REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

March 20th, 2018

President Muscha called the meeting to order at 5:01 p.m. Commissioners present were Mjolhus, Praus, Spethman and Candrian. Nate Bouray, Scott Harmstead, Hannah Braathen, Adam Isakson, Mackenzie Spack, and Zak Wellerman were also present.

Commissioner Mjolhus moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes from the March 6th, 2018 meeting, bills, and monthly financial statement. All voted aye on a roll call vote. M/C

Scott Harmstead, consultant for SRF, discussed proposed text amendments for Articles II, III, IV, and VI of the 2008 Land Development Code with regards to “compassion" centers for manufacturing and dispensing medical marijuana products. The amendments will be brought before the Planning & Zoning Commission April 11th, 2018, after which, if accepted, will be brought to the City of Killdeer Commission for final approval April 16th, 2018. The one year moratorium regarding medical marijuana dispensaries and cultivation will expire after April 17th, 2018.

Adam Isakson from AE2S discussed the tabulation of bids for the Water Reservoir Exterior Coating Improvements Project. Isakson recommended accepting the bid from Maguire Iron for $117,900, the lowest accepted bid. A motion was made by Commissioner Candrian and seconded by Commissioner Mjolhus to award the contract to Maguire Iron for $117,900.00 for the Water Reservoir Exterior Coating Improvement Project. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Mjolhus and seconded by Commissioner Spethman to approve the reimbursement of $3000 to AE2S regarding legal fees for deposition for the Tand vs City of Killdeer litigation. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Praus and seconded by Commissioner Candrian to accept the nomination of Roger Gartner for the Planning & Zoning Commission. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Mjolhus and seconded by Commissioner Praus to approve a $0.50 raise for part-time employees after a 6-month probation period. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Praus and seconded by Commissioner Spethman to approve the Aquatics & Wellness Center employee exemption, sans the Manager position, to the City of Killdeer Policy Handbook 6.16 Residency item. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Candrian and seconded by Commissioner Mjolhus to approve the quote from Beulah Electric for $2695.00 for the recently damaged light pole in the new park. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Mjolhus and seconded by Commissioner Spethman to approve the attorney fees for Nick Grant to attend the deposition of Roger Glessner in Coeur D’Alene, Idaho. All voted aye in a roll call vote. M/C

A motion was made by Commissioner Mjolhus and seconded by Commissioner Praus to approve Matt Oase attending the HR Collaborative Conference in Bismarck, ND on April 18th-19th. All voted aye on a roll call vote. M/C

The following bills were approved for payment:

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| Payroll |  | $34,823.39 |
| D/D American Bank EFTPS |  | $12,163.37 |
| 15544 Advanced Engineering |  | $13,696.25 |
| 15545 Anita Mjolhus |  | $373.88 |
| 15546 Benz Oil Co., Inc. |  | $1,115.49 |
| 15547 City of Dickinson |  | $3,488.32 |
| 15548 Dakota Supply Group |  | $186.16 |
| 15549 Dell Marketing L.P. |  | $240.72 |
| 15550 DirectTV |  | $142.11 |
| 15551 Dunn County Herald |  | $75.00 |
| 15552 Eric Braathen |  | $10.50 |
| 15553 Ferguson Waterworks |  | $988.82 |
| 15554 Grab N Go |  | $270.67 |
| 15555 Hawkins, Inc. |  | $832.05 |
| 15556 Kiefer Swim Products |  | $39.30 |
| 15557 Kohler Comm., Inc. |  | $717.01 |
| 15558 Locators & Supplies |  | $101.04 |
| 15559 Mackenzie Spack |  | $220.00 |
| 15560 McKenzie Electric Coop. |  | $429.08 |
| 15561 MDU |  | $12,762.28 |
| 15562 Municipal Gov. Academy |  | $355.00 |
| 15563 Normont Equip Co. |  | $255.72 |
| 15564 Office of State Auditor |  | $165.00 |
| 15565 Pacific Assets, Inc. |  | $341.97 |
| 15566 Pitney Bowes |  | $403.62 |
| 15567 Prairie Implement |  | $134.35 |
| 15568 Radisson Hotel Bismarck |  | $251.10 |
| 15569 Stark Dev. Corp. |  | $195.08 |
| 15570 U.S. Bank |  | $133,663.75 |
| 15571 Unum Life Ins. |  | $1,150.96 |
| 15572 Verizon Wireless |  | $844.51 |
| 15573 American Bank Center |  | $1,761.53 |

Having no further business, the meeting was adjourned at 6:17 P.M.

Minutes are subject to review and revisions.

Matt Oase, City Administrator