REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

July 15th, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Kij Rohr, and Carey Praus. Not present was Kelly Summerfield. Eric Braathen, Nick DeMuse, Ron Fettig, Nicole Carlson, Gary Wilz, and JoAnn Marsh were also present.

Commissioner Rohr moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the July 1st, 2019 regular meeting; bills; financial statement; a local gaming permit for a raffle for the Dunn County Cruisers; a building permit for The Pipe for a drive thru coffee shop; and a building permit for Benz Oil for a new shop. All voted aye on a roll call vote. M/C

JoAnn Marsh, Dunn County Commissioner, discussed with the Commission the current situation with the Dunn County Social Services building in Killdeer and future possibilities.

Nicole Carlson, Dunn County Director of Tax Equalization, discussed with the Commission the proposed GIS Buildout for all the cities in Dunn County. Commissioner Praus made the motion to approve the cost of $17,600 total for the City share of the GIS Buildout, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Gary Wilz, Superintendent of Killdeer Public School, discussed with the Commission current plans to finalize a land acquisition for the new school grounds and the need for additional infrastructure for the potential site, as well as potential meetings between the School Board and City Commission or a separate committee to discuss such.

Commissioner Praus made the motion to deny the second reading of Ordinance 2019-001, seconded by Commissioner Candrian. The ordinance contained amendments to the following ordinances: 1.0605, 5.0604, 7.0302, 9.0501-9.0526, 11.0204, 13.0101-13.0103. These were all a part of Ordinance 2019-001, so previous separate first and second readings of each amendment to ordinance were deemed invalid as all amendments were originally presented as one ordinance. All voted aye on a roll call vote. M/C

The Commission had the first reading and discussion on Ordinance 2019-002, which makes an amendment to Chapter 13, Article 1, Section 7 (13.0107) of the Killdeer City Code relating to use of all terrain vehicles within the city limits of the City of Killdeer. Commissioner Candrian made the motion to approve the first reading of Ordinance 2019-002, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to set the date for the preliminary budget meeting for August 6th 2019 at 5:00 P.M., seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Rohr moved to adjourn. The meeting was adjourned at 6:26 P.M.

The following bills were approved for payment:

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| Payroll 07-05-2019 |  | $33,119.31 |
| EFTPS 07-05-2019 |  | $11,356.34 |
| NDPERS |  | $12,288.90 |
| 16608 Benz Oil Co., Inc. |  | $447.95 |
| 16609 City of Dickinson |  | $4,699.53 |
| 16610 Consolidated Telcom |  | $1,083.17 |
| 16611 Controlled Force, Inc. |  | $670.00 |
| 16612 Country Media, Inc. |  | $390.42 |
| 16613 Dakota Filter Supply |  | $175.00 |
| 16614 DirectTV |  | $150.08 |
| 16615 Ebeltoft, Sickler Lawyers |  | $3,640.60 |
| 16616 Ellingson's |  | $1,210.00 |
| 16617 Embroidery Arts |  | $15.00 |
| 16618 Hawkins, Inc. |  | $456.01 |
| 16619 Hinrichs Super Valu |  | $110.52 |
| 16620 Information Tech Dept. |  | $105.20 |
| 16621 International Code Council |  | $135.00 |
| 16622 Justin VanBuren |  | $550.00 |
| 16623 Kohler Communications |  | $126.50 |
| 16624 Lexipol, LLC |  | $1,526.00 |
| 16625 Midco |  | $216.23 |
| 16626 MDU |  | $8,037.00 |
| 16627 One Call Concepts, Inc. |  | $23.45 |
| 16628 Pacific Assets, Inc. |  | $154.51 |
| 16629 Prairie Auto Parts |  | $463.20 |
| 16630 Quality Quick Print |  | $150.00 |
| 16631 Richard Carney |  | $124.53 |
| 16632 Shep's Const. & Excavation | | $6,750.00 |
| 16633 Spethman Bobcat Services |  | $390.00 |
| 16634 SW Dist. Health Unit |  | $180.00 |
| 16635 Tonys Auto Repair |  | $328.00 |
| 16636 Transunion Risk & Alt. |  | $50.00 |
| 16637 Uniform Center |  | $119.97 |
| 16638 Western Choice Coop |  | $12,836.98 |
| 16639 Verizon Wireless |  | $759.38 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator