REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

June 15th, 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, and Logan Wallace. Hannah Braathen, Eric Braathen, Andrew Frost, Cameron Deperalta, Tyler Pittsley, Brett Morlok, Bobbi Strait, and Aaron Swenson were also present via conference call.

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the June 1st, 2020 regular meeting; bills; and financial statement. All voted aye on a roll call vote. M/C

Tyler Pittsley, representing the Killdeer Saddle Club, discussed with the Commission the upcoming July 2nd-4th 97th PRCA Annual Killdeer Mountain Roundup Rodeo and asked the Commission if they would donate $5000 towards the fireworks display and $500 for advertising for the event. Commissioner Wallace made the motion to donate $5,000 towards the fireworks and $500 towards the advertising for the upcoming Killdeer Mountain Roundup Rodeo, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commission President Muscha updated the Commission on the building inspector position.

Tyler Pittsley with the Killdeer Saddle Club discussed with the Commission the possibility of the Public Works Department picking up garbage at the new rodeo grounds for the July 2nd-4th Killdeer Mountain Roundup Rodeo on July 3rd and at the beginning of the July 6th week.

The Commission discussed the removal of the grandstand at the old rodeo grounds. Mr. Pittsley discussed of a Saddle Club meeting regarding the issue later in July.

City Engineer Brett Morlok discussed with the Commission the trail path extension from High Street to the bridge at the southside of the North Prairie Park and the survey needed for the project. Commissioner Candrian made the motion to approve AE2S performing the topographical survey for $2,500, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

City Engineer Morlok discussed the June 10th State Water Commission meeting. The agenda item regarding new projects/cost share requests which Killdeer has the 2020 Watermain & Pump station Project was tabled until a future July 2020 special meeting due to funding concerns.

City Engineer Morlok discussed AE2S working with Icon Architecture in regards to the proposed new Killdeer School and infrastructure involved.

City Engineer Morlok discussed with the Commission the final design for the 6th Ave Sanitary Sewer Project. Commissioner Wallace made the motion to move forward with the 6th Ave Sanitary Sewer Project, seconded by Commissioner Praus. Candrian, Wallace, Praus, and Muscha voted aye. Summerfield abstained. M/C

City Engineer Morlok discussed with the Commission that Shep’s Construction offered to pay $18,000 in liquidated damages due to delays in final completion of the 2019 Sidewalk Improvement Project. The Engineer RPR services for the project were over budget by $31,000 due to the delays by Shep’s Construction. Commissioner Candrian made the motion to approve the payment of $18,000 by Shep’s Construction for liquidated damages accrued for failure to perform the 2019 Sidewalk Improvement Project by final date of completion, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commission President Muscha discussed the Killdeer Visitors Lodging Tax Fund Application received prior to the June 15th Regular Meeting from the Killdeer Saddle Club for additional funds for the PRCA Killdeer Mountain Roundup Rodeo for advertising and lodging for the total of $5,000. No decision was made regarding approval/denial at the time.

Cameron Deperalta discussed with the Commission the need for a new sand/dump truck with a belly blade for sanding and hauling debris. Commissioner Wallace made the motion to advertise for bids for a new sand/dump truck, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Cameron Deperalta discussed with the Commission interest in purchasing the house at 311 Haugen Drive that Mr. Deperalta is currently renting from the City. Commissioner Candrian made the motion to table discussion on the house until the next regular meeting, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Cameron Deperalta discussed with the Commission re graveling and adding mag chloride to the gravel portion of High Street towards the lagoon and 27th St in the HWBL addition.

Aquatics & Wellness Center Manager Hannah Braathen discussed current center hours and updating schedule. Portfolio Holder Candrian & Manager Braathen will meet at a later date to discuss plan moving forward.

Commissioner Candrian talked about Lions Club wanting to replace the tables at the Lions park gazebo.

Commissioner Candrian talked about setting up the Frisbee Golf baskets at the old rodeo grounds. Commissioner Summerfield made the motion to allow the Park Board to set up a temporary Frisbee Golf Course at the old rodeo grounds, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace discussed the drainage issues between the Dobitz & Candrian property at 277 Dakota Street.

Having no further business, Commissioner Wallace moved to adjourn, seconded by Commissioner Summerfield. The meeting was adjourned at 6:27 P.M.

The following bills were approved for payment:

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| Payroll 6-05-2020 |  | $34,835.97 |
| EFTPS 6-05-2020 |  | $12,408.30 |
| NDPERS |  | $13,047.34 |
| 17288 Advanced Engineering |  | $10,000.51 |
| 17289 Ameripride Services |  | $341.84 |
| 17290 City of Dickinson |  | $7,046.24 |
| 17291 Coca Cola Bottling |  | $30.00 |
| 17292 Consolidated Telcom |  | $1,150.46 |
| 17293 Dickinson Parks & Rec |  | $200.00 |
| 17294 DirectTV |  | $150.08 |
| 17295 Dunn Spraying, LLC |  | $1,287.50 |
| 17296 Ellingson's |  | $867.33 |
| 17297 Forum Commuications |  | $440.16 |
| 17298 Information Tech Dept. |  | $77.45 |
| 17299 JD Fencing, LLC |  | $1,611.50 |
| 17300 McKenzie Electric Coop |  | $314.03 |
| 17301 MDU |  | $6,967.05 |
| 17302 ND Dept Env. Quality |  | $79.44 |
| 17303 ND League of Cities |  | $983.00 |
| 17304 NDACo Resources Group |  | $75.00 |
| 17305 Nitro-Green |  | $546.00 |
| 17306 ND One Call, Inc. |  | $18.65 |
| 17307 Pacific Assets, Inc. |  | $62.93 |
| 17308 Pitney Bowes, Inc. |  | $466.11 |
| 17309 Polar Service |  | $143.62 |
| 17310 Prairie Auto Parts |  | $19.74 |
| 17311 Streicher's |  | $4,550.00 |
| 17312 SW Multico Corr. Center |  | $330.00 |
| 17313 Tony's Auto Repair |  | $377.55 |
| 17314 Transunion Risk & Alt. |  | $50.00 |
| 17315 Van Diest Supply Co. |  | $1,427.25 |
| 17316 Verizon Connect NWF |  | $97.25 |
| 17317 Verizon Wireless |  | $721.20 |
| 17318 Western Choice Coop. |  | $2,628.25 |
| 17319 Westlie Motor Co. |  | $384.58 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator