REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

March 2nd, 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, Richard Carney, Ron Fettig, and Matt Rodke 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 18th, 2020 regular meeting; bills; and pledged securities for American Bank Center. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the 2019 City Financial Audit Prepared by Rath & Mehrer, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

The Commission discussed with City Building Official/Inspector Ron Fettig his future with the position, the importance of having a Building Official/Inspector, and various timelines & projects. Commissioner Praus made the motion to compensate Mr. Fettig an additional $1000 since he is switching over to Medicare for health insurance and coming off of the City plan, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the list Building Inspector position when Mr. Fettig retires as ¾ Building Inspector & ¼ other duties to ab assigned by the City, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission opened bids for Lot 5, Block 33 in the Killdeer Original Addition. One bid was received from Ruth Halter for the amount of $250 for the lot. Commissioner Candrian made the motion to reject the bid from Ruth Halter for Lot 5, Block 33, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to table discussion on the North Prairie Park north & south waling paths until spring, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to table discussion on the 2021 Sidewalk Improvements Project in Rockhaven until new school location and street/infrastructure needs finalized, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Praus- Discussed the formation of a housing committee with JDA, County, and each City Officials.

Having no further business, Commissioner Praus moved to adjourn. The meeting was adjourned 5:54 P.M.

The following bills were approved for payment:

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| Payroll 2-20-2020 |  | $34,089.52 |
| EFTPS 2-20-2020 |  | $11,849.31 |
| NDPERS |  | $13,167.81 |
| 17080 Adv. Business Methods |  | $485.90 |
| 17081 Aflac |  | $509.77 |
| 17082 All That Safety |  | $273.99 |
| 17083 Ameripride Services |  | $694.48 |
| 17084 Ashley Murphy |  | $585.00 |
| 17085 Bank of North Dakota |  | $78,086.59 |
| 17086 Benz Oil Co., Inc. |  | $251.31 |
| 17087 BHG, Inc. |  | $63.99 |
| 17088 Dunn Co. Golf Assoc. |  | $39,043.30 |
| 17089 Ellingson's |  | $605.00 |
| 17090 Ferguson Waterworks |  | $1,366.07 |
| 17091 Fisher Sand & Gravel |  | $2,515.94 |
| 17092 Forum Communications |  | $138.55 |
| 17093 Hawkins, Inc. |  | $770.68 |
| 17094 M & H Plumbing |  | $125.00 |
| 17095 Midwest Inspection Service | $725.00 |
| 17096 MDU |  | $69.47 |
| 17097 NDBOA |  | $245.00 |
| 17098 NDWPCC |  | $90.00 |
| 17099 Smart Computers |  | $10,227.60 |
| 17100 SW Water Authority |  | $28,435.01 |
| 17101 SRF Consulting Group |  | $2,958.92 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator