REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

December 2nd, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kelly Summerfield and Kevin Candrian. Not present was Commissioner Carey Praus. Nate Bouray, Eric Braathen, and Gary Highley were also present.

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the November 18th, 2019 regular meeting; bills; pledged securities with American Bank Center; and a local gaming permit for the Killdeer Big Buck Contest. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to table the discussion on the vacant Commission seat until all current Commission members are present, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to table the discussion on the McKenzie Electric franchise renewal until all current Commission members are present, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the 2020 Southwest Water rates, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion for the City water rate to follow the amount of increase of the Southwest Water rate increase, seconded by Commissioner Summerfield. The new City water rate in 2020 will be 6.56 per 1000 gallons, up $0.27 from last year’s rate ($6.29). All voted aye on a roll call vote. M/C

The Commission discussed the second reading of Ordinance 2019-005, which is an amendment and reenactment to Ordinance 1.0602 titled Procedures for Supplies & Contractual Services. Commissioner Candrian made the motion to approve the second reading & final reading of Ordinance 2019-005, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve alcohol license renewals for Western Choice Coop(Off Sale Beer $650), High Plains Community Center(On Sale Beer & Liquor $250) , Cobblestone(On Sale Beer & Liquor $1500), Ezra Barrows Post #46(On Sale Beer & Liquor $250), Buckskin Bar & Grill(On & Off Sale Beer & Liquor $1300), Lariat Liquor(Off Sale Beer & Liquor $1100), The Pipe(On & Off Sale Beer & Liquor $1300), and the Mountain View Hotel(Off Sale Beer & Liquor $1100). The motion was seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the Off Sale Beer & Liquor License for Hotel Dakota (formerly the Baron’s Lodge) for $1100, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to apply for the 2020 Transportation Alternatives grant, seconded by Commissioner Summerfield. The application will include sidewalk/walking paths for the northeast side of the North Prairie Park (ball diamonds), south side Dog Park, and Rodeo Drive. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to have any complaint letters addressed to the Commission to require signature before discussed, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the Cost Participation & Maintenance Agreement for the NDSTREET 2022 Sidewalk Project along Highway 22 (from the High Plains Community Center to the Bi-Hutch trailer court) seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to designate The Dickinson Press as the official newspaper for the City of Killdeer, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to table discussion on the EIIO grant, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Candrian moved to adjourn. The meeting was adjourned 5:35 P.M.

The following bills were approved for payment:

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| Payroll 11-20-2019 |  | $33,711.42 |
| EFTPS 11-20-2019 |  | $11,963.69 |
| NDPERS |  | $12,519.92 |
| 3008E BC/BS |  | $17,158.82 |
| 16897 Adv. Business Methods |  | $495.78 |
| 16898 Aflac |  | $509.77 |
| 16899 Bank of North Dakota |  | $60,997.70 |
| 16900 Benz Oil Co., Inc. |  | $390.59 |
| 16901 Bosch Lumber |  | $26.46 |
| 16902 Coca Cola Bottling Co. |  | $20.00 |
| 16903 Dunn Co. Golf Assoc. |  | $30,498.85 |
| 16904 Ferguson Waterworks |  | $761.76 |
| 16905 Hawkins, Inc. |  | $603.18 |
| 16906 Midwest Doors of Dkson |  | $482.75 |
| 16907 ND Dept of Env. Quality |  | $110.00 |
| 16908 ND League of Cities |  | $540.00 |
| 16909 ND Rural Water Systems |  | $245.00 |
| 16910 ND One Call, Inc. |  | $16.80 |
| 16911 Right Choice Auto Glass |  | $50.00 |
| 16912 SW Water Authority |  | $25,038.51 |
| 16913 Spethman Bobcat Services |  | $1,433.27 |
| 16914 Tonys Auto Repair |  | $73.50 |
| 16915 UHL Company, Inc. |  | $580.00 |
| 16916 Verizon Connect NWF |  | $151.15 |
| 16917 American Bank Center |  | $435.61 |
| 16918 Wrap Technologies, Inc. |  | $7,423.90 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator