REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

May 6th, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Carey Praus, Kevin Candrian, and Kelly Summerfield. Not present was Commissioner Kij Rohr. Nate Bouray, Greg Nordsven, Eric Braathen, Cameron Deperalta, Marty Sandvick, Mark Benz, Lois Schwartzenberger, Gerry Leadbetter, Logan Wallace, Jeremy Yates, Josh Anderson, Shirley Dolezal, Oscar Dolezal, and Nick DeMuse were also present.

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the April 15th, 2019 regular meeting & April 10th, 2019 Public Hearing; bills; pledged securities with American Bank Center; gaming site authorization for the Dunn County Fair Association at the Pipe Bar & Grill; gaming site authorization for the Dunn County Fair Association at the High Plains Community Center; building permit for a carport for Ryan Praus; and financial statement. Candrian- Aye, Summerfield- Aye, Muscha- Aye, Praus- Abstain. M/C

Mark Benz with Benz Oil discussed with the Commission about the availability of Block 18 in the HWBL for sale or possibly leasing the part of the block for use. Commissioner Summerfield made the motion to start the process of advertising for bids for leasing, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Marty Sandvick discussed with the Commission regarding a bill for a frozen waterline on his property. Commissioner Praus made the motion to pay the bill of $1,500 from John Truchan for the water line work, as well as start the process for ordinance updates regarding water service lines, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Logan Wallace representing the Killdeer Lions Club discussed with the Commission the repairs needed for the gazebo at Lion’s Park. Commissioner Candrian made the motion to cover the cost of materials for the repairs for the Lions Park gazebo, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Oscar & Shirley Dolezal and Gerry Leadbetter discussed with the Commission the drainage issues and potential fixes for the Dolezal property. Commissioner Candrian made the motion to start the process of adding an additional culvert for drainage under 5th Ave, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission received one bid for Lot 5, Block 2 in the Rocky Ridge Addition. The Bid received was from Lois Schwartzenberger for $5,000. Commissioner Praus made the motion to table the discussion, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to advertise for bids Lot 5 & Lot 6 of Block 2 in the Rocky Ridge Addition, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to designate the Dunn County Herald as the official City of Killdeer newspaper, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to repair the hoist on the gravel truck and look into purchasing a new gravel truck in the future, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus discussed the happening of the last Park Board meeting. Commissioner Praus made the motion to have the Park Board pursue sponsorship opportunities with First International Bank and other businesses for the baseball diamonds, 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 6:20 P.M.

The following bills were approved for payment:

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| Payroll 04-20-2019 |  | $32,505.55 |
| EFTPS 04-20-2019 |  | $11,461.94 |
| Payroll 05-05-2019 |  | $28,666.68 |
| EFTPS 05-05-2019 |  | $10,465.43 |
| NDPERS |  | $12,170.44 |
| 2489E BC/BS  |  | $16,925.11 |
| 16443 Verizon Wireless |  | $755.09 |
| 16444 American Bank Center |  | $1,278.01 |
| 16445 Adv. Business Methods |  | $570.02 |
| 16446 Aflac |  | $363.59 |
| 16447 Ameripride Services |  | $476.76 |
| 16448 Ashley Murphy |  | $1,372.50 |
| 16449 Associated Supply Co. |  | $74.17 |
| 16450 Axon Enterprise, Inc. |  | $1,380.00 |
| 16451 Benz Oil Co., Inc. |  | $1,063.50 |
| 16452 Cerberus Security |  | $506.40 |
| 16453 Chief Supply Corp. |  | $599.00 |
| 16454 Chris Hulm |  | $450.00 |
| 16455 Consolidated Telcom |  | $1,070.05 |
| 16456 Country Media |  | $444.26 |
| 16457 Dakota Supply Group |  | $304.29 |
| 16458 Dunn Co. Golf Assoc. |  | $22,586.84 |
| 16459 Ebeltoft, Sickler Lawyers |  | $3,681.20 |
| 16460 Embroidery Arts |  | $105.00 |
| 16461 Ferguson Waterworks |  | $68.01 |
| 16462 Gooseneck Implement |  | $231.45 |
| 16463 Hawkins, Inc. |  | $770.68 |
| 16464 Hinrichs Super Valu |  | $154.95 |
| 16465 Information Tech Dept. |  | $105.20 |
| 16466 JB's Window Cleaning |  | $360.00 |
| 16467 Johnson Health Tech NA |  | $63.51 |
| 16468 KDKT Sportsradio 1410 |  | $125.00 |
| 16469 Killdeer Park District |  | $1,518.76 |
| 16470 Locators & Supplies, Inc. |  | $759.88 |
| 16471 Midco |  | $216.23 |
| 16472 MDU |  | $517.96 |
| 16473 NDACo Resources Group |  | $4,766.22 |
| 16474 Nicholas DeMuse |  | $10.95 |
| 16475 One Call Concepts, Inc. |  | $10.80 |
| 16476 Pitney Bowes |  | $500.00 |
| 16477 Praetorian Digital |  | $600.00 |
| 16478 Prairie Auto Parts |  | $475.08 |
| 16479 Riteway |  | $459.87 |
| 16480 Sax Motor Co. |  | $877.62 |
| 16481 SW Business Machines |  | $194.30 |
| 16482 SW Water Authority |  | $28,547.95 |
| 16483 Spethman Bobcat Services |  | $385.00 |
| 16484 SRF Consulting Group |  | $4,032.84 |
| 16485 Transunion Risk & Alt. |  | $50.00 |
| 16486 Uniform Center |  | $89.98 |
| 16487 Unum Life Ins. Co. |  | $875.31 |
| 16488 Bank of North Dakota |  | $45,173.69 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator