REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

June 1st, 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. Commissioner Logan Wallace was not present. Hannah Braathen, Eric Braathen, Andrew Frost, Greg Benz, Bobbi Strait, and Aaron Swenson were also present via conference call.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the May 18th, 2020 regular meeting; bills; Pledged Securities with American Bank Center; Fireworks Permit for Hinrich’s Supervalu; and a building permit for Loren Lundberg for a house. All voted aye on a roll call vote. M/C

Greg Benz, representing American Legion Post #46, discussed with the Commission the American Legion acquiring a Howitzer M102 artillery display and asked the Commission to place the display near the Veteran’s Memorial in Killdeer. Commissioner Candrian made the motion to grant use of the City owned parcel of land next to the HPCC for use by the American Legion to place the static artillery display, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commission President Muscha opened a letter for a bid from Lindsey Luther for the City owned Lot 5, Block 33 parcel in the Killdeer First Addition. The bid was for $1,000. Commissioner Candrian made the motion to deny the bid of $1,000 for Lot 5, Block 33 in the Killdeer First Addition, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission discussed the possibility of digging a well for watering purposes for the southside of the North Prairie Park (south of Baseball Diamonds, near Dog Park area).

Aquatics & Wellness Center Facility Manager Hannah Braathen Commissioner Candrian discussed the updated opening guidelines for the Center and the Southwest Health District approval to open the pool area. The Center currently has the fitness area open from 5-8 A.M. and 2-7 P.M. and starting Wednesday, June 3rd, 2020 the pool portion will be open to adults from 5-8 A.M. and open swim from 2-7 P.M.

Commissioner Praus made the motion to have the CD with American Bank Center for $10,321,829.71 consolidated into the ABC money market, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

The Commission discussed the Building Inspector position. The City received 28 applications for the position. Commissioner Summerfield made the motion to table the Building Inspector hiring discussion until the new Commission takes office after June 23rd, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to have the southside of the North Prairie Park Sidewalk project surveyed and engineered by the City Engineer, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to have Nitro-Green Lawn & Tree Care spray the Lion’s park for dandelions, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

The quote from Rudy’s Lock & Key for $3,437.00 for the keycard system at the Aquatics & Wellness Center was discussed by Commission. Commissioner Candrian made the motion to approve the quote from Rudy’s Lock & Key for $3,437.00, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus discussed the construction and implementation of the new playground equipment at the Meadowlark Daycare.

Commissioner Summerfield asked if the Public Works employees were certified for weed spraying and to get those certifications if not already currently certified.

Commissioner Candrian talked about how the bathrooms at the North Prairie Park are currently closed and receiving a complaint for such, and also the item of baseball starting soon and the potential need for bathrooms for all participants. Will follow up with Park Board on matter.

Commissioner Candrian also talk about smaller electric scooters that he has seen around town and how they fit within City Code.

Having no further business, Commissioner Candrian moved to adjourn, seconded by Commissioner Praus. The meeting was adjourned at 5:47 P.M.

The following bills were approved for payment:

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| Payroll 5-20-2020 |  | $32,319.75 |
| EFTPS 5-20-2020 |  | $11,695.20 |
| NDPERS |  | $13,361.38 |
| 3294E BC/BS |  | $14,009.46 |
| 17271 2K Electric, LLC |  | $778.37 |
| 17272 Adv. Business Methods |  | $571.94 |
| 17273 Aflac |  | $509.77 |
| 17274 Ashley Murphy |  | $671.25 |
| 17275 Bank of North Dakota |  | $61,537.92 |
| 17276 Bosch Lumber |  | $17.99 |
| 17277 Dakota Pump & Control |  | $1,610.21 |
| 17278 Dunn Co. Golf Assoc. |  | $30,768.97 |
| 17279 Ebeltoft, Sickler Lawyers |  | $3,600.00 |
| 17280 Hinrich's Super Valu |  | $99.83 |
| 17281 Midco |  | $216.31 |
| 17282 Pitney Bowes |  | $500.00 |
| 17283 Radarsign, LLC |  | $1,650.00 |
| 17284 Sax Motor Co. |  | $114.06 |
| 17285 SW Water Authority |  | $28,878.16 |
| 17286 Spethman Bobcat Services |  | $1,125.00 |
| 17287 Radarsign, LLC |  | $8,423.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator