REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

November 5, 2018

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Carey Praus, Kij Rohr, and Kelly Summerfield. Greg Nordsven, Ron Fettig, Adam Isakson, TJ Herrmann, and Nick DeMuse were also present.

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the October 15th and 23rd, 2018 meetings; bills; pledged securities for American Bank Center; a building permit for Dwight Sabrosky for a garage; and a building permit for Alex Lazorenko for a shed. All voted aye on a roll call vote. M/C

TJ Herrmann with Horizon Development discussed with the commission the City of Killdeer Sidewalk Improvement Plan and other items for parking for renters in the Horizon Development. Commissioner Rohr made the motion to accept the proposal from Mr. Herrmann to have the current parking area expanded, graded and rocked, with only designated renters able to park on the private parking lot. The motion was seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Adam Isakson with AE2S Engineering discussed with the Commission the Sidewalk Improvement Plan and the upcoming schedule of implementation. Commissioner Praus made the motion to start the process on the 2019 5th Avenue Sidewalk Project, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to apply for the NDSTREET funding for pedestrian hybrid beacons, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to purchase and install the water tank mixers, as early as Fall 2018 if possible, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

The Commission discussed with Adam Isakson & Greg Nordsven current lagoon concerns and future planning. Commissioner Candrian made the motion to move forward on the lagoon items, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the hire of Brandon Lawson for the open PD position, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve the purchase of a 2019 Dodge Charger PD Squad car in place of the budgeted 2019 Ford Interceptor Squad car due to cost and availability, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the special assessments for mowing to be added to 2019 property taxes, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to post the job listing for the open Public Works position, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the amendment of contract between the City of Killdeer and Montana Dakota Utilities for the installation of LED lighting, seconded by Commissioner Rohr. Ayes- Candrian, Rohr, Praus, Summerfield. Muscha abstained. M/C

Having no further business, Commissioner Rohr moved to adjourn, seconded by Commissioner Candrian. The meeting was adjourned at 6:20 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| Payroll 10-15-18 |  | $37,994.05 |
| Payroll 11-05-18 |  | $28,923.30 |
| EFTPS 10-15-18 |  | $15,337.17 |
| EFTPS 11-05-18 |  | $10,053.08 |
| NDPERS |  | $12,579.49 |
| ND Child Support Division |  | $609.50 |
| 16050 Verizon Wireless |  | $679.48 |
| 16051 Adv. Business Methods |  | $537.18 |
| 16052 Aflac |  | $92.80 |
| 16053 Ameripride Services |  | $565.24 |
| 16054 Ashley Murphy |  | $2,272.50 |
| 16055 Benz Oil Co., Inc. |  | $1,087.87 |
| 16056 Bosch Lumber |  | $95.94 |
| 16057 Braun Distributing |  | $260.72 |
| 16058 Coca Cola Bottling |  | $20.00 |
| 16059 Consolidated Telcom |  | $2,195.48 |
| 16060 Country Media |  | $378.00 |
| 16061 Dunn Co. Golf Assoc. |  | $22,081.55 |
| 16062 Ebeltoft, Sickler Lawyers |  | $3,714.45 |
| 16063 Ferguson Waterworks |  | $350.00 |
| 16064 Fisher Sand & Gravel |  | $4,678.74 |
| 16065 Four Seasons Trophies |  | $18.50 |
| 16066 Georges Tire LTD |  | $335.00 |
| 16067 Hillyard/Sioux Falls |  | $291.09 |
| 16068 Hinrichs Super Valu |  | $160.54 |
| 16069 Kat Marketing |  | $420.00 |
| 16070 KDKT Sportsradio |  | $100.00 |
| 16071 Killdeer Park District |  | $1,776.70 |
| 16072 Mid-American Chemical |  | $142.04 |
| 16073 Midco |  | $216.37 |
| 16074 Midco Diving Service |  | $1,150.00 |
| 16075 One Call Concepts, Inc. |  | $15.60 |
| 16076 Pitney Bowes |  | $500.00 |
| 16077 Postboard |  | $45.00 |
| 16078 Postboard |  | $45.00 |
| 16079 Recreation Supply Co. |  | $929.24 |
| 16080 Right Choice Auto Glass |  | $662.93 |
| 16081 SW Business Machines |  | $192.40 |
| 16082 SW Water Authority |  | $23,898.33 |
| 16083 SRF Consulting Group |  | $463.62 |
| 16084 Stark Development Corp. |  | $115.00 |
| 16085 SW Multico Corr. Center |  | $227.50 |
| 16086 Tony's Auto Repair |  | $192.95 |
| 16087 Unum Life Ins. |  | $1,063.18 |
| 16088 American Bank Center |  | $2,518.28 |
| 16089 Westlie Motor Co. |  | $99.70 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator