REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

June 3rd, 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, Eric Braathen, Richard Carney, Jamie Reese, and Mark Benz were also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Rohr. The consent agenda consisted of the minutes of the May 20th, 2019 regular meeting and May 23rd special committee meeting; bills; local gaming permit for a raffle for the American Legion; and a building permit for a garage for James Weisz. All voted aye on a roll call vote. M/C

Jamie Reese with Western Choice Coop discussed with the Commission the potential of having an off sale liquor license at the Killdeer C Store. Commissioner Candrian made the motion to uphold the denial the request for a liquor license from Western Choice Coop from the May 20th, 2019 meeting based on building status, seconded by Commissioner Praus. Summerfield- Abstain, Candrian- Aye, Praus- Aye, Rohr- Aye, Muscha- Aye. M/C

The Commission did not receive any bids for Lot 6 & 7 in the Rocky Ridge Addition.

The Commission opened received bids for the leasing of the City owned Block 18 in the HWBL Addition. The City received one bid from Mark Benz of Benz Oil for 5 years for $500 total.

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

The Commission discussed with City Attorney Bouray City Ordinances 1.0605 relating to sale of real property, 5.0604 relating to parking obstructing traffic, 8.0108 relating to dirt/filth in streets and property, 9.0501-9.0526 relating to liquor licenses, 11.0204 relating to water service, and 13.0101-13.0103 relating to fireworks. Commissioner Praus made the motion to approve the first reading of all ordinances listed sans 8.0108, with a separate ordinance for the items added to 8.0108 to be introduced at a later time, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

The Commission discussed three quotes received for a new mower. Two were from John Deere for $25,990 for the 1570 model and $27,990 for the 1580 model, and the third was from Toro for the 3280-D model for $24,087.78. Commissioner Praus made the motion to table the discussion on the received mower quotes, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Candrian moved to adjourn. The meeting was adjourned at 6:03 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 |
| 16515 Adv. Business Methods |  | $492.97 |
| 16516 Ashley Murphy |  | $907.50 |
| 16517 Bank of North Dakota |  | $73,564.24 |
| 16518 Benz Oil Co., Inc. |  | $357.08 |
| 16519 Bosch Lumber |  | $1,789.09 |
| 16520 Braun Distributing |  | $736.32 |
| 16521 Debra Harsche |  | $2,150.00 |
| 16522 Dunn Co. Golf Assoc. |  | $36,782.13 |
| 16523 Embroidery Arts |  | $25.00 |
| 16524 Eric Braathen |  | $87.50 |
| 16525 Ferguson Waterworks |  | $4,064.12 |
| 16526 Gooseneck Implement |  | $464.64 |
| 16527 Midco |  | $216.23 |
| 16528 Midwest Inspection Srvc |  | $484.50 |
| 16529 MDU |  | $153.12 |
| 16530 Municipal Gov. Academy |  | $30.00 |
| 16531 Newman Signs |  | $59.24 |
| 16532 Pitney Bowes |  | $403.62 |
| 16533 Prairie Implement |  | $81.60 |
| 16534 Sleep Inn & Suites |  | $99.00 |
| 16535 SW Business Machines |  | $226.65 |
| 16536 Spethman Bobcat Service |  | $220.00 |
| 16537 SRF Consulting Group |  | $9,689.85 |
| 16538 Tony's Auto Repair |  | $108.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator