REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

January 16, 2018

President Muscha called the meeting to order at 5:00 p.m. Commissioners present were, Mjolhus, Spethman, Praus and Candrian. Adam Isakson, Greg Nordsven, Eric Braathen, Logan Wallace, Nicholas DeMuse and Zak Wellerman were also present.

Commissioner Spethman moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes from the January 2nd, 2018 meeting, bills, financial statement, building permit for a storage unit for TJ Herman, and a local gaming permit for the Killdeer Masonic Lodge. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Mjolhus to designate American Bank Center & First International Bank as depositories for the City of Killdeer public funds, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the review of petition of vacation and move forward to publish notice for the vacation for the portion of Fourth Avenue, existing lying between Dakota Street and High Street, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Mjolhus motioned to approve the following budget amendments for expenditures over budget for the 2017 fiscal year, seconded by Commissioner Spethman.

Fund: Street Fund: $1295.92. Higher cost for repairs/materials.

Fund: City Sales Tax Bond: $164,179.13. Sales tax revenues above debt service added to escrow.

Fund: 2014 Improvement Bond: $449.25. Misc Exp

Fund: Water Fund: $224.552.19. SW Water billing miscalculation, dry season for parks, leaks.

Fund: Swimming Pool Fund: $81,350.30. Transfers, repairs.

Fund: Dunn County Golf Course: $6372.15. Higher sales tax revenue than anticipated.

All voted aye on a roll call vote. M/C

Commissioner Spethman motioned to approve the advertisement for bid for a new garbage truck, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The following bills were approved for payment:

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| Payroll |  | $30,559.93 |
| D/D American Bank EFTPS |  | $11,905.99 |
| NDPERS |  | $11,770.76 |
| 15420 Avenet |  | $650.00 |
| 15421 Benz Oil Co., Inc. |  | $1,096.02 |
| 15422 City of Dickinson |  | $4,153.16 |
| 15423 Coca Cola Bottling Co. |  | $41.00 |
| 15424 Consolidated Telcom |  | $1,045.91 |
| 15425 Country Media, Inc. |  | $607.77 |
| 15426 Dakota Filter Supply |  | $88.11 |
| 15427 DirectTV |  | $142.11 |
| 15428 Ebeltoft, Sickler Lawyers |  | $7,794.45 |
| 15429 Hannah Braathen |  | $38.86 |
| 15430 Hinrichs Super Valu |  | $805.97 |
| 15431 Information Tech Dept |  | $86.25 |
| 15432 Killdeer Lions Club |  | $4,635.58 |
| 15433 McKenzie Electric |  | $486.83 |
| 15434 MDU |  | $12,729.06 |
| 15435 Nana Lil's |  | $78.64 |
| 15436 One Call Concepts, Inc. |  | $3.55 |
| 15437 Pacific Assets, Inc. |  | $157.36 |
| 15438 Prairie Auto Parts |  | $505.39 |
| 15439 Shirley Kleeman |  | $25.00 |
| 15440 SW Business Machines |  | $99.91 |
| 15441 SW Crime Conf. |  | $50.00 |
| 15442 Stark Dev. Corp. |  | $671.40 |
| 15443 SW Dist. Health Unit |  | $280.00 |
| 15444 SW Multico Corr. Center |  | $80.00 |
| 15445 The Attic |  | $1,910.00 |
| 15446 Tony's Auto Repair |  | $442.40 |
| 15447 Transunion Risk/Alterna. |  | $25.00 |
| 15448 Unum Life Ins. Co. |  | $604.49 |
| 15449 Western Choice Coop. |  | $2,113.84 |

Having no further business, the meeting was adjourned at 5:14 P.M.

Minutes are subject to review and revisions.

Matt Oase, City Administrator