SPECIAL MEETING

OF THE KILLDEER CITY COMMISSION

January 13, 2020

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Logan Wallace, Carey Praus, Kelly Summerfield, and Kevin Candrian. Also present were City Attorney Nate Bouray, City Engineer Brett Morlok, Building Inspector Ron Fettig, Gary Wilz, Larry Lundberg, Levi Bang, Ryan Schleppenbach, Tracey Dolezal, JoAnn Marsh, Karter Kleeman, Will Albrecht, Candyce Kleeman, Stephanie Hardersen, Drew Gartner, Gene Harris, Jeremy Norby, Casey Fredericks, Heidi Brenna, Jenny Dobitz, Julee Gartner, Alex Lazorenko, Florine Lazorenko, and Andrew Frost.

Commissioner Candrian made the motion to approve the purchase of a 2020 Chevy Silverado 1500 from Sax Motors for the $35,500 estimate, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the quote from Smart Computers & Consulting for $8,205.10 for new computers and services, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

The Commission discussed with City Engineer Morlok the school site infrastructure estimated costs for four optioned new school location sites one by one in current detail. School representatives School Board President Lundberg, Board Member Bang, Superintendent Wilz, and HS Principal Kleeman were available to discuss questions the Commission had regarding current potential site locations. The potential of future meetings between the City Commission, School Board, and County Commission regarding the new school was discussed and will be planned for later dates.

Having no further business, Commissioner Candrian made the motion to adjourn the meeting.

The meeting was adjourned at 6:23 P.M.

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator