SPECIAL MEETING

OF THE KILLDEER CITY COMMISSION

October 25th, 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. Steve Dorval, Wayne Kern, Jeremy Wood, Jeff Simmons, Pam Kukla, Brent LaPierre, and Cameron Deperalta were also present with Nate Bouray and Brett Morlok was present via conference call.

Commissioner Wallace made the motion to accept the 2021 High Street Water & Sewer Change Order #2 contingent on School Board approval, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission discussed the 2021 High Street Water & Sewer Extension Project for the new school with Brent LaPierre and Killdeer School representation due to concerns of not having signatures obtained from the LaPierre’s for the Final Plat authorization. Mr. LaPierre discussed his concern and delay signing the Final Plat due to his privately owned land outside of city limits being affected by potential city ETZ (Extra Territorial Zoning) extension, resulting in potential city code requirements above current county standards on potential developments.

Commissioner Praus made the motion to have City Attorney Nate Bouray & Brent LaPierre’s attorney Randall Sickler meet tomorrow (October 26th) to discuss issues relating to the signatures required for the Final Plat and subdivision development items, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to appoint Carey Praus for the vacant Commission President seat, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to accept the resignation of Carey Praus from her current Commission Board seat to accept the Commission President position, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Wallace made a motion to adjourn. The meeting adjourned at 6:31 P.M.

Minutes are subject to review and revisions.

Carey Praus, Commission President

Kevin Candrian, Vice President

Matt Oase, City Administrator