REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

April 6th, 2020

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present via conference call were Kevin Candrian, Carey Praus, Kelly Summerfield, and Logan Wallace. Nate Bouray, Greg Nordsven, Eric Braathen, Hannah Braathen, Dane Larsen, and Nicole Carlson were also present.

The Board of Equalization Meeting was called to order at 5:00 P.M. City Assessor Dan Larsen presented to the Commission the 2020 information. The True and Full value for 2020 is $120,887,860.00, which is a net change of $2,696,870.00 from 2019’s $118,190,990.00 total. The Net Taxable value for 2020 is $5,638,223.00, which is a net change of $107,229.00 from 2019’s $5,530,994.00 total. There was a 5% increase in valuation across the board on residential structures and no value adjustments to commercial properties. Six Homestead Credit applications were applied for and there were 17 total property tax exemptions for churches, schools, healthcare, and non-profits.

Commissioner Praus made the motion to approve the values as stated in the 2020 Killdeer Board of Equalization meeting, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the March 16th, 2020 regular meeting; minutes of the March 27th, 2020 special meeting; bills; and Pledged Securities for American Bank Center. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the landfill lease agreement extension amendment for the March 2021-March 2021 timeframe for $10,500 and to send the amendment to be signed, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the second and final reading for Ordinance 2020-003 regarding the annexation of the Killdeer Crossing Addition, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the final plat for the Killdeer Crossing Addition for the Dollar General store, contingent on final Planning and Zoning Board approval. The motion was seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to purchase a 12 month CD with a 1.00% rate for $3,073,953.34 through First International Bank, seconded by Commissioner Summerfield. 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 5:52 P.M.

The following bills were approved for payment:

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| Payroll 3-20-2020 |  | $34,354.07 |
| EFTPS 3-20-2020 |  | $12,011.27 |
| Payroll 4-03-2020 |  | $29,178.68 |
| EFTPS 4-03-2020 |  | $10,794.89 |
| NDPERS |  | $13,411.33 |
| 3163E BC/BS |  | $14,009.46 |
| 17137 Adv. Business Methods |  | $673.09 |
| 17138 Aflac |  | $509.77 |
| 17139 Allen Edwards |  | $700.00 |
| 17140 Ameripride Services |  | $494.84 |
| 17141 Ashley Murphy |  | $1,732.50 |
| 17142 Bank of North Dakota |  | $56,140.41 |
| 17143 Banyon Data Systems |  | $2,385.00 |
| 17144 Benz Oil Co., Inc. |  | $464.93 |
| 17145 Carey Praus |  | $23.20 |
| 17146 Consolidated Telcom |  | $1,127.73 |
| 17147 Dane Larsen |  | $1,800.00 |
| 17148 Dunn Co. Golf Assoc. |  | $28,070.20 |
| 17149 Ellingson's |  | $2,545.00 |
| 17150 Eric Braathen |  | $24.00 |
| 17151 Forum Communications |  | $265.12 |
| 17152 Information Tech Dept. |  | $95.95 |
| 17153 James Edwards |  | $700.00 |
| 17154 JOBSHQ |  | $86.72 |
| 17155 KDKT Sportsradio |  | $125.00 |
| 17156 Mathilda Edwards |  | $1,400.00 |
| 17157 Mid-American Chemical |  | $185.05 |
| 17158 Midco |  | $216.47 |
| 17159 Midwest Doors-Dickinson |  | $238.52 |
| 17160 Mindy Edwards |  | $700.00 |
| 17161 MDU |  | $69.47 |
| 17162 ND One Call, Inc. |  | $7.20 |
| 17163 Pacific Assets, Inc. |  | $103.78 |
| 17164 Pitney Bowes |  | $1,070.41 |
| 17165 Pitney Bowes |  | $226.08 |
| 17166 Prairie Auto Parts |  | $270.43 |
| 17167 Ramkota Hotel |  | $172.80 |
| 17168 Recreation Supply Co. |  | $165.83 |
| 17169 Riteway |  | $466.12 |
| 17170 Sanitation Products, Inc. |  | $1,225.73 |
| 17171 SW Crime Conference |  | $50.00 |
| 17172 SW Water Authority |  | $20,327.41 |
| 17173 SW Dist. Health Unit |  | $160.00 |
| 17174 SW Multico Corr. Center |  | $157.50 |
| 17175 Swanston Equipment Co. |  | $1,060.00 |
| 17176 Tony's Auto Repair |  | $148.55 |
| 17177 Total Safety U.S., Inc. |  | $596.00 |
| 17178 Transunion Risk & Alt. |  | $50.00 |
| 17179 Unum Life Insurance |  | $1,099.20 |
| 17180 U.S. Postal Service |  | $120.00 |
| 17181 American Bank Center |  | $519.77 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator