REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

November 2, 2020

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Kelly Summerfield and Carey Praus with Commissioner Logan Wallace present via phone at 5:03 p.m. JoAnn Marsh, Cameron Deperalta, Carie Boster, Pam Kukla, Daryl Dukart, Casey Fredericks, Todd Morse, and Dane Larsen were also present with Nate Bouray, Brett Morlok, Eric Braathen, Hannah Braathen, Jenelle Sprague, and Donna Morse present via phone.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the October 19th, 2020 regular meeting; revised minutes of the October 5th, 2020 regular meeting; bills; and financial statement. All voted aye on a roll call vote, except Commissioner Wallace who called in after. M/C

President Muscha discussed with the Commission the donation request from the West Dunn Volunteer Fire Department at the October 19th, 2020 regular meeting. At this time the City is unable to make a requested donation, due to Article 10, Section 18 of the ND Constitution.

Casey Fredericks discussed with the City Commission the item with Dunn County hooking up water and sewer at the Dunn County shop in Rodeo Ridge to the existing infrastructure and the cost to do such. County Commissioner Dukart said the water/sewer item was on the next County meeting agenda to see if they will hook up the water and sewer and pay the rough $96,000 cost to Mr. Fredericks to do so.

The Commission held an abatement hearing for Hotel Dakota, where a reduction from the 2020 true and full value of $2,504,900 to $750,000 was asked for. Assessor Dane Larsen and Hotel Dakota owners Todd & Donna Morse discussed with the Commission different options for a new valuation for the hotel. Commissioner Candrian made the motion to table discussion on the Hotel Dakota abatement until next meeting, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission had the second reading of Ordinance 2020-006, which would add a City Curfew and make it unlawful for those under the age of eighteen to loiter, idle, wander, stroll, play in or upon, or drive or ride in a vehicle, or be in or upon the public streets, highways, roads, alleys, or public buildings, places or grounds, between the hours of 11:00 P.M. and 5:00 A.M. Commissioner Praus made the motion to approve the second and final reading of City Curfew Ordinance 2020-006, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

City Engineer Morlok discussed with the Commission the quote of $5,400 coming in higher than the original $5,000 amount approved by the Commission at the October 19th meeting for the Water/Sewer Geotechnical Exploration study for the water/sewer project for the new school. Commissioner Summerfield made the motion to approve the $5,400 quote from Terracon Consultants for the study, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to not pursue the Drinking Water State Revolving Fund for the 2021 school water/sewer project, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to authorize $5,000 for the geotechnical exploration study for the water/sewer project, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to stop advertising for the open Public Works Position, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commission President Muscha appointed Greg Nordsven, Cameron Deperalta, Logan Wallace, Carey Praus, Jasper Klein, and Matt Oase to the Public Works Employee Hiring Committee. Commissioner Summerfield made the motion to approve the Committee, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to start the buying process on the 2021 Police Department vehicle, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the updated section regarding the City’s responsibilities in the Memorandum of Understanding between the City, Dunn County, and Killdeer School District for the new school. The motion was seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Candrian moved to adjourn, seconded by Commissioner Praus. The meeting was adjourned at 6:29 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| Payroll 10-21-2020 |  | $34,724.25 |
| EFTPS 10-21-2020 |  | $12,378.24 |
| 17592 Adv. Business Methods |  | $610.38 |
| 17593 Aflac |  | $588.77 |
| 17594 Ashley Murphy |  | $487.50 |
| 17595 Cordova Construction |  | $12,260.00 |
| 17596 Ferguson Waterworks |  | $2,460.71 |
| 17597 Fisher Sand & Gravel |  | $2,932.77 |
| 17598 Forum Communications |  | $635.04 |
| 17599 Hawkins, Inc. |  | $812.12 |
| 17600 Midco |  | $220.10 |
| 17601 ND One Call , Inc. |  | $10.80 |
| 17602 Shep's Const. & Excav. |  | $34,500.00 |
| 17603 SW Water Authority |  | $27,236.76 |
| 17604 American Bank Center |  | $926.47 |
| 17605 Zogics |  | $714.79 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator