REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

October 5th, 2020

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Carey Praus, Kelly Summerfield and Logan Wallace. Cameron Deperalta, Jaimie Reese, Angela Leggate, Donna Morse, Bobbi Strait, and Brett Morlok were also present with Nate Bouray present via telephone.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the September 21st, 2020 regular meeting; minutes of the September 22th, 2020 special meeting; bills; and financial statement. All voted aye on a roll call vote. M/C

Jaimie Reese discussed with the Commission obtaining an off and on sale liquor & beer license for his future establishment at 26th Central Ave. Commissioner Candrian made the motion to approve the on/off sale liquor and beer license request for Jaimie Reese and to start the process, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to have City Attorney Nate Bouray draft a city curfew ordinance for the discussion and reading, primarily based off of the Beulah city curfew ordinance, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the Building Department Base Agreement and Building Department Operations Task Order with Forsgren Associates, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the 2021 Final Budget for the City of Killdeer, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to accept the resignation of Public Works Employee Paul Coan, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to advertise the full time Public Works open position, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok discussed with the Commission road items with the new road extending High ST being built by the school district to the new school site.

Commissioner Candrian made the motion to set the abatement hearing for Hotel Dakota for November 2nd, 2020 during the regular Commission meeting, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to table the community channel upgrade item until next meeting, seconded by Commissioner Summerfield. All voted aye on a roll call vote, except Commissioner Muscha who was absent for the vote. M/C

Recess was called at 6:31 P.M. The meeting resumed at 6:37 P.M.

Commissioner Praus made the motion to approve the AE2S task order for water and sewer design for the new school, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve change order number 1 and pay application number 7 for Shep’s Construction for the 2019 Sidewalk Improvement Project, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the Cordova Construction quote for $11,850.00 for concrete covers, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to rework for the employee salary step schedule by the end of 2020, 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 at 7:51 P.M.

The following bills were approved for payment:

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| Payroll 10-05-2020 |  | $33,170.88 |
| EFTPS 10-05-2020 |  | $11,874.41 |
| 17522 Adv. Business Methods |  | $586.82 |
| 17523 Aflac |  | $588.77 |
| 17524 Bosch Lumber |  | $43.93 |
| 17525 Bryan Rock Products |  | $2,366.53 |
| 17526 Cassandra Altringer |  | $90.00 |
| 17527 Consolidated Telcom |  | $1,178.86 |
| 17528 Dakota Filter Supply |  | $180.74 |
| 17529 Dakota Pump & Control |  | $1,160.00 |
| 17530 Dane Larsen |  | $1,800.00 |
| 17531 Ebeltoft, Sickler Lawyers |  | $4,650.00 |
| 17532 Ferguson Enterprises, LLC |  | $176.23 |
| 17533 Ferguson Waterworks |  | $1,390.30 |
| 17534 Forum Communications |  | $446.88 |
| 17535 Gooseneck Implement |  | $5,969.72 |
| 17536 Hinrich's Super Valu |  | $22.15 |
| 17537 JB's Window Cleaning |  | $360.00 |
| 17538 KDKT Sportsradio 1410 |  | $100.00 |
| 17539 Mid-American Chemical |  | $211.03 |
| 17540 Midco |  | $220.03 |
| 17541 ND One Call, Inc. |  | $20.40 |
| 17542 Pitney Bowes |  | $500.00 |
| 17543 Prairie Implement |  | $20.99 |
| 17544 Richard Carney |  | $113.00 |
| 17545 Shep's Const. & Excavation |  | $52,382.75 |
| 17546 SW Business Machines |  | $413.75 |
| 17547 SW Water Authority |  | $34,508.07 |
| 17548 SW Dist. Health Unit |  | $280.00 |
| 17549 TDS Media Direct, Inc. |  | $399.00 |
| 17550 The Mix 105.7 KDXN |  | $70.00 |
| 17551 Tony's Auto Repair |  | $209.50 |
| 17552 Transunion Risk & Alt. |  | $50.00 |
| 17553 USABluebook |  | $86.78 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator