REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

September 3rd, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Carey Praus, and Kij Rohr. Not present was Commissioner Kelly Summerfield. Eric Braathen & Mindy Dutenhefner was also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the August 19th, 2019 regular meeting; bills; and gaming permit for Killdeer Cowboy Wrestling for a bingo. All voted aye on a roll call vote. M/C

Mindy Dutenhefner discussed with the Commission in detail her plans of opening a boarding kennel in Dodge. Opening would take place late 2019 to early 2020 with the capability of boarding dogs/cats for the City for $30 a day.

The Commission discussed the bid received last meeting from Pamela Biffert for $2,000 for Block 21 in Killdeer Original. Commissioner Candrian made the motion to not accept the bid and retain the property, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

The Commission discussed sewer billing for customers who go inactive from fall to spring. Commissioner Candrian made the motion to give the option of staying active to those consumers who are gone from fall to spring, while taking garbage off for that time period, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the quote from Ferguson Waterworks for $9,230 for a mobile data collector unit and transceiver for water meter reading, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

The Commission discussed the current open assessor position. The position will be open for applications until September 16th, 2019.

The Commission discussed the current openings for the Visitors Committee and the Census Complete Count Committee. The City will continue to advertise for the positions and appoint at a later time.

Having no further business, Commissioner Praus moved to adjourn, seconded by Commissioner Candrian. The meeting was adjourned at 7:00 P.M.

The following bills were approved for payment:

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| Payroll 09-05-2019 |  | $31,743.04 |
| EFTPS 09-05-2019 |  | $11,346.07 |
| NDPERS |  | $12,660.17 |
| 16712 Adv. Business Methods |  | $506.74 |
| 16713 Aflac |  | $509.77 |
| 16714 AH, Inc. |  | $224.18 |
| 16715 Ameripride Serivces, Inc. |  | $516.35 |
| 16716 Ashley Murphy |  | $1,218.75 |
| 16717 BND |  | $80,161.33 |
| 16718 Bosch Lumber |  | $94.94 |
| 16719 Dakota Filter Supply |  | $174.34 |
| 16720 Dunn Co. Golf Assoc. |  | $40,080.66 |
| 16721 Ferguson Waterworks |  | $76.62 |
| 16722 Hawkins, Inc. |  | $911.08 |
| 16723 Killdeer Saddle Club |  | $3,000.00 |
| 16724 Midco |  | $216.83 |
| 16725 Todd Johnson-NDBOA |  | $215.00 |
| 16726 ND League of Cities |  | $40.00 |
| 16727 Pitney Bowes |  | $1,056.29 |
| 16728 Quality Inn |  | $253.80 |
| 16729 Recreation Supply Co. |  | $221.10 |
| 16730 SW Water Authority |  | $39,155.07 |
| 16731 SRF Consulting Group |  | $390.97 |
| 16732 The Mix 105.7 KDXN-FM | | $52.50 |
| 16733 Truchan Construction, LLC | | $1,200.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator