REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

July 20th, 2020

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Logan Wallace, and Kelly Summerfield, with Carey Praus present via conference call. Ron Fettig, Eric Braathen, Cameron Deperalta, Bobbi Strait, Aaron Swenson, Jeff Simmons, Stephanie Davis, Ricky Carney, Vicky Carney, Luke Olson, Nick DeMuse, Matt Rodke, Deb Harsche, Tom Hodgson, and Dustin Miller were also present.

Commissioner Wallace moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the July 6th, 2020 regular meeting; bills; financial statement; pledged securities for American Bank Center; and a gaming permit for the Dunn County Cruisers Car Club for a raffle. All voted aye on a roll call vote. M/C

Bobbi Strait & Aaron Swenson with Forsgren Associates Inc discussed with the Commission providing building inspector services to the City when current Building Inspector Ron Fettig retires. Discussion of possible services to City still ongoing.

Deb Harsche representing the Hill Top Home of Comfort discussed with the Commission building permit cost for the upcoming building addition.

Commissioner Wallace made the motion to accept the bid offer from Cameron Deperalta for $75,000 for the house on 311 Haugen Drive, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C.

Commission President Muscha gave an update on projects City Engineer Morlok is currently working on.

The Commission opened bids for a new sand truck. There were two submitted bids: Westlie Truck Center- 2020 4700 Wester Star Truck for $183,647; Nelson Leasing- 2020 International HV613 SBA for $165,300.00. Commissioner Candrian made the motion to table the discussion of accepting of denying bids until next meeting and the complete bid specs can be looked over by the Public Works Department, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the resignation of Police Officer Nick DeMuse, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to advertise for sale Lots 23-24, Block 20 in the Killdeer Original Addition, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Dunn County State’s Attorney Stephanie Davis and Police Chief Braathen discussed with the Commission hiring for the open police officer position. Commissioner Wallace made the motion to start the hiring process for a 5th officer, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield talked to the Dunn County Commission about a possible joint landfill with the County. Commissioner Summerfield will keep looking into land options and other items for a possible inert landfill.

Commissioner Candrian made the motion to approve the purchase of 15 tables and 6 trash cans for the Lion’s Park., seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Wallace moved to adjourn. The meeting was adjourned at 6:10P.M.

The following bills were approved for payment:

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| Payroll 7-20-2020 |  | $36,226.13 |
| EFTPS 7-20-2020 |  | $12,771.92 |
| 3377E BC/BS |  | $15,341.17 |
| 17357 Advanced Engineering |  | $7,333.10 |
| 17358 Assoc. Pool Builders |  | $738.25 |
| 17359 Bank of North Dakota |  | $53,043.66 |
| 17360 Bobcat of Mandan |  | $1,035.63 |
| 17361 Braun Distributing |  | $258.77 |
| 17362 City of Dickinson |  | $6,717.24 |
| 17363 Consolidated Telcom |  | $1,163.60 |
| 17364 DirectTV |  | $150.08 |
| 17365 Dunn Co. Golf Assoc. |  | $26,521.84 |
| 17366 Dunn Co. Recorder |  | $18.00 |
| 17367 Ebeltoft, Sickler Lawyers |  | $3,600.00 |
| 17368 Forum Communications |  | $298.20 |
| 17369 Gooseneck Implement |  | $81.27 |
| 17370 Information Tech Dept |  | $77.45 |
| 17371 International Code Council |  | $145.00 |
| 17372 James Mousseau |  | $49.57 |
| 17373 Killdeer Park District |  | $1,373.92 |
| 17374 Killdeer Saddle Club |  | $5,500.00 |
| 17375 Manikowski Well Drilling |  | $6,020.00 |
| 17376 McKenzie Electric Coop |  | $313.52 |
| 17377 Midco |  | $216.31 |
| 17378 MDU |  | $7,893.16 |
| 17379 NDSWRA |  | $90.00 |
| 17380 Office of State Auditor |  | $260.00 |
| 17381 Pacific Assets, Inc. |  | $68.45 |
| 17382 Prairie Auto Parts |  | $259.59 |
| 17383 Right Choice Auto Glass |  | $779.75 |
| 17384 SRF Consulting Group |  | $807.74 |
| 17385 SW Dist. Health Unit |  | $140.00 |
| 17386 Transportaion Funding Grp |  | $31,000.00 |
| 17387 Unum Life Insurance |  | $1,275.14 |
| 17388 Verizon Connect NWF |  | $95.95 |
| 17389 Verizon Wireless |  | $728.24 |
| 17390 Western Choice Coop |  | $3,715.89 |
| 17391 Workforce Safety & Ins. |  | $165.39 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator