REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

November 1st, 2021

Commission President Carey Praus called the meeting to order at 5:00 p.m. Commissioner’s present were Kelly Summerfield and Logan Wallace. Commissioner Kevin Candrian was absent. Cameron Deperalta, Brett Morlok, Jeff Simmons, Wren Murphy, and Mechelle McFarland were also present with Nate Bouray present via conference call.

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the October 18th, 2021 regular meeting, minutes of the October 25th, 2021 special meeting, bills, financial statement, and a local gaming permit for the Dunn County Fair Association for a raffle at the High Plains Community Center. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve payment to BEK Consulting for Pay Application #1 for the 2021 High Street Water & Sewer Extension project for the amount of $229,070.61, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve Change Order #3 for $1650.00 for the 2021 High Street Water & Sewer Extension Project, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok discussed with the Commission the situation with the Final Plat for the LaPierre Addition still not currently signed by the LaPierre’s, resulting in easements not being fully obtained for the continued work of the 2021 High Street Water & Sewer Project providing City services to the new school location. The Commission came to the consensus to hold submittal for the booster station with a bid price of $444,300 until agreement can be reached for Final Plat full signage and recording.

City Attorney Nate Bouray gave an update on correspondence with Mr. LaPierre’s Attorney Randall Sickler regarding the Final Plat signing and City ETZ (Extra Territorial Zoning) as requested by the Commission at the October 25th, 2021 special meeting.

The Commission discussed advertising on social media the current vacant Commission seat to get interest and let community know of the open position.

Public Works Superintendent Cameron Deperalta will be getting quote for the damaged water treatment plant roof, while City Engineer Morlok will be contacting contractors for building options.

Commission President Praus informed the Commission the status of the Aquatics & Wellness Center new sign, with shipment on November 18th, 2021.

Having no further business, Commissioner Wallace moved to adjourn. The meeting was adjourned at 5:20 P.M.

The following bills were approved for payment:

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| Payroll 10-20-2021 |  | $33,384.50 |
| EFTPS 10-20-2021 |  | $11,705.48 |
| NDPERS 10-20-2021 |  | $13,274.70 |
| 4234E BC/BS |  | $18,224.05 |
| 18399 2K Electric, LLC |  | $3,639.46 |
| 18400 Adv. Business Methods |  | $569.36 |
| 18401 Aflac |  | $225.18 |
| 18402 Ashley Murphy |  | $1,222.50 |
| 18403 Bank of North Dakota |  | $64,413.65 |
| 18404 Banyon Data Systems |  | $395.00 |
| 18405 Bosch Lumber |  | $338.99 |
| 18406 Catherine Williams |  | $177.60 |
| 18407 Chief Frank Senn |  | $150.00 |
| 18408 Delta Constructors, LLC |  | $8,500.00 |
| 18409 Dion Steinley |  | $33.93 |
| 18410 Dunn Co. Golf Assoc. |  | $32,206.82 |
| 18411 Ferguson Waterworks |  | $164.84 |
| 18412 Hillyard / Sioux Falls |  | $489.77 |
| 18413 KDKT Sportsradio 1410 |  | $125.00 |
| 18414 Killdeer Park District |  | $547.25 |
| 18415 Midco |  | $220.30 |
| 18416 ND One Call, Inc. |  | $35.00 |
| 18417 Olympic Sales, Inc. |  | $102.37 |
| 18418 Pitney Bowes |  | $500.00 |
| 18419 SW Water Authority |  | $36,392.41 |
| 18420 Twin Falls Oil Service, LLC | $2,252.50 |
| 18421 American Bank Center |  | $717.13 |
| 18422 West Plains, Inc. |  | $97.74 |
| 18423 Western Choice Coop. |  | $1,200.00 |
| 18424 Zafke General Contracting |  | $7,500.00 |
| 18425 Zogics |  | $599.80 |

Minutes are subject to review and revisions.

Carey Praus, Commission President

Matt Oase, City Administrator