REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

February 19th, 2019

Commission President Chuck Muscha called the meeting to order at 5:05 p.m. Commissioners present were Carey Praus and Kelly Summerfield. Not present were Commissioners Kevin Candrian and Kij Rohr. Eric Braathen, Cameron Deperalta, and Tucker Williams were also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the February 4th, 11th, and 12th, 2019 meetings; bills; and financial statement. All voted aye on a roll call vote. M/C

Commissioner Praus motioned to table the discussion on the NDSTREET 2020 Sidewalk Project, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

The Commission held an opening of bids for the city owned property at Lot 2, Block 38 Killdeer First Addition. There were no bid documents made available for opening and review.

Commissioner Summerfield made the motion to table discussion on the 2018 Audit, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the 2018 City of Killdeer end of year financial statement for publication, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to table the Parks & Recreation discussion, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to accept the recommendation of hire from the PD Hiring Committee, and hire Richard Carney & Luke Olson for the two open PD positions, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the final purchase of the new 2019 Freightliner Garbage Truck for $112,980.00, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to have Administrator Oase attend the ND league of Cities March Madness Conference in Bismarck March 26-27, 2019, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Praus moved to adjourn, seconded by Commissioner Summerfield. The meeting was adjourned at 5:46 P.M.

The following bills were approved for payment:

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| Payroll 02-20-2019 |  | $31,723.04 |
| EFTPS 02-20-2019 |  | $10,859.23 |
| 2376E BC/BS |  | $15,176.14 |
| 16271 Axon Enterprise, Inc. |  | $1,412.40 |
| 16272 Benz Oil Co., Inc. |  | $755.00 |
| 16273 Butler Machinery Co. |  | $1,685.49 |
| 16274 Chief Supply |  | $550.71 |
| 16275 City of Dickinson |  | $5,231.10 |
| 16276 Coca Cola Bottling |  | $20.00 |
| 16277 Consolidated Telcom |  | $1,070.51 |
| 16278 Country Media, Inc. |  | $782.46 |
| 16279 Dakota Filter Supply |  | $266.27 |
| 16280 DirectTV |  | $144.91 |
| 16281 Ebeltoft, Sickler Lawyers |  | $3,638.15 |
| 16282 Esco Supply |  | $372.97 |
| 16283 Fisher Sand & Gravel |  | $2,378.41 |
| 16284 Fitness Doc, Inc. |  | $112.50 |
| 16285 Greg Nordsven |  | $250.80 |
| 16286 Hawkins, Inc. |  | $667.96 |
| 16287 Hinrichs Super Valu |  | $65.84 |
| 16288 Information Tech Dept. |  | $93.25 |
| 16289 McKenzie Electric |  | $469.53 |
| 16290 Midco |  | $216.36 |
| 16291 MDU |  | $12,005.42 |
| 16292 Municipal Gov Academy |  | $170.00 |
| 16293 NDBOA |  | $245.00 |
| 16294 NDACO Resources Group | | $187.50 |
| 16295 Northland Truck Sales |  | $112,980.00 |
| 16296 Okay Electric |  | $357.40 |
| 16297 Pacific Assets, Inc. |  | $386.82 |
| 16298 Polar Service Centers |  | $502.66 |
| 16299 Prairie Auto Parts |  | $1,311.82 |
| 16300 Prairie Implement |  | $61.98 |
| 16301 Rath & Mehrer, P.C. |  | $7,800.00 |
| 16302 Stark Development Corp. |  | $84.21 |
| 16303 The Mix 105.7 KDXN |  | $50.00 |
| 16304 Uniform Center |  | $449.90 |
| 16305 Unum Life Insurance |  | $950.59 |
| 16306 Verizon Wireless |  | $756.22 |
| 16307 American Bank Center |  | $455.81 |
| 16308 Western Choice Coop |  | $1,979.72 |
| 16309 Workforce Safety & Ins. |  | $10,648.93 |
| 16310 Cornerstone Auto |  | $17,210.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator