REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

November 4, 2019

Commission Vice President Kevin Candrian called the meeting to order at 5:00 p.m. Commissioners present were Carey Praus, and Kelly Summerfield. Commission President Chuck Muscha was not present. Jake Zettel, John Carns, Gary Highley, Regan Brilz, Richard Carney, and Carie Boster were also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the October 21st, 2019 regular meeting; bills; pledged securities for American Bank Center; local gaming permit for the American Legion for a raffle; and a building permit for Lexi Barrett for a shed. All voted aye on a roll call vote. M/C

Gary Highley and John Carns with McKenzie Electric discussed with the Commission the request from the Commission at the October 7th regular meeting to have McKenzie Electric and Montana Dakota Utilities work out a service area agreement for the area of Killdeer within 60 days as well as various items relating to such a request. Mr. Highley also discussed McKenzie Electric wanting to renew the franchise agreement with the City that has expired.

Jake Zettel and Regan Brilz with Montana Dakota Utilities also discussed with the Commission the request for a service agreement between the two companies for the Killdeer area. Mr. Zettel discussed MDU’s willingness to enter discussion for a service area agreement and handed out pamphlets demonstrating MDU’s prior service area agreements with other areas. Both parties answered various Commission questions and said they were receptive to further discussion on the matter.

Commissioner Praus made the motion to table the discussion on the vacant Commission seat, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Carie Boster with the Dunn County JDA discussed with the Commission plans to upgrade the playground equipment and playground area at the Meadowlark Daycare. The Commission was shown two different options provided by BC6 Builders, with the JDA and County contributing funds to the project. Commissioner Praus made the motion to table the discussion, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the amendment to the master contract between the City and the SRF Consulting Group to have expenditures not exceed $300,000 for the contract length, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Praus moved to adjourn. The meeting was adjourned at 5:57 P.M.

The following bills were approved for payment:

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| Payroll 11-05-2019 |  | $31,134.62 |
| EFTPS 11-05-2019 |  | $11,047.82 |
| NDPERS |  | $12,607.73 |
| 16835 Adv. Business Methods |  | $580.10 |
| 16836 Aflac |  | $509.77 |
| 16837 Ameripride Services, Inc. |  | $502.35 |
| 16838 Ashley Murphy |  | $1,218.75 |
| 16839 Bank of North Dakota |  | $56,791.43 |
| 16840 Benz Oil Co., Inc. |  | $363.36 |
| 16841 Bosch Lumber |  | $122.32 |
| 16842 Butler Machinery Co. |  | $1,058.64 |
| 16843 Cameron Deperalta |  | $150.00 |
| 16844 Dakota Filter Supply |  | $87.51 |
| 16845 Dickinson Parks & Rec |  | $600.00 |
| 16846 Dunn Co. Golf Assoc. |  | $28,395.71 |
| 16847 Ferguson Waterworks |  | $9,230.00 |
| 16848 Fisher Sand & Gravel |  | $2,879.43 |
| 16849 Hawkins, Inc. |  | $602.86 |
| 16850 Hillyard / Sioux Falls |  | $930.89 |
| 16851 JB's Window Cleaning |  | $500.00 |
| 16852 KDKT Sportsradio 1410 |  | $125.00 |
| 16853 Killdeer Park District |  | $1,998.46 |
| 16854 Midco |  | $216.88 |
| 16855 MDU |  | $202.29 |
| 16856 ND Dept Envir. Quality |  | $60.00 |
| 16857 ND One Call, Inc. |  | $13.20 |
| 16858 Pitney Bowes |  | $500.00 |
| 16859 Postboard |  | $45.00 |
| 16860 Prairie Auto Parts |  | $491.04 |
| 16861 Pump Systems |  | $225.65 |
| 16862 Recreation Supply Co. |  | $172.23 |
| 16863 Richard Carney |  | $18.09 |
| 16864 Ron Fettig |  | $184.40 |
| 16865 Safeguard Busienss Sys. |  | $167.02 |
| 16866 SW Water Authority |  | $24,025.71 |
| 16867 Spethman Bobcat Services |  | $520.00 |
| 16868 Transunion Risk & Alt. |  | $50.00 |
| 16869 American Bank Center |  | $2,209.57 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator