REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

December 3rd, 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. City Attorney Nate Bouray, Carie Boster, Eric Braathen, Gerry Leadbetter, Nick DeMuse, and Greg Nordsven were also present.

Commissioner Rohr moved to approve the consent agenda with the addition of revising the November 19, 2018 minutes to reflect a motion made on employee bonuses, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the November 19th, 2018 meeting; and bills. All voted aye on a roll call vote. M/C

Gerry Leadbetter with the Hill Top Home of Comfort discussed with the Commission the planned construction of additional private rooms to the facility in the summer of 2019. He asked the Commission if the City would be willing help with utility cost to offset some cost of the projected 3.5-4 million dollar project. Mr. Leadbetter also discussed the need for a certification of significant community support from the City for the project to commence. Commissioner Rohr made the motion to approve the certification of significant community support for the Hill Top project, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to table the discussion Southwest Water Authority rate changes & City of Killdeer water rates until more correspondence with SWA representatives is performed, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Carie Boster with the Dunn County JDA, Commissioner Praus, and Attorney Bouray discussed with the Commission the proposed repair & maintenance agreement between the City, JDA, and the Meadowlark Daycare. Commissioner Candrian made the motion to table the discussion, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission went over the annual liquor licenses for renewal for 2019. Each license renewal application & payment was turned in on time.

Commissioner Rohr made the motion to approve the on sale beer & liquor license for $250.00 for the High Plains Community Center, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the on sale beer & liquor license for $1500.00 for the Cobblestone, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the on sale beer & liquor license for $250.00 for Ezra Barrows Post #46, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the on & off sale beer & liquor license for $1300.00 for the Buckskin Bar & Grill, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the off sale beer & liquor license for $1100.00 for Big George’s Liquor, seconded by Commissioner Praus. Muscha, Praus, Candrian, and Rohr voted aye on a roll call vote. Summerfield abstained. M/C

Commissioner Rohr made the motion to approve the on & off sale beer & liquor license for $1300.00 for The Pipe Bar & Grill, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the off sale beer & liquor license for $1100.00 for Lariat Liquors, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the off sale beer & liquor license for $650.00 for Grab n Go, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the current Sidewalk & Pedestrian Crossing Improvements Plan to be submitted for the Transportation Alternatives (TA) Program Grant, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus motioned to have the Public Works Hiring Committee have a meeting on Wednesday, December 5th, 2018 at 4:30 P.M. to select interviewees for the open position, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to raise the bulk water rate from $0.65 per barrel to $0.80 per barrel, seconded by Commissioner Praus. All voted aye on a roll vote. M/C

Having no further business, Commissioner Candrian moved to adjourn. The meeting was adjourned at 5:42 P.M.

The following bills were approved for payment:

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| NDPERS |  | $12,002.56 |
| ND Child Support Division |  | $609.50 |
| 16120 Adv. Business Methods |  | $486.04 |
| 16121 Aflac |  | $92.80 |
| 16122 Ameripride Services |  | $478.28 |
| 16123 Ashley Murphy |  | $1,110.00 |
| 16124 Benz Oil Co., Inc. |  | $664.79 |
| 16125 Bosch Lumber |  | $45.73 |
| 16126 Dakota Filter Supply |  | $87.84 |
| 16127 Dakotaland Autoglass |  | $170.00 |
| 16128 Dunn Co. Golf Assoc. |  | $36,676.62 |
| 16129 Embroidery Arts |  | $80.00 |
| 16130 Hill Top Home of Comfort |  | $8.00 |
| 16131 Holiday Inn Fargo |  | $167.40 |
| 16132 Midco |  | $216.37 |
| 16133 ND Rural Water Assoc. |  | $240.00 |
| 16134 NDACO Resources Group | $75.00 |
| 16135 One Call Concepts, Inc. |  | $28.80 |
| 16136 SW Water Authority |  | $25,831.50 |
| 16137 Spethman Bobcat Service |  | $435.00 |
| 16138 SRF Consulting Group |  | $1,766.13 |
| 16139 Westwind Consulting  |  | $100.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator