REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

May 4th, 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, Eric Braathen, Hannah Braathen, Andrew Frost, Lynell Sandvick, and Brett Morlok also present via conference call.

Commissioner Wallace moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the April 20th, 2020 regular meeting; minutes of the April 24th, 2020 special meeting; bills; Gaming Site Authorization for the Saddle Club at the Bucksin; Gaming Site Authorization for the Dunn County Fair Association at the High Plains Community Center; Gaming Site Authorization for the Dunn County Fair Association at 2 7/8th The Pipe ; and a Local Gaming Permit for the Killdeer Booster Club. All voted aye on a roll call vote. M/C

The Commission discussed with Lynell Sandvick the removal of the grandstand from the old rodeo grounds. The Commission motioned and approved at the April 20th regular meeting to give 30 days for the removal of the grandstand from the April 20th date, but discussed having the removal be within 30 days from the May 4th regular meeting to give ample time to move the grandstand during this time. The Commission also let Lynell know that the City would help in the moving of the grandstand if possible.

Manager Hannah Braathen, Commissioner Candrian, and the Commission discussed the reopening of the Aquatics & Wellness Center. The Center will only have the fitness area open from 1-9 P.M. with the recommended ND Smart Restart guidelines in place and an appointment system in place allotting 1-hour time slots for no more than 10 people at a time to use the facility.

Commissioner Candrian made the motion to approve the estimate from Killdeer Mountain Contracting for $7,567.50 for a sidewalk along the Aquatics & Wellness Center South entrance, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Praus & the Commission discussed the inquiry regarding a community garden at the old rodeo grounds in Killdeer. The Commission would like to see a community garden, but with a managing plan and possibly on open private land.

The Commission discussed the proposed new school going up for a bond referendum vote on May 19th and infrastructure needs. The Commission will revisit the school item after the May 19th bond referendum vote.

Commissioner Summerfield gave an update on the Visitors Committee. The first meeting was April 30th, 2020 at 6:00 P.M. Those is attendance were Board members Donna Morse, Carie Boster, Florine Lazorenko, Kelly Summerfield, City Attonrey Bouray, and Administrator Oase. Donna Morse was named Chair of the Board.

Commissioner Wallace thanked the Public Works Department for the cleanup of the old rodeo grounds.

City Engineer Morlok gave an update regarding the 2019 Sidewalk Improvement Project finish timeline, as well as a followup to the State Water Commission Project Plan.

Commissioner Candrian discussed watering options for the dog park, such as digging a new well for the area.

Having no further business, Commissioner Summerfield moved to adjourn, seconded by Commissioner Praus. The meeting was adjourned at 6:08 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| Payroll 5-05-2020 |  | $29,242.83 |
| EFTPS 5-05-2020 |  | $10,797.55 |
| NDPERS |  | $13,047.34 |
| 17211 Adv. Business Methods |  | $600.49 |
| 17212 Aflac |  | $509.77 |
| 17213 Ameripride Services |  | $199.25 |
| 17214 Bank of North Dakota |  | $66,475.13 |
| 17215 Bosch Lumber |  | $28.66 |
| 17216 Dakota Filter Supply |  | $170.04 |
| 17217 Dunn Co. Golf Assoc. |  | $33,237.57 |
| 17218 Farmers Union Ins. |  | $564.00 |
| 17219 Forum Communications |  | $173.04 |
| 17220 GovOffice |  | $570.00 |
| 17221 Hawkins, Inc. |  | $1,551.88 |
| 17222 Killdeer Park District |  | $1,587.65 |
| 17223 Midco |  | $216.31 |
| 18224 MDU |  | $133.85 |
| 18225 ND Ins. Reserve Fund |  | $0.73 |
| 18226 Newman Signs, Inc. |  | $521.91 |
| 18227 ND One Call, Inc. |  | $28.80 |
| 18228 Safe Life Defense |  | $1,465.20 |
| 18229 Smart Computers |  | $1,826.00 |
| 18230 SW Business Machines |  | $91.91 |
| 18231 SW Water Authority |  | $20,764.26 |
| 18232 SW Multico Corr. Center |  | $560.00 |
| 18233 Transunion Risk & Alt. |  | $50.00 |
| 18234 Uniform Center |  | $269.94 |
| 18235 Zogics |  | $92.95 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator