REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

September 20th, 2021

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

Commissioner Wallace moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the September 7th, 2021 regular meeting, bills, financial statement, building permit for JD Fencing for an office addition, building permit for the Hilltop Home of Comfort for a building addition, building permit for Mary & Bob Wheeling for a garage, and a building permit for the Killdeer Aquatics & Wellness Center for a pylon sign. All voted aye on a roll call vote. M/C

The Commission discussed the recent approval by the Planning & Zoning Board of the LaPierre Addition final plat as well as the zoning change for the area from agricultural to single family residential at the September 15th P&Z meeting. Commissioner Praus made the motion to approve the LaPierre Addition final plat, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the agricultural to single family residential zoning change for the LaPierre Addition, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

The Commission held the second and final reading on Ordinance 2021-001, which is the annexation of the LaPierre Addition in Killdeer City limits. Commissioner Praus made the motion to approve the second and final reading of Ordinance 2021-001, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

The Commission held the second and final reading on Ordinance 2021-004, which amends section 9-0515 of the City Code relating to persons twenty-one years of age entering establishments holding liquor licenses. Commissioner Candrian made the motion to approve the second and final reading of Ordinance 2021-004, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the quote from Cordova Construction for $13,855.00 for concrete manhole and valve box work, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve paying $8,500 towards the Murchison Driveway tear out/replacement at 650 Zabalotny Drive due to a water line break, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve up to $4,500 towards a new fence at the former landfill site owned by the Edwards family, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Summerfield discussed with the Commission the recent changes with North Dakota Century Code regarding opening times for establishments dispensing alcoholic beverages. Currently sale of alcoholic beverages between 1:00 A.M. and 11:00 A.M. is prohibited in the City of Killdeer. The Commission will leave the ordinance as is until an inquiry is made from a local business affected.

Commissioner Candrian discussed the current need for repairs for the water well at the North Prairie Park.

Having no further business, Commissioner Praus moved to adjourn. The meeting was adjourned at 5:36 P.M.

The following bills were approved for payment:

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| Payroll 09-05-2021 |  | $31,227.23 |
| EFTPS 09-05-2021 |  | $11,177.56 |
| Payroll 09-20-2021 |  | $31,253.19 |
| EFTPS 09-20-2021 |  | $10,916.18 |
| 18279 1st Unum Life Insurance |  | $971.80 |
| 18280 Advanced Engineering |  | $28,239.02 |
| 18281 Cameron Deperalta |  | $221.20 |
| 18282 Carey Praus |  | $303.70 |
| 18283 Chuck Muscha |  | $421.20 |
| 18284 Void |  | $0.00 |
| 18285 DirectTV |  | $195.99 |
| 18286 Ferguson Enterprises LLC |  | $420.32 |
| 18287 Forsgren Associates, Inc. |  | $16,786.65 |
| 18288 Forum Communications |  | $891.86 |
| 18289 G&G Garbage, LLC |  | $340.00 |
| 18290 Global Safety Newwork |  | $97.90 |
| 18291 Hawkins, Inc. |  | $1,049.79 |
| 18292 Indigo Signs |  | $14,997.50 |
| 18293 KDKT Sportsradio 1410 |  | $100.00 |
| 18294 Kevin Candrian |  | $538.70 |
| 18295 Killdeer Area Ambulance |  | $341.97 |
| 18296 McKenzie Electric Coop. |  | $300.19 |
| 18297 Midco Diving/Marine Srvc |  | $8,400.00 |
| 18298 MDU |  | $8,181.24 |
| 18299 Pacific Assets, Inc. |  | $285.44 |
| 18300 Polar Service Centers |  | $1,915.74 |
| 18301 Prairie Auto Parts |  | $261.53 |
| 18302 Pump Systems |  | $353.40 |
| 18303 Slope Area Rifle Club |  | $250.00 |
| 18304 Spethman Bobcat Services |  | $607.50 |
| 18305 Transunion Risk & Alt. |  | $125.00 |
| 18306 U.S. Bank St. Paul |  | $15,306.25 |
| 18307 Verizon Connect NWF |  | $92.95 |
| 18308 Verizon Wireless |  | $619.40 |
| 18309 West Plains, Inc. |  | $995.77 |
| 18310 Western Choice Coop. |  | $3,783.55 |
| 18311 City of Dickinson |  | $4,833.95 |
| 18312 Tom Blackmore |  | $140.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator