REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

February 20, 2018

President Muscha called the meeting to order at 5:00 p.m. Commissioners present were Mjolhus, Spethman, Praus and Candrian. Adam Isakson, Logan Wallace, Eric Braathen, and Greg Nordsven were also present.

Commissioner Mjolhus moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes from the February 5th, 2018 meeting, bills, financial statement, and adding to old business the finalization of acceptance of garbage truck bids opened at the February 5th, 2018 meeting. All voted aye on a roll call vote. M/C

Public hearing for the petition of vacation for the portion of old Fourth Avenue, existing lying between Dakota Street and High Street, Killdeer, North Dakota was held. A motion was made by Commissioner Candrian and seconded by Commissioner Praus to pass the resolution for vacation of the portion of old Fourth Avenue, between Dakota Street and High St. All voted aye on a roll call vote. M/C

Adam Isakson from AE2S discussed the possibility of submitting an application for the North Dakota Small Town Revitalization Endeavor for Enhancing Transportation (NDSTREET) Program. Application would be submitted for various sidewalk and pedestrian crossing improvements in Killdeer. A motion was made by Commissioner Praus and seconded by Commissioner Mjolhus to approve the submittal and resolution for submittal for the NDSTREET application. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Spethman to accept the bid from Northland Truck Sales for $112,980.00 for a 2019 Freightliner Chassis with New Way 25yd Cobra Magnum Refuse Body with the specifications required, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Candrian and seconded by Commissioner Mjolhus to table discussion on legal costs incurred by AE2S on behalf of the Tand vs The City of Killdeer litigation. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Mjolhus to approve the contract for laboratory analyses with the Chemistry Division of the Environmental Health Section of the North Dakota Department of Health, seconded by Commissioner Spethman. All voted aye on a roll call vote. M/C

Chief Braathen discussed two quotes for new PD squad vehicles, with a 2018 Dodge Durango at $47,315.20 and a 2018 Chevy Tahoe at $49,340.00, and also discussed possible additional security measures for city hall.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| Payroll |  | $34,171.34 |
| D/D American Bank EFTPS |  | $11,859.22 |
| 15489 Advanced Engineering |  | $22,325.69 |
| 15490 Aflac |  | $92.80 |
| 15491 Benz Oil Co., Inc. |  | $1,332.15 |
| 15492 Chief Supply |  | $1,954.99 |
| 15493 City of Dickinson |  | $5,039.76 |
| 15494 Consolidated Telcom |  | $1,050.07 |
| 15495 Dell Marketing L.P. |  | $481.44 |
| 15496 DirectTV |  | $142.11 |
| 15497 Display Sales |  | $418.00 |
| 15498 Hawkins, Inc. |  | $786.88 |
| 15499 Information Tech. Dept. |  | $86.25 |
| 15500 Kohler Communications |  | $500.00 |
| 15501 McKenzie Electric |  | $476.32 |
| 15502 Mid-American Chemical |  | $171.35 |
| 15503 MDU |  | $11,639.71 |
| 15504 Pacific Assets, Inc. |  | $260.52 |
| 15505 Rath & Mehrer, P.C. |  | $7,500.00 |
| 15506 SRF Consulting Group |  | $2,134.58 |
| 15507 Tony's Auto Repair |  | $387.60 |
| 15508 Unum Life Ins. |  | $979.86 |
| 15509 Verizon Wireless |  | $844.45 |
| 15510 American Bank Center |  | $908.09 |
| 15511 Western Choice Coop. |  | $2,296.55 |
| 15512 Zogics |  | $389.85 |

Having no further business, the meeting was adjourned at 5:28 P.M.

Minutes are subject to review and revisions.

Matt Oase, City Administrator