REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

May 20th, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Carey Praus, Kevin Candrian, Kij Rohr, and Kelly Summerfield. Nate Bouray, Greg Nordsven, Adam Isakson, Brett Morlok, Luke Olson, and Nick DeMuse were also present.

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the May 6th, 2019 regular meeting; bills; temporary use permit for mobile food vending for Ivan Bretz; building permit for a house for Lois Schwatrzenberger; and a building permit for additional offices for Benz Oil. All voted aye on a roll call vote. M/C

Adam Isakson and Brett Morlok with AE2S discussed with the Commission the transition from Mr. Isakson to Mr. Morlok as the City Engineer. Also discussed was the completion of adding water tank mixers to the City water tanks by Medora Corporation and an update on the 2019 5th Ave Sidewalk Project to be constructed by Shepherd’s Construction.

Commissioner Praus made the motion to approve the 2019-2020 Blue Cross Blue Shield Employee Plan, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the 2019 Destruction of Records of Resolution, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to accept the Transportation Alternatives Grant Funds awarded by the NDDOT for a maximum amount of $113,205, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to deny the request for a liquor license from Western Choice Coop, seconded by Commissioner Candrian. Summerfield- Abstain, Candrian- Aye, Praus- Aye, Rohr- Aye, Muscha- Aye. M/C

The Commission discussed an inquiry of current City property. Commissioner Rohr made the motion to retain Auditor’s Lots 4 & 5 and the Lot west of Outlot 3 at the present time, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the five year lease with Pitney Bowes for the mailing system, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to send out letters as needed proactively for ordinance violations issues in the City, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Rohr moved to adjourn. The meeting was adjourned at 5:55 P.M.

The following bills were approved for payment:

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| Payroll 05-20-2019 |  | $32,658.83 |
| EFTPS 05-20-2019 |  | $11,372.77 |
| 2556E BC/BS |  | $16,925.11 |
| 16489 Advanced Engineering |  | $4,128.00 |
| 16490 City of Dickinson |  | $5,732.12 |
| 16491 Dakota Filter Supply |  | $87.66 |
| 16492 DirectTV |  | $150.08 |
| 16493 Ellingson's |  | $2,138.04 |
| 16494 Ferguson Waterworks |  | $3,337.74 |
| 16495 Greg Nordsven |  | $150.00 |
| 16496 McKenzie Electric Coop. |  | $365.13 |
| 16497 Medora Corp. |  | $19,650.00 |
| 16498 MDU |  | $8,864.33 |
| 16499 ND Dept of Health |  | $70.62 |
| 16500 ND Housing Finance Agen. | $190.00 |
| 16501 ND Dept of Health |  | $25.00 |
| 16502 Pacific Assets, Inc. |  | $163.17 |
| 16503 Perfect Fit |  | $35.00 |
| 16504 Rudy's Lock & Key |  | $440.00 |
| 16505 Sanitation Products, Inc. |  | $564.55 |
| 16506 Stark Development Corp. |  | $52.99 |
| 16507 Tony's Auto Repair |  | $202.95 |
| 16508 Truchan Construction |  | $1,500.00 |
| 16509 U.S. Bank |  | $500.00 |
| 16510 Unum Life Insurance |  | $1,025.87 |
| 16511 Verizon Wireless |  | $755.09 |
| 16512 American Bank Center |  | $703.50 |
| 16513 Western Choice Coop. |  | $2,429.24 |
| 16514 Westlie Motor Co. |  | $119.58 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator