REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

March 16th, 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, Brett Morlok, Eric Braathen, Hannah Braathen, and Andy Frost were also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the March 2nd, 2020 regular meeting; bills; financial statement; Building Permit for the Dollar general at the Killdeer Crossing Addition; and a Building Permit for the Western Choice Carwash. All voted aye on a roll call vote. M/C

Commission President Muscha discussed a quote from Montana Dakota Utilities for new LED Lighting for the City. The total cost for the change to LED lighting was $30,866. The Commission will return to the item at a later time.

Commissioner Wallace made the motion to approve the AE2S Master Contract Extension for 2020, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to decline the 2021 NDDOT Transportation Alternatives Grant for $200,000 for the 2021 Sidewalk Improvements Project in Rockhaven Addition and suspend the 2021 Sidewalk Project altogether. The motion was seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to extend the landfill lease to March 2022, with the March 2021- March 2022 Lease extension costing $10,500. The motion was seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Police Chief Braathen: Police Department taking precautions and keeping up to date with current news regarding coronavirus, but still maintaining 24/7 coverage.

Having no further business, Commissioner Candrian moved to adjourn. The meeting was adjourned 5:52 P.M.

The following bills were approved for payment:

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| Payroll 3-05-2020 |  | $31,762.28 |
| EFTPS 3-05-2020 |  | $11,339.21 |
| 17102 Advanced Engineering |  | $7,335.10 |
| 17103 Ameripride Services |  | $474.43 |
| 17104 Benco Equipment Co. |  | $106.50 |
| 17105 Brandon Fox |  | $35.00 |
| 17106 City of Dickinson |  | $7,146.35 |
| 17107 Consolidated Telcom |  | $1,065.18 |
| 17108 DirectTV |  | $150.08 |
| 17109 Ebeltoft, Sickler Lawyers |  | $3,680.50 |
| 17110 Ellingson's |  | $733.02 |
| 17111 Eric Braathen |  | $45.50 |
| 17112 Forum Communications |  | $361.55 |
| 17113 Hillyard / Sioux Falls |  | $400.04 |
| 17114 Hinrich's Super Valu |  | $37.46 |
| 17115 Information Tech Dept. |  | $95.95 |
| 17116 McKenzie Electric |  | $395.95 |
| 17117 Midco |  | $216.47 |
| 17118 MDU |  | $10,982.65 |
| 17119 Nicholas DeMuse |  | $92.53 |
| 17120 ND One Call, Inc. |  | $3.60 |
| 17121 ND Planning Assoc. |  | $200.00 |
| 17122 Pacific Assets, Inc. |  | $209.49 |
| 17123 Pitney Bowes, LLC |  | $466.11 |
| 17124 Prairie Auto Parts |  | $183.56 |
| 17125 Sax Motor Co. |  | $894.53 |
| 17126 Shane Nordsven |  | $87.50 |
| 17127 Smart Computers |  | $460.48 |
| 17128 SW Business Machines |  | $229.28 |
| 17129 SRF Consulting Group |  | $168.76 |
| 17130 SW Multico Corr. Center |  | $115.00 |
| 17131 The Dickinson Press |  | $146.20 |
| 17132 Transunion Risk & Alt. |  | $50.00 |
| 17133 U.S. Bank St Paul |  | $137,226.25 |
| 17134 Verizon Connect NWF |  | $109.75 |
| 17135 Verizon Wireless |  | $722.52 |
| 17136 Western Choice Coop. |  | $2,463.68 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator