REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

January 6th, 2020

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kelly Summerfield, Kevin Candrian, and Carey Praus. Nate Bouray, Eric Braathen, Logan Wallace, Andrew Frost, Jacob Zettal, Jeff Jirges, and Gary Wilz were also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the December 16th, 2019 regular meeting; bills; and a local gaming permit for the Garrett Houghton Medical Benefit. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to have Rath & Mehrer complete the 2019 City financial audit for $11,300 and to compare/contrast pricing with other firms for 2020, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Newly appointed City Commissioner Logan Wallace took his oath of office. The Commission welcomed Commissioner Wallace to the Board.

Montana Dakota Utilities Badlands Region electric superintendent Jacob Zettal discussed with the Commission their willingness to still enter into a service area agreement with McKenzie Electric for the Killdeer area that was asked for by the Commission in October 2019. Mr. Zettal also said that MDU was objecting to Ordinance 2020-001, pertaining to a renewed franchise agreement between the City and McKenzie Electric for services rendered in the City.

Commissioner Praus made the motion to move forward with asking for a service area agreement between MDU & McKenzie Electric, as well as offering a limited franchise agreement to McKenzie Electric for existing customers in Killdeer, seconded by Commissioner Candrian. All voted aye on a roll call vote, except for Commission President Muscha who abstained. M/C.

Commissioner Candrian made the motion to put up Lot 5, Block 33 in Killdeer Original subdivision up for bids, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to advertise Lot 5, Block 33 in Killdeer Original Subdivision for bids in the Beulah Beacon as well as in the City Official Newspaper the Dickinson Press, seconded by Commissioner Praus. All voted aye on a roll call vote, except for Commission President who abstained. M/C

Commissioner Summerfield made the motion to approve the adopted 2018 State Building Codes with Amendments, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the Corrective Quit Claim Deed for Alex & Florine Lazorenko for Township 145 North, Range 95 West, Section 22 SW ¼ SE 1/4, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to table discussion on a new public works vehicle, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to call a special meeting pertaining to prospects of a new school for January 13th, 2020 at 5:00 P.M., seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the 2020 Annual Inspection Agreement with Dakota Pump & Control for $1,160, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Praus moved to adjourn. The meeting was adjourned 5:59 P.M.

The following bills were approved for payment:

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| Payroll 12-20-2019 |  | $32,964.58 |
| EFTPS 12-20-2019 |  | $11,664.36 |
| Payroll 1-03-2019 |  | $31,665.62 |
| EFTPS 1-03-2019 |  | $11,263.38 |
| NDPERS |  | $12,784.57 |
| 16980E BC/BS  |  | $17,158.82 |
| 16955 Verizon Wireless |  | $1,449.92 |
| 16956 Adv. Business Methods |  | $483.61 |
| 16957 Aflac |  | $509.77 |
| 16958 Ameripride Services, Inc. |  | $464.43 |
| 16959 Ashley Murphy |  | $3,948.65 |
| 16960 Bosch Lumber |  | $392.78 |
| 16961 Butler Machinery Co. |  | $959.77 |
| 16962 Ebeltoft, Sickler Lawyers |  | $3,681.20 |
| 16963 Fisher Sand & Gravel |  | $3,934.32 |
| 16964 Forum Communications |  | $148.75 |
| 16965 Hillyard/Sioux Falls |  | $927.65 |
| 16966 Locators & Supplies |  | $366.93 |
| 16967 Midco |  | $216.88 |
| 16968 ND Dept of Env. Quality |  | $25.00 |
| 16969 Pitney Bowes |  | $500.00 |
| 16970 SW Business Machines |  | $156.16 |
| 16971 SW Water Authority |  | $16,326.23 |
| 16972 SRF Consulting Group |  | $486.78 |
| 16973 SW District Health Unit |  | $180.00 |
| 16974 SW Multico Corr. Center |  | $1,207.50 |
| 16975 The Mix 105.7 KDXN-FM | $50.00 |
| 16976 Tony's Auto Repair |  | $139.75 |
| 16977 Unum Life Insurance |  | $1,099.20 |
| 16978 Vanguard Appraisals, Inc. |  | $275.00 |
| 16979 American Bank Center |  | $2,224.34 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator