REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

October 21st, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Carey Praus, and Kelly Summerfield. City Engineer Brett Morlok, Steve Dorval, Greg Nordsven, Eric Braathen, Lynell Sandvick, Florine Lazorenko, Terrald Bang were also present.

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the October 7th, 2019 regular meeting; bills; financial statement; and a building permit for Ben Murphy for a home addition. All voted aye on a roll call vote. M/C

Florine Lazorenko and Lynell Sandvick discussed with the Commission the Dunn County Fair that took place August 30 – September 2, 2019. They discussed the many events that took place and several sponsorships/donations for the Fair. They thanked the Commission for their sponsorship of the inflatables and the Commission thanked Florine, Lynell, and all involved for how well the Fair turned out.

Terrald Bang with the Dunn County Fair Board talked to the Commission about the Rodeo Grounds and possibly purchasing or leasing the grounds for future fairs & events. The Commission discussed the possibility of leasing the Rodeo Grounds at this time until an official declaration of what to do with the property is made.

Commission President Muscha discussed with the Commission correspondence from Engineer Steve Dorval, who was still on site, about the continuation of the 2019 Sidewalk Improvements Project performed by Shep’s Construction along 5th Ave & Lincoln St due to favorable weather.

Commissioner Candrian made the motion to table the discussion on the vacant Commission seat, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Engineer Dorval arrived and discussed with the Commission the current status of the 2019 Sidewalk Improvements Project.

City Engineer Brett Morlok with AE2S discussed Shep’s Construction Pay Application #5 with the Commission. Commissioner Praus made the motion to approve payment of Pay Application #5 for $102,753.00 minus $34,500 in liquidated damages, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to appoint Florine Lazorenko, Carie Boster, Holly Hunt, Donna Morse, and Commissioner Summerfield to the Visitors Committee, seconded by Commissioner Praus. All voted aye on a roll call vote, except Commissioner Summerfield who abstained. M/C

Commissioner Candrian made the motion to appoint Carie Boster, Gary Wilz, Tracey Dolezal, Sandy Rohde, Sharri Barnes, April Dutchuk, BreeAnn Hauck, Tim Roshau, Dorothy Rose Stein, Nanette Edmundson, Jenny Dobitz, Shauna Rae Bang, Dan Aichele, and Matt Oase to the Census Complete Count Committee, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Chief Braathen discussed the potential purchase of Bola Wrap restraint devices for $7864.50. Commissioner Candrian made the motion to approve purchase, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Praus moved to adjourn, seconded by Commissioner Summerfield. The meeting was adjourned at 6:01 P.M.

The following bills were approved for payment:

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| Payroll 10-18-2019 |  | $33,187.27 |
| EFTPS 10-18-2019 |  | $11,711.34 |
| 2944E BC/BS |  | $17,158.82 |
| 16809 Advanced Engineering |  | $10,592.77 |
| 16810 AH, Inc. |  | $453.08 |
| 16811 Benz Oil Co., Inc. |  | $498.97 |
| 16812 City of Dickinson |  | $5,490.54 |
| 16813 DirectTV |  | $150.08 |
| 16814 Esco Supply |  | $905.84 |
| 16815 Jeff Bren |  | $50.00 |
| 16816 Joel Spethman |  | $600.27 |
| 16817 Keith Signs |  | $84.00 |
| 16818 LaVae Williams |  | $50.00 |
| 16819 McKenzie Electric Coop. |  | $371.56 |
| 16820 MDU |  | $9,006.82 |
| 16821 ND Dept of Health |  | $410.46 |
| 16822 Pacific Assets, Inc. |  | $128.26 |
| 16823 Patrick Hedger |  | $50.00 |
| 16824 Quality Inn |  | $84.60 |
| 16825 Richard Pelton |  | $50.00 |
| 16826 Roger Gartner |  | $50.00 |
| 16827 Void |  | $0.00 |
| 16828 SRF Consulting Group |  | $2,535.01 |
| 16829 Tony's Auto Repair |  | $45.00 |
| 16830 Unum Life Insurance |  | $1,099.20 |
| 16831 Verizon Wireless |  | $724.96 |
| 16832 Western Choice Coop. |  | $2,230.62 |
| 16833 Westlie Motor Co. |  | $105.12 |
| 16834 Shep's Const. & Exca. |  | $68,253.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator