REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

November 7th, 2022

Commission President Joel Spethman called the meeting to order at 5:00 PM. Commissioner’s present were Kelly Summerfield, Joe Hurt, Greg Nordsven, and Logan Wallace. Nate Bouray, Cameron Deperalta, Eric Braathen, Ryan Hauck, Richard Pelton, and Greg Benz were also present with Brett Morlok present via conference call.

Commission President Joel Spethman asked for the Commission and audience to join in the Pledge of Allegiance.

Commissioner Nordsven moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the October 17th, 2022 regular meeting, bills, financial statement, pledged securities with Bravera Bank, a gaming site authorization for the Dunn County Fairs Association, and a local gaming permit for the Kids Coyote Hunt. All voted aye on a roll call vote. M/C

Greg Benz, Commander with the Killdeer American Legion, discussed with the Commission alleyway improvements and parking improvement at the American Legion property.

Commissioner Wallace made the motion to approve having the City Engineer work with the Killdeer American legion for the improvements project planning, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

West Dunn Fire Department Fire Chief Ryan Hauck discussed with the Commission moving forward with obtaining property in the City owned old rodeo grounds in the Railroad First Addition to build a new fire hall as well as provided a summary of the possible locations for the new fire hall already looked into.

Commissioner Wallace made the motion to table discussion on the old rodeo grounds/fire hall, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve Change Order #6 for $24,237.50 to be paid to BEK Consulting for the 2021 High Street Water & Sewer Extension Project, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve Pay Application #5 for $64,403.20 to be paid to BEK Consulting for the 2021 High Street Water & Sewer Extension Project, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve the contract with Karly Capraro for the CVB Director position, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to table discussion on Ordinance 2022-009 pertaining to Trees and Offenses Against Persons, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok discussed with the Commission the 2022 High Street Watermain & Sewer Improvements Project.

Commissioner Wallace made the motion to approve hiring Baiden Luderman for the full-time lifeguard position, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to accept Police Officer Brandon Fox’s resignation, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve the purchase of the Snow Pusher Pro attachment from Bobcat for $8,413.76, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Logan Wallace discussed the Killdeer Lions Park and equipment replacement.

City Attorney Nate Bouray went over the donation and funding requests the city has received and the options available.

Commissioner Hurt made the motion to approve having City of Killdeer email addresses for the Commission, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to move forward with the High Street retaining wall display, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Wallace moved to adjourn. The meeting was adjourned at 6:12 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| Payroll 10-19-2022 |  | $36,934.03 |
| EFTS 10-19-2022 |  | $12,671.87 |
| Payroll 11-03-2022 |  | $39,919.34 |
| EFTS 11-03-2022 |  | $16,452.71 |
| Blue Cross/Blue Shield |  | $23,423.24 |
| Aflac |  | $450.36 |
| 19261 2K Electric, Inc. |  | $140.00 |
| 19262 Advanced Business Methods |  | $684.31 |
| 19263 Aramark |  | $712.49 |
| 19264 Ashley Murphy |  | $2,055.00 |
| 19265 BEK Consulting |  | $64,403.20 |
| 19266 Benz Oil Company |  | $1,816.50 |
| 19267 Beulah Beacon |  | $155.00 |
| 19268 Bosch Lumber |  | $385.00 |
| 19269 Cobblestone Hotel |  | $99.00 |
| 19270 Coca Cola Bottling |  | $35.00 |
| 19271 Cooperative Legal Service |  | $4,375.00 |
| 19272 Defense Technology, LLC |  | $325.00 |
| 19273 Dickinson Parks & Rec |  | $400.00 |
| 19274 Dion Steinley |  | $870.00 |
| 19275 DirectTV |  | $235.99 |
| 19276 Dunn County Golf Assoc |  | $30,884.52 |
| 19277 Dunn County Recorder |  | $3.00 |
| 19278 ENS Welding Service |  | $3,265.42 |
| 19279 Ferguson Enterprises, LLC |  | $1,515.75 |
| 19280 Ferguson Waterworks |  | $8,039.64 |
| 19281 Forsgren Accociates, Inc. |  | $440.94 |
| 19282 G&G Garbage, LLC |  | $3,066.95 |
| 19283 Global Safety Network |  | $68.95 |
| 19284 Gooseneck Implement |  | $5.20 |
| 19285 Hinrich's Super Valu |  | $26.51 |
| 19286 KDKT SportsRadio |  | $150.00 |
| 19287 Kieslers Police Supply |  | $449.00 |
| 19288 Killdeer Area Ambulance |  | $227.98 |
| 19289 Killdeer Park District |  | $579.49 |
| 19290 Logo Magic, Inc. |  | $1,002.00 |
| 19291 M & J Services |  | $17,425.00 |
| 19292 Midco |  | $269.52 |
| 19293 Midwest Doors |  | $194.22 |
| 19294 Montana Dakota Utilities |  | $25,914.00 |
| 19295 ND League of Cities |  | $30.00 |
| 19296 ND Water Users Assoc |  | $100.00 |
| 19297 Nitro-Green |  | $1,092.79 |
| 19298 North Dakota One-Call |  | $36.40 |
| 19299 Northwest Tire |  | $8,562.52 |
| 19300 Pedro Ortiz |  | $2,558.49 |
| 19301 Prairie Auto Parts |  | $661.08 |
| 19302 Prairie Implement |  | $2,193.54 |
| 19303 Ramkota Hotel & Conv |  | $86.40 |
| 19304 Safeguard Business Systems |  | $228.94 |
| 19305 SAHRA |  | $40.00 |
| 19306 Smart Computers |  | $768.06 |
| 19307 Southwest Water |  | $26,643.63 |
| 19308 SRF Consulting |  | $4,651.01 |
| 19309 Terracon Consultants |  | $11,500.00 |
| 19310 Transunion Risk & Assoc |  | $75.00 |
| 19311 Truchan Construction |  | $35,550.00 |
| 19312 Tucker Williams |  | $52.50 |
| 19313 Visa |  | $1,928.53 |
|  |  | $347,224.12 |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator