SPECIAL MEETING

OF THE KILLDEER CITY COMMISSION

April 24th, 2020

Commission President Chuck Muscha called the meeting to order at 11:30A.M. Commissioners present via conference call were Logan Wallace, Carey Praus, Kelly Summerfield. Commissioner Kevin Candrian was not present. Also present via conference call were City Attorney Nate Bouray, City Engineer Brett Morlok, and AE2S Rep Abby Ritz.

City Engineer Morlok discussed with the Commission the opening of available 2019-2021 biennium funds through the State Water Commission, as well as updating and submitting project information and planning form applications to the State Water Commission for 2021-2023 biennium Water Development Plan funding.

Commissioner Praus made the motion to approve Engineer Morlok updating the current 2019-2021 application to reflect future needs such as school infrastructure for submittal for the current available funding, with the application being due April 26th. The motion was seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion add the project plan application of replacing the main water line from the 5th Ave four way stop to the water towers on the west edge of the City to the 2021-2023 SWC Water Development Plan due on May 20th, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to have four projects on the SWC Water Development Plan for the 2021-2023 biennium, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to have a $5000 total limit for the cost to AE2S for the project update and application work, with any additional amount needed to be brought forward to the Commission. The motion was seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Wallace made the motion to adjourn the meeting. The motion was seconded by Commissioner Praus. The meeting was adjourned at 11:49 A.M.

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator