REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

September 6th, 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. Deb Harsche, Cindy Candrian, Steve Dorval, Cameron Deperalta, John Harris, Tyler Pittsley, Brandon Fox, Carie Boster, Hannah Braathen, and Eric Braathen were also present with Brett Morlok and Nate Bouray present via conference call.

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

Commissioner Wallace moved to approve the consent agenda, seconded by Commissioner Hurt. The consent agenda consisted of the minutes of the August 15th, 2022 regular meeting, minutes of the August 30th, 2022 special meeting, bills, and financial statement. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to offer $575,000 for lots 1,2,3,4, and 5 in the Killdeer 110 subdivision, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

John Harris and Tyler Pittsley with the Killdeer Saddle Club discussed with the Commission items from the last meeting regarding the city paying for advertising, fireworks, concert, and concrete/grounds work for the upcoming 100th Annual Killdeer Mountain Roundup Rodeo.

Commissioner Nordsven made the motion to approve city budgeting for the concert, advertising, firework, and busing items for the upcoming 100th Annual Killdeer Mountain Roundup Rodeo, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta discussed with the Commission the request by the Killdeer Public School District to move the 25 mph speed sign farther north of town. At this time there is no action requested to move forward with the request.

Commissioner Summerfield made the motion to approve 2021 High Street NW Water & Sewer Extension BEK Pay Application #4 for $420,689.79, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve the quote from Terracon for $11,500 for the geotechnical survey for the 2023 High ST NE Improvement Project, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to approve setting the public hearing for the lease contract change between the Killdeer Public School District and the Killdeer Public Library for October 3, 2022 during the regular scheduled meeting, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve up to $13,000 to M&J Services for tree removal in the city parks, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to approve working with the Dunn County Medicine Hole Golf Course in water line installation in 6th Ave, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve start of the annexation process for the Dunn County Medicine Hole Golf Course, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to hire Michael Moseley for the School Resource Officer Position, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve the quote from Winn Construction for $155,080.90 for concrete work and repairs for City Hall, near Fire Hall, Rodeo Dr to Hwy 22 drainage, and valve/curb/gutter items. The motion was seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Cindy Candrian spoke to the Commission about the Aquatics & Wellness Center sign, pool hours, recordings, and current City minutes not on the Killdeer webpage.

Aquatics & Wellness Center Manager Hannah Braathen discussed with the Commission the recent letter sent to Cindy Candrian regarding the Aquatics & Wellness Center and addressed the items brought forward. The Commission agreed to have Manager Braathen have the authority to suspend/ban Cindy Candrian if the problems persist past the guidelines established in the aforementioned letter.

Commissioner Wallace made the motion to approve moving forward with getting equipment for streaming City Commission meetings and cameras and a panic button, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Summerfield moved to adjourn, seconded by Commissioner Hurt. The meeting was adjourned at 6:43 P.M.

The following bills were approved for payment:

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| Payroll 8-18-2022 |  | $38,986.11 |
| EFTPS 08-18-2022 |  | $13,017.68 |
| Payroll 9-01-2022 |  | $33,668.92 |
| EFTPS 9-01-2022 |  | $11,820.16 |
| NDPERS |  | $13,919.91 |
| UNUM |  | $1,605.08 |
| Blue Cross Blue Shield |  | $18,924.86 |
| 19122 2K Electric, LLC |  | $420.00 |
| 19123 Advanced Business Methods |  | $625.73 |
| 19124 AFLAC |  | $225.18 |
| 19125 Aramark |  | $712.49 |
| 19126 BEK Consulting |  | $420,689.79 |
| 19127 Benz Oil Company |  | $940.75 |
| 19128 Bosch Lumber |  | $12.50 |
| 19129 Boss Office Products |  | $253.92 |
| 19130 Coca Cola Bottling |  | $12.00 |
| 19131 Cooperative Legal Services |  | $4,075.00 |
| 19132 Cummins Sales & Service |  | $755.00 |
| 19133 Dunn County Golf Assoc. |  | $22,381.89 |
| 19134 Fair Repair & Service |  | $178.64 |
| 19135 Fastenal Company |  | $27.75 |
| 19136 Fixed, LLC  |  | $1,022.50 |
| 19137 Forsgren Associates |  | $8,050.20 |
| 19138 Four Seasons Trophies |  | $102.70 |
| 19139 G&G Garbage |  | $2,143.25 |
| 19140 Government Brands |  | $10,250.00 |
| 19141 Heartland Engineering |  | $2,714.41 |
| 19142 Holiday Inn - Fargo |  | $259.20 |
| 19143 KDKT SportsRadio 1410 |  | $125.00 |
| 19144 Killdeer Part District |  | $491.58 |
| 19145 Mechelle McFarland |  | $867.00 |
| 19146 Mid-American Research |  | $1,454.04 |
| 19147 ND Dept. Environmental Qualities | $100.00 |
| 19148 Pacific Assets, Inc. |  | $273.03 |
| 19149 Petney Bowes, LLC |  | $466.11 |
| 19150 Sleep Inn - Devils Lake |  | $86.40 |
| 19151 Smart Computers |  | $2,032.99 |
| 19152 Southwest Water Auth. |  | $49,334.27 |
| 19153 Street Cop Training |  | $225.00 |
| 19154 Streicher's  |  | $209.75 |
| 19155 SW Multi Co Corrections |  | $1,050.00 |
| 19156 Transunion Risk & Alternatives | $75.00 |
| 19157 Unplugged Drain Cleaning |  | $1,611.00 |
| 19158 Visa |  | $886.44 |
| 19159 Wasteco Supply |  | $3,220.00 |
| 19160 Western Dakota Energy Assoc. | $4,000.00 |
|  |  | $674,303.23 |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator