REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

April 16, 2018

President Muscha called the meeting to order at 5:00 p.m. Commissioners present were Mjolhus, Praus, Candrian & Spethman. Nate Bouray, Eric Braathen, Adam Isakson, Steve Dorval, Deb Harsche, Ron Krivoruchka, Nick DeMuse, Scott Harmstead, and Zak Wellerman were also present.

Commissioner Spethman moved to approve the consent agenda, seconded by Commissioner Mjolhus. The consent agenda consisted of the minutes of the April 2nd, 5th, and 11th 2018 meetings; bills; financial statement; building permit for The Pipe Bar & Grill and a building permit for Western Choice Cooperative. All voted aye on a roll call vote. M/C

City Assessor, Deb Harsche, presented the Board of Equalization information to the commission. The 2018 true and full value for residential and commercial properties is $121,715,480.

Commissioner Candrian moved to accept the list of 2018 Senior Citizen Tax Credits and the non-profit tax exemptions, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Senior Citizen Tax Credits and the non-profit tax exemptions are listed below.

## 2018 Senior Citizen Tax Credits

100% Max. of $5625 Luella Sandvick Lot 3 Block 41 First Add.

 Paulette Hutmacher Lot 23 Block 4 Rockhaven Add.

 Edna Weisz Lot 13 Block 4 Rockhaven Add.

 Sharon Schuh Lot 3 Block 1 K&F Add.

 Wilma Kling Lots 5&6 Block 42 1st Add.

 Elaine Plersch Lot 3 Block 1 K&F Add.

 Herbert Manz S1/2 Lots 1-5 Block 16 OT

60% Max of $3375 Norene Gunwall Lot 8 & S1/2 Lot 9 Block 37 1st Add.

40% Max of $2250 Marylene Weidner W. 2’ Lot 6, all Lots 7-8 Block 3 Brooks Add.

**Non Profit Tax Exemptions**

Hilltop Home of Comfort

Masonic Lodge

Killdeer Baptist Church

St. John’s Lutheran Church

St. Joseph’s Catholic Church

American Legion – Ezra Barrows Post #46

Dunn County Golf Association – water well lot

Ron Krivoruchka spoke to the commission regarding his candidacy for Dunn County Sheriff.

Adam Isakson with AE2S discussed the 2018 Sidewalk and Drainage Improvements Phase 1 Project. Commissioner Mjolhus made the motion to approve the advertisement for bid for the 2018 Sidewalk and Drainage Improvements Project, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Spethman motioned to approve the Water Reservoir Project Contract Agreement with Maguire Iron, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The commission discussed the changes to the Land Development Code regarding Medical Marijuana sale and manufacture. The Planning and Zoning Commission at the April 11th, 2018 meeting voted 5-0 to recommend approval of the Land Development Code amendments to the City Commission. Commissioner Mjolhus motioned to approve the amendments to the Land Development Code amending Articles II, III, IV, and VI regarding “compassion centers” for manufacturing and dispensing medical marijuana products as provided in the attachment, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The following bills were approved for payment:

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| --- | --- | --- |
| Payroll |  | $32,877.58 |
| EFTPS |  | $11,561.16 |
| 15594 AH, Inc. |  | $425.00 |
| 15595 All Around Sports, LLC |  | $300.00 |
| 15596 Assoc. Pool Builders |  | $1,069.50 |
| 15597 Avenet, LLC |  | $475.00 |
| 15598 Benz Oil Co., Inc. |  | $1,430.22 |
| 15599 City of Dickinson |  | $4,009.72 |
| 15600 Coca Cola Bottling Co. |  | $20.00 |
| 15601 Consolidated Telcom |  | $1,040.49 |
| 15602 Country Media, Inc. |  | $1,465.51 |
| 15603 Dakota Sound Systems |  | $193.95 |
| 15604 DirectTV |  | $142.11 |
| 15605 Dunn Rite Pool Prod. |  | $63.37 |
| 15606 Ebeltoft, Sickler Lawyers |  | $4,708.65 |
| 15607 Ferguson Waterworks |  | $995.00 |
| 15608 Forum Communications |  | $75.00 |
| 15609 General Steel & Supply |  | $90.22 |
| 15610 Hinrichs Super Valu |  | $346.46 |
| 15611 Information Tech Dept |  | $86.25 |
| 15612 Jeff Bren |  | $100.00 |
| 15613 Jerry Ternes |  | $100.00 |
| 15614 Just-In Glass |  | $50.00 |
| 15615 KDKT Sports Radio |  | $125.00 |
| 15616 LaVae Klein |  | $50.00 |
| 15617 M&H Plumbing |  | $285.00 |
| 15618 McKenzie Electric |  | $419.38 |
| 15619 MDU |  | $10,828.27 |
| 15620 Northwest Tire, Inc. |  | $132.78 |
| 15621 One Call Concepts |  | $2.10 |
| 15622 Pat Wetsch |  | $100.00 |
| 15623 Patrick Hedger |  | $100.00 |
| 15624 Prairie Auto Parts |  | $315.00 |
| 15625 Prairie Implement |  | $40.78 |
| 15626 R E Whittaker Co. |  | $3,525.00 |
| 15627 Richard Pelton |  | $100.00 |
| 15628 Roger Gartner |  | $50.00 |
| 15629 SW Business Machines |  | $78.66 |
| 15630 Stark Dev. Corp. |  | $185.23 |
| 15631 SW Multico Corr. Center |  | $270.00 |
| 15632 Tonys Auto Repair |  | $184.00 |
| 15633 Transunion Risk & Alter. |  | $25.00 |
| 15634 Unum Life Ins. |  | $1,065.41 |
| 15635 US Postal Service |  | $116.00 |
| 15636 Western Choice Coop. |  | $2,288.15 |

Having no further business, the meeting was adjourned at 5:41 P.M.

Minutes are subject to review and revisions.

Matt Oase, City Administrator