REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

February 3rd, 2020

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian and Carey Praus. Commissioners Kelly Summerfield and Logan Wallace were not present. Nate Bouray, Eric Braathen, Jacob Zettal, John Skurupey, John Carns, Tim Wasem, and Jeff Jirges were also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the January 20th, 2020 regular meeting; bills; pledged securities for American Bank Center; and a local gaming permit for the Killdeer Masonic Lodge for bingo. All voted aye on a roll call vote. M/C

John Skurupey, CEO with McKenzie Electric, spoke to the commission regarding Ordinance 2020-002, which is about a limited franchise agreement between the City of Killdeer and McKenzie for services currently in City limits, and the service area agreement the City has asked for between McKenzie Electric and Montana Dakota Utilities for future development. Jacob Zettal with Montana Dakota Utilities also discussed with the Commission the service area agreement requested by the City and other related items.

Commissioner Candrian made the motion to table the second reading on Ordinance 2020-002 until there is a full commission, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to set the Board of Equalization meeting date for Monday April 6th, 2020 at 5:00 P.M. before the regular City Commission meeting, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the received application for the petition for annexation for the Killdeer Crossing Addition and to set the public hearing for consideration for the petition on Tuesday February 18th, 2020 at 5:00 P.M. at the regular meeting. The motion was seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the lease of a new copier for the Police Department from Advanced Business Methods for a lease term of 60 months, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Police Chief Braathen discussed the future purchase of ballistic shields for the department.

Having no further business, Commissioner Praus moved to adjourn. The meeting was adjourned 6:26 P.M.

The following bills were approved for payment:

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| Payroll 2-05-2020 |  | $31,648.81 |
| EFTPS 2-05-2020 |  | $11,317.73 |
| NDPERS |  | $13,167.81 |
| 3065E BC/BS |  | $17,158.82 |
| 17024 NDWPCC |  | $90.00 |
| 17025 Adv. Business Methods |  | $639.89 |
| 17026 Aflac |  | $509.77 |
| 17027 BND |  | $56,826.52 |
| 17028 Benz Oil Co., Inc. |  | $656.84 |
| 17029 Dakota Filter Supply |  | $175.38 |
| 17030 DMC Wear Parts, LLC |  | $3,601.94 |
| 17031 Dunn Co. Golf Assoc. |  | $28,413.26 |
| 17032 Fisher Sand & Gravel |  | $2,972.50 |
| 17033 Hawkins, Inc. |  | $700.35 |
| 17034 Killdeer Park District |  | $1,759.34 |
| 17035 Midco |  | $216.47 |
| 17036 Midwest Inspection Service | | $215.00 |
| 17037 ND Housing Finance Agency | | $210.00 |
| 17038 Safeguard Business Systems | | $83.43 |
| 17043 Sax Motor Co. |  | $35,829.00 |
| 17044 SW Water Authority |  | $25,846.60 |
| 17045 American Bank Center |  | $1,828.52 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator