REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

October 18th, 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. Cameron Deperalta, Dion Steinley, Brett Morlok, and Carie Boster were also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the October 4th, 2021 regular meeting, minutes of the October 7th, 2021 special meeting, and bills. All voted aye on a roll call vote. M/C

The Killdeer City Commission presented former Commission President Chuck Muscha with a years of service recognition plaque for 18 plus years of service on the City Commission and thanked him for his years of service with the City of Killdeer.

Commissioner Praus made the motion to approve the payment of the years of service benefit for Chuck Muscha for $1850 (18.5 years of service at $100 per year per City Policy), seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to start the process for special assessments for the HWBL Water Project, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the new salary step schedule for the first 10 years of the schedule, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok updated the Commission on the 2021 High Street Water & Sewer Extension Project for the new school.

Commissioner Praus informed the Commission that Katherine McFadden has accepted the open full time lifeguard position at the Aquatics & Wellness Center and will be starting November 1st.

Commissioner Wallace made the motion to call the 2016 Bond Series, seconded by Commissioner Praus. The entire amount will be listed on the next meeting minutes when available. All voted aye on a roll call vote. M/C

Recess was called By Vice President Candrian at 5:44 P.M. Meeting resumed at 5:47 P.M.

Commissioner Wallace made the motion to advertise for the Deputy Auditor position, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to have current Deputy Auditor Dawn Muscha help train in and transudation for the new Deputy Auditor as available, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve a City paid housing allowance for Deputy Auditor Muscha during the transition period as needed capped at $750 monthly, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to hold a special meeting on October 25th at 5:00 P.M., seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Wallace moved to adjourn. The meeting was adjourned at 6:11 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| 18344-18353 Void |  | $0.00 |
| 18354 1st Unum Life Insurance |  | $971.80 |
| 18355 Advanced Engineering |  | $21,671.45 |
| 18356 Buelah Beacon |  | $62.00 |
| 18357 Catherine Williams |  | $244.90 |
| 18358 City of Dickinson |  | $4,691.54 |
| 18359 Coca Cola Bottling |  | $33.00 |
| 18360 Consolidated Telcom |  | $1,170.00 |
| 18361 Dakota Filter Supply |  | $71.89 |
| 18362 Dion Steinley |  | $70.00 |
| 18363 DirectTV |  | $195.99 |
| 18364 Ferguson Enterprises, LLC | $32.30 |
| 18365 Ferguson Waterworks |  | $1,788.60 |
| 18366 Forum Communications |  | $730.62 |
| 18367 G&G Garbage, LLC |  | $1,419.66 |
| 18368 Hannah Braathen |  | $186.20 |
| 18369 Hawkins, Inc. |  | $941.92 |
| 18370 Hinrichs Super Valu |  | $90.53 |
| 18371 Information Tech Dept |  | $71.30 |
| 18372 Intoximeters, Inc. |  | $64.20 |
| 18373 Jeff Bren |  | $100.00 |
| 18374 JoAnn Lindemann |  | $50.00 |
| 18375 LaVae Williams |  | $100.00 |
| 18376 McKenzie Electric Coop |  | $353.46 |
| 18377 Mid-American Chemical |  | $2,356.92 |
| 18378 MDU |  | $9,071.30 |
| 18379 ND Dept Envir. Quality |  | $251.58 |
| 18380 NDSDA  |  | $80.00 |
| 18381 Pacific Assets, Inc. |  | $345.40 |
| 18382 Patrick Hedger |  | $100.00 |
| 18383 Polar Service Centers |  | $146.90 |
| 18384 Prairie Auto Parts |  | $103.53 |
| 18385 Pro Tint |  | $6,381.10 |
| 18386 Pump Systems |  | $369.75 |
| 18387 Richard Pelton |  | $100.00 |
| 18388 Roger Gartner |  | $50.00 |
| 18389 Silverwood Tire, LLC |  | $155.04 |
| 18390 Smart Computers |  | $3,410.00 |
| 18391 SRF Consulting Group |  | $4,719.16 |
| 18392 SW District Health Unit |  | $200.00 |
| 18393 The Mix 105.7 KDXN-FM | $70.00 |
| 18394 Uniform Center |  | $1,044.00 |
| 18395 Van Diest Supply Co. |  | $50.95 |
| 18396 Verizon Connect NWF |  | $92.95 |
| 18397 Verizon Wireless |  | $618.10 |
| 18398 Western Choice Coop |  | $8,862.88 |

Minutes are subject to review and revisions.

Kevin Candrian, Commission Vice President

Matt Oase, City Administrator