REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

April 15th, 2019

Commission Vice President Kevin Candrian called the meeting to order at 5:00 p.m. Commissioners present were Carey Praus, Kij Rohr, and Kelly Summerfield. Not present was Commission President Chuck Muscha. Nate Bouray, Adam Isakson, Greg Nordsven, Deb Harsche, Gerry Leadbetter, Eric Braathen, Luke Olson, Nick DeMuse, and Mike West were also present.

Commissioner Rohr moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the March 20th, 2019 special meeting, April 1st, 2019 Meeting, and April 9th, 2019 Board of Equalization meeting; bills; pledged securities with American Bank Center; and a gaming site authorization for the Killdeer Saddle Club at the Buckskin Bar & Grill. All voted aye on a roll call vote. M/C

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

Adam Isakson with AE2S discussed with the Commission the bids for the 2019 5th Ave Sidewalk Project that were opened on Wednesday, April 10th at 3:00 P.M. Two bids for the project were received: Shep’s Construction for $373,345.00 and Cordova Construction for $461,205.00. All bids had the required bid bonds, both contractors had up to date licenses, and all bids were correct in form. Mr. Isakson recommendation for award of bid for the project was Shep’s Construction. Commissioner Praus made the motion to award the contract to Shep’s Construction, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to advertise for bids Lot 5 of Block 2 in the Rocky Ridge Addition, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission opened bids for a new wheel loader. One bid was received for the loader itself and one bid for a loader attachment. Butler Machinery Company supplied a bid of $182,500.00 for a 926M wheel loader and Swanston Equipment supplied a bid for $17,686 for a blade and plow attachment for the loader. Commissioner Rohr made the motion to accept the bid from Butler Machinery Company of $182,500.00 for the new wheel loader, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Gerry Leadbetter with the Hilltop Home of Comfort discussed with the Commission the current expansion project at the Hilltop and current issues. Commissioner Praus made the motion to table the discussion, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Police Chief Braathen discussed with the Commission the Killdeer Area Ambulance’s inquiry on the PD radios no longer in service. Commissioner Rohr made the motion to donate the unused radios to Killdeer Area Ambulance, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Praus moved to adjourn. The meeting was adjourned at 6:11 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| Payroll 04-05-2019 |  | $30,641.59 |
| EFTPS 04-05-2019 |  | $10,877.27 |
| NDPERS |  | $11,480.25 |
| 16402 Sanitation Products, Inc. |  | $1,738.26 |
| 16403 Advanced Engineering |  | $8,155.75 |
| 16404 Ameripride Services |  | $474.26 |
| 16405 Assoc. Pool Builders |  | $923.01 |
| 16406 Benz Oil Co., Inc. |  | $297.78 |
| 16407 Chief Supply Corp. |  | $72.76 |
| 16408 City of Dickinson |  | $4,599.42 |
| 16409 Coca Cola Bottling |  | $10.00 |
| 16410 Consolidated Telcom |  | $1,067.87 |
| 16411 Country Media, Inc. |  | $560.94 |
| 16412 DirectTV |  | $144.91 |
| 16413 Ebeltoft, Sickler Lawyers |  | $3,638.15 |
| 16414 Forum Communications |  | $60.00 |
| 16415 GovOffice, LLC |  | $475.00 |
| 16416 Grab N Go |  | $206.08 |
| 16417 Guardian Fleet Safety |  | $16,801.55 |
| 16418 Hawkins, Inc. |  | $830.13 |
| 16419 Hinrichs Super Valu |  | $5.56 |
| 16420 Information Tech Dept. |  | $105.20 |
| 16421 Kevin Candrian |  | $375.80 |
| 16422 Matt Oase |  | $46.00 |
| 16423 McKenzie Electric Coop. |  | $399.37 |
| 16424 MDU |  | $9,604.87 |
| 16425 Norene Gunwall |  | $65.00 |
| 16426 Northland Truck Sales |  | $1,128.31 |
| 16427 One Call Concepts, Inc. |  | $6.65 |
| 16428 Pacific Assets, Inc. |  | $209.99 |
| 16429 Prairie Auto Parts |  | $628.39 |
| 16430 Ramada Grand Forks |  | $267.00 |
| 16431 Ramkota Hotel |  | $84.60 |
| 16432 Recreation Supply Co. |  | $160.13 |
| 16433 Stark Development Corp. |  | $63.45 |
| 16434 The Printers, Inc. |  | $95.00 |
| 16435 Tony's Auto Repair |  | $465.45 |
| 16436 Transunion Risk & Alt. |  | $50.00 |
| 16437 Trinity Investments |  | $275.00 |
| 16438 Truchan Const., LLC |  | $900.00 |
| 16439 UHL Company, Inc. |  | $113.00 |
| 16440 Uniform Center |  | $765.00 |
| 16441 US Postal Service |  | $120.00 |
| 16442 Western Choice Coop |  | $3,512.70 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator