REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

August 6th, 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, Jamie Reese, Chris Hulm, Nick DeMuse, Adam Isakson, Hannah Braathen were also present.

Commissioner Mousseau moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the July 16th and August 1st, 2018 meeting; bills; pledged securities for American Bank Center; and pledged securities for the Bank of ND. All voted aye on a roll call vote. M/C

Jamie Reese with Western Choice Coop spoke to the commission about a potential road placement near the Farmers Union Oil building connecting to Rodeo Drive. Commissioner Rohr made the motion to check on the feasibility of having the road in the area of a current drainage easement, seconded by Commissioner Mousseau. All voted aye on a roll call vote. M/C

Adam Isakson with AE2S discussed the current progress with the sidewalk project along High Street. Commissioner Candrian made the motion to approve Pay Application #1 for Cordova Construction, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Rohr motioned to approve the NDDOT Cost Participation and Maintenance Agreement for the NDSTREET grant program for the Highway 22 Sidewalk Project in 2020, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the American Bank Center credit card user authorization, seconded by Commissioner Mousseau. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the annual inspection agreement with Dakota Pump & Control, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to put up a generator for bids, with the option to reject any or all bids, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Mousseau made the motion to accept the Killdeer Mountain Contracting estimate for repairs to the storage shop for $40,504.00, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Mousseau made the motion to adjourn the meeting, seconded by Commissioner Praus. The meeting was adjourned at 5:44 P.M.

The following bills were approved for payment:

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| Payroll |  | $35,101.29 |
| EFTPS |  | $12,068.03 |
| NDPERS |  | $12,676.74 |
| 1962E BC/BS |  | $12,201.17 |
| 1963E BC/BS |  | $379.20 |
| 1966E BC/BS |  | $19,550.43 |
| 15836 Adv. Business Methods |  | $560.39 |
| 15837 Advanced Engineering |  | $9,961.75 |
| 15838 Aflac |  | $92.80 |
| 15839 AH, Inc. |  | $340.00 |
| 15840 Amerpride Services |  | $489.34 |
| 15841 Ashley Murphy |  | $1,927.50 |
| 15842 Bosch Lumber |  | $83.30 |
| 15843 Braun Distributing |  | $257.52 |
| 15844 Carey Praus |  | $60.90 |
| 15845 Chief Supply |  | $36.38 |
| 15846 Chuck Muscha |  | $60.90 |
| 15847 Coca Cola Bottling Co. |  | $20.00 |
| 15848 Consolidated Telcom |  | $1,601.22 |
| 15849 Country Media, Inc. |  | $567.83 |
| 15850 Dunn Co. Golf Assoc. |  | $13,055.59 |
| 15851 Dunn Spraying, LLC |  | $750.00 |
| 15852 Ebeltoft, Sickler Lawyers |  | $3,600.00 |
| 15853 Embroidery Arts |  | $24.00 |
| 15854 Farmers Union Ins. |  | $602.00 |
| 15855 Ferguson Waterworks |  | $219.39 |
| 15856 Gooseneck Implement |  | $208.73 |
| 15857 Grab N Go |  | $640.32 |
| 15858 Hannah Braathen |  | $201.58 |
| 15859 Hawkins, Inc. |  | $228.22 |
| 15860 Hillyard/Sioux Falls |  | $239.02 |
| 15861 Hinrichs Super Valu |  | $127.85 |
| 15862 Information Tech Dept |  | $87.60 |
| 15863 James Mousseau |  | $60.90 |
| 15864 KDKT Sportsradio 1410 |  | $200.00 |
| 15865 Kevin Candrian |  | $60.90 |
| 15866 Kij Rohr |  | $60.90 |
| 15867 Killdeer Park Dist. |  | $1,586.61 |
| 15868 Lexipol, LLC |  | $1,590.00 |
| 15869 Midco |  | $216.14 |
| 15870 ND Dept of Health |  | $15.00 |
| 15871 ND League of Cities |  | $50.00 |
| 15872 NDSWRA |  | $75.00 |
| 15873 Nicholas DeMuse |  | $319.98 |
| 15874 Normont Equip Co. |  | $4,118.40 |
| 15875 Olympic Sales, Inc. |  | $235.62 |
| 15876 One Call Concepts, Inc. |  | $26.40 |
| 15877 Pacific Assets, Inc. |  | $244.87 |
| 15878 Pitney Bowes |  | $500.00 |
| 15879 Polar Service Centers |  | $233.94 |
| 15880 Prairie Auto Parts |  | $460.69 |
| 15881 Ron Fettig |  | $150.00 |
| 15882 SW Business Machines |  | $192.23 |
| 15883 SW Grain Admin. |  | $51.33 |
| 15884 SW Water Authority |  | $2,854.20 |
| 15885 Spethman Bobcat Services |  | $275.00 |
| 15886 SRF Consulting Group |  | $77.27 |
| 15887 Stark Development Corp. |  | $145.38 |
| 15888 SW Multico Corr. Center |  | $85.00 |
| 15889 The Tessman Co. |  | $953.44 |
| 15890 Transunion Risk & Alt. |  | $25.00 |
| 15891 Uniform Center |  | $144.97 |
| 15892 Unum Life Ins. |  | $987.90 |
| 15893 American Bank Center |  | $2,910.60 |
| 15894 West Plains, Inc. |  | $1,200.00 |
| 15895 West Dakota Energy Assoc. | $4,000.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator