REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

July 1st, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, and Kelly Summerfield. Commissioner Rohr arrived at 5:02 P.M. Not present was Carey Praus. Hannah Braathen, Eric Braathen, Cameron Deperalta, John Harris, Wylie Bice, Gene Harris, and JoAnn Marsh were also present.

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the June 17th, 2019 regular meeting; bills; a building permit for Chuck Dybowski for a remodel; a building permit for Bob Tuhy for a home addition and garage; Shep’s Construction Pay Application #1; and the 2014 Reconstruction Project final estimates from Tand Construction. All voted aye on a roll call vote. M/C

Wylie Bice and Gene Harris, representing the Killdeer Saddle Club, discussed with the Commission about the potential for more events out at the new rodeo grounds and what role the City could play in helping with these events to benefit the greater area.

The Commission discussed Ordinances 1.0605, 5.0604, 9.0501-9.0526, and 11.204. Commissioner Candrian made the motion to table the discussion & second readings on Ordinances 1.0605, 5.0604, 9.0501-9.0526, and 11.204, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve the Resolution establishing a Killdeer Complete Count Committee for the 2020 Census as well as start advertising for the open seats in the committee through the paper, social media, and mailers, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to continue the same procedure of retaining surface rights as well as mineral rights with City sold lots, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

The Commission had the second reading and discussion on Ordinance 7.0302 Accumulation of Refuse Prohibited. Commissioner Candrian made the motion to change the official warning to a delivered letter from the City and the $250 fine to a $100 fine, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the second and final reading of Ordinance 7.0302, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

The Commission had the second reading and discussion on Ordinances 13.0101, 13.0102, and 13.0103 relating to the sale of, discharge of, and permitting of fireworks. Commissioner Rohr made the motion to approve the second reading of Ordinances 13.0101, 13.0102, and 13.0103, seconded by Commissioner Candrian. Ayes- Candrian, Rohr, Muscha. Nays- Summerfield. M/C

Commissioner Summerfield made the motion to start the process for advertising for openings for a visitors committee in the paper, social media, and mailers, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to table discussion on the GIS Buildout Quote, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to reimburse Officer Carney for lawn care expenses, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Rohr moved to adjourn. The meeting was adjourned at 7:03 P.M.

The following bills were approved for payment:

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| Payroll 06-20-2019 |  | $33,119.31 |
| EFTPS 06-20-2019 |  | $11,356.34 |
| NDPERS |  | $12,288.90 |
| 16587 Adv. Business Methods |  | $534.91 |
| 16588 Aflac |  | $363.59 |
| 16589 AH, Inc. |  | $4,124.31 |
| 16590 Ameripride Services |  | $953.52 |
| 16591 Ashley Murphy |  | $1,822.50 |
| 16592 Associated Supply Co. |  | $28.70 |
| 16593 BND |  | $50,240.84 |
| 16594 Benz Oil Co., Inc. |  | $417.92 |
| 16595 Bosch Lumber |  | $924.47 |
| 16596 Coca Cola Bottling Co. |  | $10.00 |
| 16597 Dunn Co. Golf Assoc. |  | $25,120.42 |
| 16598 Gooseneck Implement |  | $391.68 |
| 16599 Keith Signs |  | $540.00 |
| 16600 Mid-Amer. Research Chem. | $300.31 |
| 16601 Municipal Gov. Academy |  | $30.00 |
| 16602 ND Dept of Health |  | $10.00 |
| 16603 NDIRF |  | $6,056.90 |
| 16604 Pitney Bowes |  | $499.85 |
| 16605 SW Water Authority |  | $40,035.00 |
| 16606 SRF Consulting Group |  | $9,788.45 |
| 16607 Tand Construction, LLC |  | $89,826.35 |

 Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator