REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

April 1st, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Carey Praus, Kevin Candrian, and Kelly Summerfield. Nate Bouray, Hannah Braathen, Deb Harsche, and Donna Morse were also present.

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the March 18th, 2019 meetings; bills; and pledged securities with American Bank Center. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to table the discussion on the Compensation & Classification study quote from Gallagher, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the application of license for Mountain View Hotel for an off-sale liquor/beer license at $1,100, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to not have a City sponsored firework show in Killdeer this year, but to donate towards the July 4th fireworks at the new rodeo grounds, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the Public Hearing date for the Resolution of Sponsorship for KMM for April 10th, 2019 at 5:00 P.M., seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

The Commission received a bid for Lot 2, Block 38 in Killdeer First Addition from Edi Garcia for $6,000. Commissioner Summerfield made the motion to accept the bid price of $6,000 for the lot, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the payment of $1,128.31 to Northland Truck Sales, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to table the discussion on the water line freeze at the Marty Sandvick property. There was no second. Motion failed.

Commissioner Summerfield made the motion to deny payment for service to the line in accordance with Killdeer City Ordinance 11.0204(B). There was no second. Motion failed.

Commissioner Praus made the motion to table the discussion the sprinkler quote from Razor Edge Landscaping for $3,950, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Candrian moved to adjourn, seconded by Commissioner Praus. The meeting was adjourned at 7:09 P.M.

The following bills were approved for payment:

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| Payroll 04-05-2019 |  | $30,641.59 |
| EFTPS 04-05-2019 |  | $10,877.27 |
| NDPERS |  | $11,480.25 |
| 2464E BC/BS |  | $18,674.08 |
| 16372 Adv. Business Methods |  | $523.35 |
| 16373 Aflac |  | $363.59 |
| 16374 Ashley Murphy |  | $1,716.00 |
| 16375 Bank of North Dakota |  | $469,610.80 |
| 16376 Banyon Data Systems |  | $2,385.00 |
| 16377 Benz Oil Co., Inc. |  | $653.13 |
| 16378 Bosch Lumber |  | $17.89 |
| 16379 Cummins Sales & Service |  | $1,388.48 |
| 16380 Dell Marketing L.P. |  | $265.24 |
| 16381 Dunn Co. Golf Assoc. |  | $22,448.57 |
| 16382 Hillyard/Sioux Falls |  | $338.00 |
| 16383 Midco |  | $216.36 |
| 16384 Municipal Gov. Academy |  | $170.00 |
| 16385 NDACo Resources Group |  | $75.00 |
| 16386 NDSU Ext. Pesticide Prog. | | $165.00 |
| 16387 Nicholas DeMuse |  | $80.63 |
| 16388 Pacific Assets, Inc. |  | $125.83 |
| 16389 Prairie Implement |  | $2,821.29 |
| 16390 Quality Quick Print |  | $130.00 |
| 16391 Ron Fettig |  | $367.20 |
| 16392 Sanitation Products, Inc. |  | $1,738.26 |
| 16393 SM Fencing |  | $1,375.00 |
| 16394 SW Business Machines |  | $79.61 |
| 16395 SW Water Authority |  | $30,327.81 |
| 16396 Spethman Bobcat Services |  | $910.00 |
| 16397 SRF Consulting Group |  | $6,037.66 |
| 16398 SW District Health Unit |  | $180.00 |
| 16399 Truchan Const., LLC |  | $1,200.00 |
| 16400 Uniform Center |  | $263.95 |
| 16401 American Bank Center |  | $1,584.24 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator