REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

December 17th, 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. Eric Braathen, Nick DeMuse, Hannah Braathen, Oscar Dolezal, and Shirley Dolezal were also present.

Commissioner Rohr moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the revised minutes of the November 19th, 2018 meeting; December 3rd and 11th, 2018 meetings; bills; and financial statement. All voted aye on a roll call vote. M/C

Oscar & Shirley Dolezal discussed with the Commission a potential easement through their property for utilities for the Hilltop Home of Comfort addition along with current drainage issues on their property.

Commissioner Praus made the motion to accept the Southwest Water Authority rate changes for 2019, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve the 2019 City water rate increase from $5.49/1000 gallons to $6.29/1000 gallons to match the SWA rate increase, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the maintenance contract agreement between the City, JDA, and Meadowlark Daycare, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the request of application for an off sale beer license for Farmers Union, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to not approve the 2% COLA increase to employee salaries appropriated in the 2019 Budget and freeze employee wages, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Police Chief Braathen discussed with the commission the potential of trading in a squad car for the new squad car approved for the 2019 Budget. Commissioner Candrian made the motion to approve trading in the squad car towards the new squad car, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve changing the yield sign on the corner of 5th Ave and Adams Dr. to a stop sign, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Praus moved to adjourn. The meeting was adjourned at 6:14 P.M.

The following bills were approved for payment:

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| 16140 Advanced Engineering |  | $11,649.75 |
| 16141 Benz Oil Co., Inc. |  | $501.64 |
| 16142 Bryan Klatt |  | $200.00 |
| 16143 Cameron Deperalta |  | $150.00 |
| 16144 Carey Praus |  | $25.07 |
| 16145 Chief Supply |  | $325.49 |
| 16146 City of Dickinson |  | $5,035.58 |
| 16147 Coca Cola Bottling Co. |  | $10.00 |
| 16148 Consolidated Telcom |  | $1,071.72 |
| 16149 Country Media, Inc. |  | $21.60 |
| 16150 Dakota Supply Group |  | $170.62 |
| 16151 Direct TV |  | $144.91 |
| 16152 Ebeltoft, Sickler Lawyers |  | $3,676.30 |
| 16153 Ellingson's |  | $1,128.50 |
| 16154 Hawkins, Inc. |  | $611.67 |
| 16155 Hinrichs Super Valu |  | $273.64 |
| 16156 Information Tech Dept. |  | $108.25 |
| 16157 Killdeer Mt. Contracting |  | $34,550.77 |
| 16158 Kohler Communications |  | $82.00 |
| 16159 McKenzie Electric Coop. |  | $454.56 |
| 16160 MDU |  | $10,583.08 |
| 16161 ND Water Users Assoc. |  | $100.00 |
| 16162 Pacific Assets, Inc. |  | $151.49 |
| 16163 Pitney Bowes |  | $403.62 |
| 16164 Prairie Auto Parts |  | $925.07 |
| 16165 Recreation Supply Co. |  | $224.30 |
| 16166 Superior Tech Group |  | $1,200.00 |
| 16167 SW Multico Corr. Center |  | $270.00 |
| 16168 Terry Simon |  | $200.00 |
| 16169 Tonys Auto Repair |  | $324.40 |
| 16170 Uniform Center |  | $636.89 |
| 16171 Unum Life Ins. Co. |  | $993.39 |
| 16172 W.S. Darley & Co. |  | $20.10 |
| 16173 Western Choice Coop. |  | $4,238.92 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator