REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

August 17th, 2020

Commission President Chuck Muscha called the meeting to order at 4:56 p.m. Commissioners present were Kevin Candrian, Carey Praus, Kelly Summerfield, Logan Wallace. Jon Lowry, Pam Kukla, Carie Boster, Eric Braathen, Cameron Deperalta, Brett Morlok, Ron Fettig, Jeff Simmons, Curt Janssen, Mechelle McFarland, and Nicholas Naujokas were also present with Scott Harmstead present via telephone.

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the August 3rd, 2020 regular meeting; minutes of the August 12th, 2020 special meeting; bills; and a local gaming permit for the American Legion Post #46 for a raffle. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok gave an updates on the Dakota St Stormwater Drainage item, 6th Ave Sanitary project, Dog Park walking path, and the recent State Water Commission meeting,

Jon Lowry with Lowry Engineering, civil engineer for the new Killdeer Public School Project, along with City Engineer Morlok and City planner Scott Harmstead, discussed with the Commission the August 12th meeting between City, School District, and County Reps as well as current water, sewer, road, and platting/planning needs for the new school site west of the City water towers. Commissioner Praus made the motion to approve $2.3 million towards water & sewer infrastructure for the new school, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C.

Recess commenced at 5:52 P.M.

The meeting resumed at 5:57 P.M.

Commissioner Praus made the motion to approve the Killdeer Visitor’s Lodging Tax Fund Application approved by the Killdeer Visitor’s Committee for the Killdeer Saddle Club for $2,000, Fettig Pro Rodeo- $5,000. The motion was seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the Killdeer Visitor’s Lodging Tax Fund Application approved by the Killdeer Visitor’s Committee for the Fettig Pro Rodeo Labor Day Rodeo for $5,000. The motion was seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the first reading of Ordinance 2020-004, amendment extending the Franchise agreement with Midco for services within the City for 15 years from the expiration date of October 17, 2020. The motion was seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the first reading of Ordinance 2020-005, which adds Emergency Declaration powers for the Commission President during times of City declared emergency, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to have Carolyn Benz take care of the clock tower garden currently on a volunteer basis, with any pay compensation to be discussed separately, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

The Commission discussed the alleyways and making sure citizens have them cleared 10 feet from centerline on each side.

Commissioner Business: Commissioner Candrian discussed the 13-14 tables currently available for giveaway to other organizations, located currently near the compost pile.

Commissioner Candrian made the motion to have the Final Budget hearing Date set for October 5th at 5:00P.M., seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Wallace moved to adjourn, seconded by Commissioner Praus. The meeting was adjourned at 7:45 P.M.

The following bills were approved for payment:

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| Payroll 8-05-2020 |  | $36,226.13 |
| EFTPS 8-05-2020 |  | $12,771.92 |
| Payroll 8-20-2020 |  | $34,810.34 |
| EFTPS 8-20-2020 |  | $12,304.38 |
| 3438E BC/BS |  | $15,341.17 |
| 17419 2K Electric, LLC |  | $825.36 |
| 17420 Advanced Engineering |  | $12,419.09 |
| 17421 Aflac |  | $588.77 |
| 17422 AH, Inc. |  | $165.53 |
| 17423 Benz Oil Co., Inc. |  | $99.20 |
| 17424 City of Dickinson |  | $6,543.34 |
| 17425 Coca Cola Bottling |  | $20.00 |
| 17426 Consoldiated Telcom |  | $1,145.22 |
| 17427 Dakota Pump & Control |  | $375.00 |
| 17428 DirectTV |  | $150.08 |
| 17429 Dunn Spraying, LLC |  | $2,120.00 |
| 17430 Ebeltoft, Sickler Lawyers |  | $3,650.00 |
| 17431 Edling Electric, Inc. |  | $10,685.00 |
| 17432 Elite Cabinets |  | $58.49 |
| 17433 Ferguson Waterworks |  | $8,549.94 |
| 17434 Forum Communications |  | $421.68 |
| 17435 Information Tech Dept. |  | $77.45 |
| 17436 Mid American Chemical |  | $1,125.05 |
| 17437 MDU |  | $8,083.43 |
| 17438 MTI Distributing, Inc. |  | $984.71 |
| 17439 ND Dept Env. Quality |  | $10.00 |
| 17440 ND One Call, Inc. |  | $10.80 |
| 17441 Pacific Assets, Inc. |  | $107.92 |
| 17442 Prairie Auto Parts |  | $469.61 |
| 17443 Richard Carney |  | $42.00 |
| 17444 Roughrider Septic, LLC |  | $570.00 |
| 17445 SRF Consulting Group |  | $84.38 |
| 17446 SW Mulitco Corr. Center |  | $115.00 |
| 17447 Transunion Risk & Alt. |  | $50.00 |
| 17448 Unum Life Ins. |  | $1,187.17 |
| 17449 USA Bluebook |  | $1,864.98 |
| 17450 Van Diest Supply Co. |  | $1,427.25 |
| 17451 Verizon Connect NWF |  | $95.95 |
| 17452 Verizon Wireless |  | $728.28 |
| 17453 Western Choice Coop. |  | $5,395.65 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator