REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

February 4th, 2019

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, Brandon Fox, Nick DeMuse, Florine Lazorenko, and Alex Lazorenko were also present.

Commissioner Rohr moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the January 21st and 24th, 2019 meetings; and bills. All voted aye on a roll call vote. M/C

Florine Lazorenko with the Dunn County Fair discussed with the Commission the current plans and events for the 2019 Dunn County Fair, currently scheduled for August 30th through September 1st, 2019. Commissioner Candrian motioned to set aside $2500 from the City Lodging/Hospitality Tax to put towards the fair, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to continue the sidewalk project along Highway 22/Killdeer Business Loop with funding from the NDDOT NDSTREET Grant Program, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to appoint the acting City Commission as the visitors committee, which is charge of administering the lodging tax made available to Killdeer under North Dakota Century Code 40-57.3, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to purchase certificates of deposit from American Bank Center in the amount of $10,000,000 for 15 months and First International Bank in the amount of $3,000,000 for 13 months respectively. The motion was seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to accept the resignation of PD Officer Chris Hulm, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

President Muscha called for a 5 minute recess at 5:54 P.M. Meeting was resumed at 5:59 P.M.

The Commission went over resumes for the open PD positions. Chief Braathen will schedule interview times next week for the 7 candidates selected to interview.

Having no further business, Commissioner Candrian moved to adjourn, seconded by Commissioner Praus. The meeting was adjourned at 6:32 P.M.

The following bills were approved for payment:

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| Payroll 02-05-2019 |  | $29,182.91 |
| EFTPS 02-05-2019 |  | $10,290.46 |
| NDPERS |  | $11,608.02 |
| ND Child Support Division |  | $261.00 |
| 16243 ND Rural Water Systems |  | $370.00 |
| 16244 Adv. Business Methods |  | $562.10 |
| 16245 Aflac |  | $92.80 |
| 16246 Ameripride Services |  | $613.04 |
| 16247 Ashley Murphy |  | $1,308.75 |
| 16248 Brandon Fox |  | $70.00 |
| 16249 City of West Fargo |  | $30.00 |
| 16250 Dunn County Golf Assoc. |  | $20,196.99 |
| 16251 Ellingson's  |  | $275.00 |
| 16252 Fisher Sand & Gravel |  | $2,937.24 |
| 16253 Four Seasons Trophies |  | $26.36 |
| 16254 Glock Professional, Inc. |  | $250.00 |
| 16255 KDKT Sportsradio 1410 |  | $100.00 |
| 16256 Killdeer Park District |  | $1,815.06 |
| 16257 Miller Truck Center |  | $705.50 |
| 16258 ND League of Cities |  | $170.00 |
| 16259 NDACo Resources Group |  | $112.50 |
| 16260 ND Planning Assoc. |  | $55.00 |
| 16261 Okay Electric |  | $215.45 |
| 16262 SW Business Machines |  | $166.19 |
| 16263 SW Crime Conference |  | $80.00 |
| 16264 SW Water Authority |  | $33,360.28 |
| 16265 SRF Consulting Group |  | $3,001.59 |
| 16266 SW Multico Corr. Center |  | $270.00 |
| 16267 Tess Gaugler |  | $37.00 |
| 16268 Tony's Auto Repair |  | $114.25 |
| 16269 Transunion Risk & Alt. |  | $50.00 |
| 16270 Westlie Motor Co. |  | $331.73 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator