REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

October 4th, 2021

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

Commission Vice President Candrian opened and read Commission President Muscha’s resignation due to accepting a job outside of Killdeer, with an effective date of 10/04/2021.

Commissioner Wallace moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the September 20th, 2021 regular meeting, bills, pledged securities for American Bank Center, and a building permit for Jody Doe. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the 2022 City of Killdeer Final Budget, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

The Commission held the first reading on Ordinance 2021-005, which is an ordinance amending and re-enacting Chapters 2 & 3 of the Killdeer City Code relating to ordinances and public places and property. Commissioner Wallace made the motion to table the first reading on Ordinance 2021-005, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve Change Order No. 1 for $2,725.00 for the 2021 High Street Water & Sewer Extension Project, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the revised watermain alignment for the 2021 High Street Water & Sewer Project, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the quote for 2k Electric for $3,355.41 for the water main vault heater, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Wallace discussed a possible speed bump on High St near the school to limit speeding through the area.

Police Chief Eric Braathen discussed the meeting with the Killdeer School District regarding parking and bus traffic for the school.

Commissioner Praus informed the Commission of the new tint at the Aquatics & Wellness Center and the resignation of lifeguard Kalie Ryan.

Commissioner Wallace made the motion to table discussion on Ordinance 8.0802 and the Killdeer Land Development Code item pertaining to chickens, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to suspend any action with the chickens at Joel Spethman’s until the Killdeer land Development Code & City Ordinances went through in more detail, 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 for monthly managed services for $516 a month and one time for $225 ($15 additional for added machine), seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

The Commission discussed having the payroll step schedule and HWBL Project discussion at the next regular meeting.

Administrator Oase discussed the 2014 Water & Sewer Bond and the 2016 Aquatics & Wellness Center Bond.

Having no further business, Commissioner Wallace moved to adjourn. The meeting was adjourned at 6:17 P.M.

The following bills were approved for payment:

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| --- | --- | --- |
| Payroll 10-05-2021 |  | $30,613.43 |
| EFTPS 10-05-2021 |  | $11,048.92 |
| NDPERS 09-20-2021 |  | $13,430.14 |
| 18313 Adv. Business Methods |  | $581.20 |
| 18314 Aflac |  | $225.18 |
| 18315 Aramark |  | $575.20 |
| 18316 Ashley Murphy |  | $1,128.75 |
| 18317 Bank of North Dakota |  | $91,699.48 |
| 18318 Bosch Lumber |  | $168.96 |
| 18319 Cameron Deperalta |  | $52.50 |
| 18320 Coop. Legal Service |  | $5,225.00 |
| 18321 Dakota Filter Supply |  | $174.75 |
| 18322 Dane Larsen |  | $1,800.00 |
| 18323 Dooley Enterprises, Inc. |  | $815.57 |
| 18324 Dunn Co. Golf Assoc. |  | $45,849.74 |
| 18325 Ferguson Enterprises, Inc. |  | $309.50 |
| 18326 Ferguson Waterworks |  | $1,675.19 |
| 18327 Forsgren Associates |  | $981.15 |
| 18328 Hawkins, Inc. |  | $1,865.47 |
| 18329 Killdeer Park District |  | $611.40 |
| 18330 Midco |  | $220.60 |
| 18331 Tom Blackmore |  | $30.00 |
| 18332 ND Dept of Transportation | | $2,721.48 |
| 18333 ND League of Cities |  | $1,905.00 |
| 18334 ND One Call, Inc. |  | $18.75 |
| 18335 Pitney Bowes, LLC |  | $466.11 |
| 18336 Pitney Bowes |  | $500.00 |
| 18337 Ramkota Hotel |  | $545.60 |
| 18338 Silverwood Tire, LLC |  | $194.12 |
| 18339 SW Business Machines |  | $154.35 |
| 18340 SW Water Authority |  | $38,670.48 |
| 18341 SW Multico Corr. Center |  | $387.50 |
| 18342 Transunion Risk & Alt. |  | $75.00 |
| 18343 American Bank Center |  | $894.90 |

Minutes are subject to review and revisions.

Kevin Candrian, Commission Vice President

Matt Oase, City Administrator