REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

May 18th, 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, Jim Jeske, Andrew Sampsel, Tess Gaugler, Brett Morlok also present via conference call.

Andrew Sampsel, HC of the Killdeer Area baseball program, discussed with the Commission the need to replace the infield dirt of both baseball fields at the North Prairie Park. The quote for red ball diamond aggregate with freight included came out to $34,527.50 for 350 tons. Commissioner Praus made the motion to table discussion on the baseball infield dirt until more correspondence received of the dirt work involved and a full plan presented, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Jim Jeske discussed with the Commission the upcoming vote for the bond referendum for the new Killdeer School District High School as well as concerns regarding the current location selected by the Killdeer School Board due to higher costs associated in full with the parcel selected and the selection process associated with it. Mr. Jeske let it known he was fully for the building of the new school for the kids, but would like to see the City Commission write a letter to the School Board regarding the proposed location due to the aforementioned concerns. The Commission reiterated past discussion of waiting until the vote came in for the bond referendum until moving forward with any potential discussion and thanked Mr. Jeske for his time on the matter.

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the May 4th, 2020 regular meeting; bills; financial statement; Pledged Securities with First International Bank; ND Clue Cross Blue Shield 2020-2021 plans renewal; revised April 20th, 2020 meeting minutes; building permit for Travis Bauer for a Storage Pole Shed; and a building permit for Tim Butts for a garage addition. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to close the acceptance of applications for the Building Inspector on Friday, May 22, 2020, seconded by Commissioner Summerfiled. All voted aye on a roll call vote. M/C

Aquatics & Wellness Center Facility Manager Hannah Braathen along with head lifeguard Tess Gaugler and Commissioner Candrian discussed the updated opening guidelines for the Center. The Center will have the fitness area open from 5-8 A.M. and 2-7 P.M. during the weekdays and closed on the weekends until reevaluation takes place at the June 1s1, 2020 regular meeting. Updated ND Smart Restart guidelines are currently in place along with a limit of 15 member using the facility at a time. Commissioner Summerfield made the motion to approve the two-week limited schedule at the Aquatics & Wellness Center until reevaluation at the June 1st, 2020 regular meeting, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the right of way easement with McKenzie Electric for the installation of a security light at the Dunn County Golf Course, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok updated the Commission on the completed construction of the 2019 Sidewalk Improvements Project along 5th Ave and that Shep’s Construction was finalizing lawn seeding. Engineer Morlok also discussed the State Water Commission Project submittals and timeline.

Commissioner Candrian made the motion to approve the quote of $21,905.00 from Killdeer Mountain Contracting for the completion of the North Prairie park northside walking path, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission discussed the fees the City charged for lawn mowing. Killdeer currently charges $100 for each time a lawn is mowed by the Public Works Department.

Having no further business, Commissioner Summerfield moved to adjourn, seconded by Commissioner Candrian. The meeting was adjourned at 5:59 P.M.

The following bills were approved for payment:

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| Payroll 5-20-2020 |  | $29,242.83 |
| EFTPS 5-20-2020 |  | $10,797.55 |
| 17236 Advanced Engineering |  | $4,018.00 |
| 17237 Axon Enterprise, Inc. |  | $1,380.00 |
| 17238 Benz Oil Co., Inc. |  | $168.87 |
| 17239 City of Dickinson |  | $7,847.12 |
| 17240 Coca Cola Bottling |  | $20.00 |
| 17241 Consolidated Telcom |  | $1,300.17 |
| 17242 Dick's Vacuum Service |  | $640.00 |
| 17243 DirectTV |  | $150.08 |
| 17244 Ebelfoft, Sickler Lawyers |  | $4,425.00 |
| 17245 Embroidery Arts |  | $42.00 |
| 17246 Farmers Union Insurance |  | $601.00 |
| 17247 Ferguson Waterworks |  | $590.11 |
| 17248 Forum Communications |  | $36.96 |
| 17249 Information Tech Dept. |  | $77.45 |
| 17250 McKenzie Electric Coop. |  | $359.10 |
| 17251 Mid-American Chemical |  | $222.32 |
| 17252 MDU |  | $7,840.39 |
| 17253 ND Dept Env. Quality |  | $79.44 |
| 17254 Newman Signs, Inc. |  | $118.99 |
| 17255 NIHCA |  | $99.00 |
| 17256 ND Dept of Health |  | $25.00 |
| 17257 Olympic Sales, Inc. |  | $2,870.00 |
| 17258 Pacific Assets, Inc. |  | $74.80 |
| 17259 Prairie Auto Parts |  | $1,049.07 |
| 17260 Rivards Turf, Forage |  | $1,374.80 |
| 17261 Smart Computers |  | $500.00 |
| 17262 SRF Consulting Group |  | $192.92 |
| 17263 Tony's Auto Repair |  | $1,013.58 |
| 17264 U.S Bank St. Paul |  | $500.00 |
| 17265 Unum Life Insurance |  | $1,099.20 |
| 17266 Verizon Connect NWF |  | $97.25 |
| 17267 Verizon Wireless |  | $721.20 |
| 17268 American Bank Center |  | $1,730.18 |
| 17269 Western Choice Coop. |  | $4,550.37 |
| 17270 Zogics |  | $1,017.85 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator