |
| 19079 Advanced Engineering |  | $66,662.70 |
| 19080 AH, Inc. |  | $20,717.94 |
| 19081 Aramark |  | $700.49 |
| 19082 BEK Consulting, LLC |  | $397,737.40 |
| 19083 BEK Sports Network |  | $416.66 |
| 19084 Benz Oil Company, Inc. |  | $907.07 |
| 19085 City Air Mechanical, Inc. |  | $3,434.29 |
| 19086 City of Dickinson |  | $5,052.00 |
| 19087 Coca-Cola Bottling |  | $36.00 |
| 19088 Cole Schmidt |  | $85.00 |
| 19089 Consolidated Telecom |  | $1,183.04 |
| 19090 Deere & Company |  | $24,187.96 |
| 19091 DirectTV |  | $235.99 |
| 19092 Dunn Spraying, LLC |  | $880.00 |
| 19093 Fair Repair & Service, LLC |  | $293.92 |
| 19094 Ferguson Enterprises, LLC |  | $374.40 |
| 19095 Forum Communications |  | $428.12 |
| 19096 Gooseneck Implement |  | $422.05 |
| 19097 Hawkins, Inc. |  | $677.67 |
| 19098 Hinrich's Super Valu |  | $126.01 |
| 19099 KDKT SportsRadio |  | $150.00 |
| 19100 Kiefer Aquatics |  | $53.94 |
| 19101 Kohler Communications |  | $31.50 |
| 19102 McKenzie Electric Coop |  | $307.75 |
| 19103 Midco |  | $269.95 |
| 19104 Midwest Doors |  | $17.37 |
| 19105 Montana Dakota Utilities |  | $10,254.57 |
| 19106 NDACo Resources Group |  | $175.00 |
| 19107 North Dakota One Call |  | $161.95 |
| 19108 Northern Improvement |  | $1,480.00 |
| 19109 Olympic Sales, Inc. |  | $351.88 |
| 19110 Prairie Auto Parts |  | $77.46 |
| 19111 Smart Computers |  | $20.00 |
| 19112 SRF Consulting Group |  | $1,181.51 |
| 19113 SW Multico Corrections |  | $175.00 |
| 19114 Transunion Risk & Altern. |  | $75.00 |
| 19115 Twin City Roofing, LLC |  | $50,776.00 |
| 19116 US Bank |  | $500.00 |
| 19117 Verizon Connect |  | $92.95 |
| 19118 Water Smith, Inc. |  | $4,437.80 |
| 19119 West Plains, Inc. |  | $347.41 |
| 19120 Western Choice Cooperative |  | $8,642.98 |
|  |  | $654,836.34 |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator