REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

October 17th, 2022

Commission President Joel Spethman called the meeting to order at 5:00 PM. Commissioner’s present were Kelly Summerfield, Joe Hurt, Greg Nordsven, and Logan Wallace. Cameron Deperalta, Brett Morlok, Eric Braathen, Carie Boster, Ryan Hauck, Tracey Dolezal, Josh Edwards, and Josh Andersen were also present with Scott Harmstead present via conference call.

Commission President Joel Spethman asked for the Commission and audience to join in the Pledge of Allegiance.

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Hurt. The consent agenda consisted of the minutes of the October 3rd, 2022 regular meeting, minutes of the October 11th, 2022 public input meeting, bills, and financial statement. All voted aye on a roll call vote. M/C

Tracey Dolezal and Josh Edwards, representing the Killdeer Area Ambulance, discussed with the commission the current equipment needs and staffing costs for the ambulance public service.

Commissioner Nordsven made the motion to approve moving the Killdeer Area Ambulance Water/Sewer/Garbage account to no charge, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

West Dunn Fire Department Fire Chief Ryan Hauck discussed with the Commission moving forward with obtaining property in the City owned old rodeo grounds in the Railroad First Addition to build a new fire hall

City Planner Scott Harmstead discussed with the Commission the current zoning and Killdeer Comprehensive Plan items regarding the old rodeo grounds.

City Engineer Brett Morlok discussed with the Commission the Rodeo Drive Extension Project estimated at $1.4 million for water/sewer/street connecting 4th & 5th Ave.

Commissioner Hurt made the motion to table discussion on the old rodeo grounds/fire hall, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Josh Andersen with Killdeer Mountain Contracting discussed with the Commission plans for a residential subdivision south of Adams Drive in Killdeer.

Commissioner Summerfield made the motion to approve the Mountain View Hotel Liquor & Beer License formerly with Todd & Donna Morse be transferred to Killdeer Hospitality MVH, LLC, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the Dakota Hotel Liquor & Beer License formerly with Todd & Donna Morse be transferred to Killdeer Hospitality HD, LLC, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve payment of $1000 per month for January 2023-December 2023 to the Killdeer Public Library for the lease of the Killdeer Public School library space, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

City Engineer Morlok discussed various city projects including the 2021 High Street Water & Sewer Extension Project, sidewalk work for the 2022 High Street Watermain & Sewer Replacement Project, 2023 High St NE Design Meeting, and the Killdeer 110 (Bakken Heights) utility verification.

Police Chief Eric Braathen discussed having a city owned shooting range.

Commissioner Wallace made the motion to approve the quote from John Truchan for $25,000 for the lagoon cell three riprap, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta discussed the roll off facility year end schedule.

Commissioner Wallace made the motion to approve hiring Pedro Ortiz for a full-time Police Officer position, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve hiring Zachary Schutt for a full-time Police Officer position contingent on passing the academy, acquiring ND P.O.S.T. licensure, and background check. The motion was seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Greg Nordsven discussed working with the golf course on selling bulk water from a shared location.

Commissioner Summerfield made the motion to approve payment of $2,906.40 to SRF Consulting for an independent traffic study, seconded by Commissioner Hurt. Ayes: Nordsven, Summerfield, Hurt, Spethman. Nays: Wallace. M/C

Commissioner Wallace made the motion to approve hiring Dion Steinley for a part-time Police Officer position, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to set a 40-mile radius for residency for the School Resource Officer position, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Spethman moved to adjourn. The meeting was adjourned at 6:43 P.M.

The following bills were approved for payment:

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| --- | --- | --- |
| Payroll 10-05-2022 |  | $31,359.43 |
| EFTPS 10-05-2022 |  | $11,175.35 |
| 1st Unum Life Insurance |  | $1,170.24 |
| 19225 Action Cleaning Service |  | $236.17 |
| 19226 Advanced Engineering |  | $43,706.00 |
| 19227 Void Check |  | $0.00 |
| 19228 Aramark |  | $712.64 |
| 19229 BEK Sports Network |  | $416.66 |
| 19230 Benz Oil Company |  | $865.81 |
| 19231 Butler Machinery Co. |  | $740.11 |
| 19232 Cameron Deperalta |  | $231.88 |
| 19233 City of Dickinson |  | $4,950.50 |
| 19234 Consolidated Telecom |  | $1,160.28 |
| 19235 Dakota Playground |  | $73,754.03 |
| 19236 Dakota Pump & Control |  | $6,341.73 |
| 19237 Dion Steinley |  | $428.08 |
| 19238 Dunn County Recorder |  | $3.00 |
| 19239 Ferguson Waterworks |  | $31,689.05 |
| 19240 Forum Communications |  | $827.75 |
| 19241 Hawkins, Inc. |  | $1,403.16 |
| 19242 Hillyard/Sioux Falls |  | $565.95 |
| 19243 Hinrichs Super Valu |  | $25.76 |
| 19244 McKenzie Electric Coop |  | $354.79 |
| 19245 Midco |  | $269.95 |
| 19246 ND League of Cities |  | $30.00 |
| 19247 NDACo Resources Group |  | $5,529.25 |
| 19248 Pacific Assets, Inc. |  | $569.61 |
| 19249 Positive Promotions |  | $590.69 |
| 19250 Prairie Auto Parts |  | $467.10 |
| 19251 R&J Communications |  | $1,750.00 |
| 19252 SW District Health Unit |  | $100.00 |
| 19253 SW MultiCo Corrections Ctr |  | $3,850.00 |
| 19254 Transuion Risk & Alternative |  | $75.00 |
| 18255 Verizon Connect NWF, Inc. |  | $92.95 |
| 18256 Verizon Wireless |  | $788.51 |
| 18257 Western Choice Coop |  | $3,776.65 |
| 18258 Winn Construction |  | $168,986.90 |
|  |  | $398,994.98 |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator