REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

July 2nd, 2018

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kij Rohr, Carey Praus, Kevin Candrian & James Mousseau. Eric Braathen, Zak Wellerman, and Carie Boster were also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Rohr. The consent agenda consisted of the minutes of the June 18th and 26th, 2018 meetings; bills; local gaming permit for the Hill Top Heritage Foundation; pledged securities for American Bank Center; and a building permit for Cordella Rychner. All voted aye on a roll call vote. M/C

Carie Boster discussed with the commission about future possibilities regarding Mama Bear’s Daycare.

Commissioner Rohr made the motion to send a letter to the NDDOT to inquire about possible speed increases along Highway 22 west of town, as well as possible signage placements. The motion was seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian motioned to approve the release of claims for the amount of $15,000 provided by NDIRF for settlement for the Killdeer Public School water line break in August 2017, seconded by Commissioner Mousseau. All voted aye on a roll call vote. M/C

The Commissioners discussed with Police Chief Braathen the recent parking issues regarding trucks along Railroad Street and High Street. General truck parking to date had been allowed on Railroad St but nowhere else in town with exceptions to the rule in City Ordinance 5.0604. Commissioner Praus made the motion to have signage to be put up on Railroad St and High St to discontinue truck parking as discussed in the ordinance, in effect by August 1st, 2018. The motion was seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Mousseau made the motion to put up the replaced Killdeer PD squad car up for bid, with a minimum price requirement of $8,000 to $10,000, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Mousseau made the motion to wait on the purchase of bank CD’s, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve helping the Dunn County Fair Board with funding possible events for the Dunn County Fair, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the purchase of four portable PD radios for $17,411.44, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

The following bills were approved for payment:

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| Payroll |  | $35,545.84 |
| EFTPS |  | $12,446.64 |
| NDPERS |  | $12,767.00 |
| 1018 BND |  | $14,162.57 |
| 15763 Tenvoorde Ford, Inc. |  | $29,234.00 |
| 15764 M&J Services |  | $1,095.00 |
| 15765 Adv. Business Methods |  | $522.29 |
| 15766 Adv. Collision Center |  | $1,018.50 |
| 15767 Advanced Engineering |  | $7,253.20 |
| 15768 Aflac |  | $92.80 |
| 15769 Ameripride Services |  | $441.34 |
| 15770 Ashley Murphy |  | $840.00 |
| 15771 Axon Enterprises, Inc. |  | $552.00 |
| 15772 Bosch Lumber |  | $103.11 |
| 15773 Chief Supply |  | $186.59 |
| 15774 Dakota Filter Supply |  | $178.55 |
| 15775 Dunn Co. Golf Assoc. |  | $23,238.44 |
| 15776 Electro Watchman, Inc. |  | $778.80 |
| 15777 Ellingson's |  | $317.50 |
| 15778 Ferguson Waterworks |  | $47.07 |
| 15779 ND Dept of Health |  | $25.00 |
| 15780 ND Dept of Health |  | $10.00 |
| 15781 ND League of Cities |  | $955.00 |
| 15782 One Call Concepts |  | $15.60 |
| 15783 Pacific Assets, Inc. |  | $279.89 |
| 15784 Prairie Implement |  | $32.65 |
| 15785 Safeguard Business Sys. |  | $210.47 |
| 15786 Smart Computers |  | $110.00 |
| 15787 SW Crime Conference |  | $30.00 |
| 15788 SFR Consulting Group |  | $786.62 |
| 15789 The Tessman Co. |  | $2,213.20 |
| 15790 Tonys Auto Repair |  | $111.00 |
| 15791 American Bank Center |  | $1,116.41 |
| 15792 McKenzie Electric |  | $78.54 |

Having no further business, the meeting was adjourned at 6:03 P.M.

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator