REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

April 2nd, 2018

President Muscha called the meeting to order at 5:00 p.m. Commissioners present were Mjolhus, Praus, Spethman and Candrian. Nate Bouray, Nick Grant, and Zak Wellerman were also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Mjolhus. The consent agenda consisted of the minutes from the March 20th, 2018 meeting, bills, a gaming site authorization for the High Plains Cultural Center, and a gaming site authorization for The Pipe Bar & Grill. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Candrian and seconded by Commissioner Mjolhus to table the discussion regarding the 2018 Sidewalk & Storm Improvements Project Advertisement for Bid. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Mjolhus and seconded by Commissioner Praus to enter executive session to discuss the Tand vs. City of Killdeer litigation. All voted aye on a roll call vote. M/C

Executive session was entered at 5:03 p.m.

A motion was made by Commissioner Spethman and seconded by Commissioner Candrian to exit executive session. All voted aye on a roll call vote. M/C

Executive session was ended at 6:12 p.m.

The following bills were approved for payment:

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| Payroll |  | $32,877.58 |
| EFTPS |  | $11,561.16 |
| NDPERS |  | $12,180.76 |
| 1014 BND |  | $29,435.61 |
| 1015 BND |  | $414,522.50 |
| 1704E BC/BS |  | $11,367.79 |
| 15574 Adv. Business Methods |  | $510.48 |
| 15575 Advanced Engineering |  | $3,000.00 |
| 15576 Aflac |  | $92.80 |
| 15577 Ameripride Services |  | $851.56 |
| 15578 Banyon Data |  | $2,385.00 |
| 15579 Bosch Lumber |  | $2.99 |
| 15580 Dakota Supply Group |  | $722.92 |
| 15581 Dawn Muscha |  | $300.00 |
| 15582 Dunn Co. Golf Assoc. |  | $14,717.80 |
| 15583 Fisher Sand & Gravel |  | $1,674.85 |
| 15584 HR Collaborative |  | $200.00 |
| 15585 Jerry Ternes |  | $200.00 |
| 15586 Kiefer Swim Prod. |  | $173.20 |
| 15587 Midco |  | $216.30 |
| 15588 ND Dept of Commerce |  | $50.00 |
| 15589 NDACo Res. Group |  | $65.00 |
| 15590 Quality Inn |  | $167.40 |
| 15591 Spethman Bobcat Serv |  | $650.00 |
| 15592 SRF Consulting Group |  | $1,752.11 |
| 15593 SW Dist. Health Unit |  | $180.00 |

Having no further business, the meeting was adjourned at 6:13 P.M.

Minutes are subject to review and revisions.

Matt Oase, City Administrator