REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

May 21, 2018

President Muscha called the meeting to order at 5:00 p.m. Commissioners present were Mjolhus, Praus, Candrian & Spethman. Nate Bouray, Eric Braathen, Adam Isakson, Nick DeMuse, Logan Wallace, Zak Wellerman, and Teresa Burley were also present.

Commissioner Mjolhus moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the May 7, 9, and 16, 2018 meetings; bills; financial statement; and a local gaming permit for the Killdeer Booster Club. All voted aye on a roll call vote. M/C

Teresa Burley discussed with the commission the concern with the amount of traffic currently traveling through town. The City will contact the NDDOT to discuss possible options in regards to the amount of pass through traffic.

Adam Isakson with AE2S discussed with the commission the opening of bids for the 2018 Sidewalk & Drainage Improvements Phase 1 Project. There were two bids on the project, with Cordova Construction at $272,611.95, and Shep’s Welding & Construction at $450,498.13. The recommendation from AE2S was to award the contract to Cordova Construction as the low bidder with bid form, contractor’s license, and bid form all in good standing. Commissioner Candrian motioned to award the contract to Cordova Construction, seconded by Commissioner Spethman. All voted aye on a roll vote. M/C

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| The following bills were approved for payment:   |  |  |  | | --- | --- | --- | | Payroll |  | $34,463.18 | | EFTPS |  | $11,850.96 | | NDPERS |  | $12,180.76 | | 1017 BND |  | $63,788.99 | | 15688 Advanced Engineering |  | $13,812.21 | | 15689 Benz Oil Co., Inc. |  | $560.67 | | 15690 Beulah Electric |  | $2,695.00 | | 15691 Dakota Filter Supply |  | $177.95 | | 15692 DirectTV |  | $144.91 | | 15693 Dunn County |  | $191,379.12 | | 15694 Dunn Co. Golf Assoc. |  | $31,894.49 | | 15695 Hawkins, Inc. |  | $433.61 | | 15696 JB Window Cleaning |  | $390.00 | | 15697 Locators & Supplies |  | $173.28 | | 15698 M & J Services |  | $8,400.00 | | 15699 Mackenzie Spack |  | $673.35 | | 15700 McKenzie Electric Coop. |  | $378.43 | | 15701 MDU |  | $10,817.43 | | 15702 Newman Signs, Inc. |  | $1,995.15 | | 15703 Olympic Sales, Inc. |  | $112.19 | | 15704 Pacific Assets, Inc. |  | $291.83 | | 15705 SW Business Machines |  | $81.82 | | 15706 Spethman Bobcat Srvc |  | $730.00 | | 15707 SRF Consulting Group |  | $2,343.98 | | 15708 Trotter Construction |  | $152.25 | | 15709 Truchan Construction |  | $1,100.00 | | 15710 Unum Life Ins. Co. |  | $1,065.41 | | 15711 Verizon Wireless |  | $765.66 | | 15712 American Bank Center |  | $1,771.77 | | 15713 West Plains, Inc. |  | $23,138.06 | | 15714 Western Choice Coop. |  | $4,103.50 | | | |  |  |
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| Having no further business, the meeting was adjourned at 5:29 P.M.  Minutes are subject to review and revisions.  Matt Oase, City Administrator | | |  |  |
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