REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

January 20th, 2020

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kelly Summerfield, Kevin Candrian, Carey Praus, and Logan Wallace. Nate Bouray, Brett Morlok, and Luke Olson were also present.

Commissioner Wallace moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the January 6th, 2020 regular meeting; minutes of the January 13th, 2020 special meeting bills; and financial statement. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the location and purchase of the two Dynamic Speed Signs, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to deny adding a new approach for 27th St and to look into option for lighting for the current approach, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the preliminary of Killdeer Crossing Addition with the conditions stated in the staff report, and to approve the zone change to Commercial Zoning for the Killdeer Crossing Addition with the findings provided in the staff report. The Motion was seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

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

Commissioner Candrian made the motion to approve the first reading for Ordinance 2020-002 for a limited franchise agreement with McKenzie Electric, seconded by Commissioner Praus. All voted aye on a roll call vote, except for Commission President Muscha who abstained. M/C

Commissioner Wallace made the motion to approve the purchase of a sander from Swanston Equipment for $21,430, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to the hiring of Jamie Keller & Mason Bice for the Killdeer Public School semester work experience program, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to table wages discussion for the two KPS semester work experience program positions, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to have Commissioner Praus & Commissioner Summerfield represent the City of Killdeer at a future Main Street Initiative meeting and have local business owners attend as well, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Praus moved to adjourn. The meeting was adjourned 6:16 P.M.

The following bills were approved for payment:

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| Payroll 1-20-2019 |  | $34,030.28 |
| EFTPS 1-20-2019 |  | $12,185.19 |
| 16980 Advanced Engineering |  | $9,317.65 |
| 16981 Associated Supply Co. |  | $68.68 |
| 16982 Bank of North Dakota |  | $37,390.80 |
| 16983 Benco Equipment Co. |  | $212.00 |
| 16984 Benz Oil Co., Inc. |  | $164.74 |
| 16985 Butler Machinery Co. |  | $357.56 |
| 16986 City of Dickinson |  | $6,432.89 |
| 16987 Consolidated Telcom |  | $1,073.81 |
| 16988 Dane Larsen |  | $1,800.00 |
| 16989 DirectTV |  | $150.08 |
| 16990 Dunn Co. Golf Assoc. |  | $18,695.40 |
| 16991 Ellingson's |  | $275.00 |
| 16992 ENS Welding Service, LLC | | $474.32 |
| 16993 Farmers Union Srvc Assoc. | | $27,072.00 |
| 16994 Forum Communications |  | $343.40 |
| 16995 Hannah Braathen |  | $276.20 |
| 16996 Hawkins, Inc. |  | $997.63 |
| 16997 Hinrichs Super Valu |  | $1,090.49 |
| 16998 Information Tech Dept. |  | $95.95 |
| 16999 Integrated Process Solutions | | $520.00 |
| 17000 Jeff Bren |  | $50.00 |
| 17001 JoAnn Lindemann |  | $50.00 |
| 17002 KDKT Sportsradio 1410 |  | $125.00 |
| 17003 LaVae Williams |  | $50.00 |
| 17004 Lewis Hill |  | $200.00 |
| 17005 McKenzie Electric Coop. |  | $454.55 |
| 17006 MDU |  | $11,933.36 |
| 17007 ND One Call, Inc. |  | $7.30 |
| 17008 Pacific Assets, Inc. |  | $74.42 |
| 17009 Patrick Hedger |  | $150.00 |
| 17010 Praetorian Digital |  | $600.00 |
| 17011 Prairie Auto Parts |  | $136.63 |
| 17012 Recreation Supply Co. |  | $142.98 |
| 17013 Richard Pelton |  | $50.00 |
| 17014 Roger Gartner |  | $50.00 |
| 17015 SRF Consulting Group |  | $736.03 |
| 17016 Transunion Risk & Alt. |  | $50.00 |
| 17017 UHL Co., Inc. |  | $1,920.00 |
| 17018 Unum Life Insurance Co. |  | $1,099.20 |
| 17019 Verizon Connect NWF |  | $109.75 |
| 17020 Verizon Wireless |  | $722.52 |
| 17021 W.S. Darley & Co. |  | $20.55 |
| 17022 Western Choice Coop. |  | $3,450.62 |
| 17023 Dunn County |  | $45.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator