REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

February 18th, 2020

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Carey Praus, Kelly Summerfield, and Logan Wallace. Nate Bouray and Eric Braathen were also present.

The Commission held the public hearing for the petition for annexation for the Killdeer Crossing Addition. There was no public comment or protest. Commissioner Wallace made the motion to approve the petition for annexation for the Killdeer Crossing Addition, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the February 3rd, 2020 regular meeting; bills; and financial statement. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the second and final reading on Ordinance 2020-002 regarding the limited franchise agreement with McKenzie Electric, seconded by Commissioner Wallace. All voted aye on a roll call vote, except President Muscha who abstained. M/C

Commissioner Praus made the motion to approve the first reading of Ordinance 2020-003, regarding the annexation of the Killdeer Crossing Addition into the City seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to table the discussion on the 2021 Killdeer Sidewalk Improvements Project Task Order 22, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to table the discussion on lighting for the approach on 27th Street, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the 2019 City of Killdeer Financial Statement and to have it published, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve adding a frisbee golf course to the North Prairie Park, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to have City Engineer Morlok put together cost estimates for a path on the northwest side of the ball diamonds at North Prairie Park and a path from High Street to the bridge on the southside of the park, 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 5:55 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| 3101E BC/BS |  | $13,887.06 |
| 17046 Advanced Engineering |  | $19,725.00 |
| 17047 Ashley Murphy |  | $585.00 |
| 17048 Assoc. Supply Co. |  | $118.12 |
| 17049 Benz Oil Co., Inc. |  | $23.80 |
| 17050 City of Dickinson |  | $7,072.09 |
| 17051 Coca Cola Bottling Co. |  | $30.00 |
| 17052 Consolidated Telcom |  | $1,061.90 |
| 17053 Commins Sales |  | $997.27 |
| 17054 DirectTV |  | $150.08 |
| 17055 Ebeltoft, Sickler Lawyers |  | $3,720.75 |
| 17056 Forum Communications |  | $365.50 |
| 17057 Gov Office |  | $650.00 |
| 17058 Hinrichs Super Valu |  | $74.32 |
| 17059 Information Tech Dept. |  | $95.95 |
| 17060 MacKenzie Spack |  | $625.00 |
| 17061 McKenzie Electric Coop. |  | $447.63 |
| 17062 Mid-American Chemical |  | $185.47 |
| 17063 MDU |  | $11,016.01 |
| 17064 ND One Call, Inc. |  | $3.60 |
| 17065 Office of State Auditor |  | $300.00 |
| 17066 Prairie Auto Parts |  | $246.78 |
| 17067 Prairie Implement |  | $1,188.64 |
| 17068 Rath & Mehrer, P.C. |  | $11,300.00 |
| 17069 SW Multico Corr. Center |  | $445.00 |
| 17070 The Dickinson Press |  | $118.82 |
| 17071 The Mix 105.7 KDXN-FM | $50.00 |
| 17072 Transunion Risk & Alt. |  | $50.00 |
| 17073 Unum Life Insurance Co. |  | $1,099.20 |
| 17074 Verizon Connect NWF, Inc. | $109.75 |
| 17075 Verizon Wireless |  | $722.60 |
| 17076 American Bank Center |  | $2,114.23 |
| 17077 Wasteco Supply |  | $975.00 |
| 17078 Western Choice Coop. |  | $4,229.89 |
| 17079 Workforce Safety & Ins. |  | $7,067.39 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator