

REGULAR MEETING
OF THE KILLDEER CITY COMMISSION
August 19th, 2025

Commission President Logan Wallace called the meeting to order at 5:00 PM. The Commissioners present were Greg Nordsvan, Cindy Hanson, and Chris Fenstermaker. Catherine Williams, Josh Asay, Tyrel Brown, Christy Reems, Jonathan Avalos, Sarah Duttonhefner, Eric Lothspeich, Teresa Presser, Kenzie Robertson, and Dave Olson were among those present, with Nate Bouray present via conference call.

Commission President Logan Wallace asked the Commission and the audience to join in the Pledge of Allegiance.

Commissioner Nordsvan moved to approve the consent agenda, seconded by Commissioner Hanson. The consent agenda consisted of the minutes of the August 4th, 2025, regular meeting, the minutes of the August 5th, 2025, special meeting, bills, the financial statement, a local gaming permit for the Hill Top Heritage Foundation, and a local gaming permit for the Killdeer Public School. All voted aye on a roll call vote. M/C

Dunn County Emergency Manager Sarah Duttonhefner discussed with the Commission the recent fixes to the alarm sirens, upcoming proposed updates to the system, and a request to take over management of the system in Killdeer.

Commissioner Hanson made the motion to approve the BA Addition Developer's Agreement Amendments, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. M/C

Commissioner Fenstermaker made the motion to approve the lease agreement between the City and the Wrestling Club for use of the old fire hall building, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Commissioner Nordsvan made the motion to approve Resolution 2025-003, a resolution authorizing the purchase of the real property of Lots 8 & 9, Block 1, in the Rodeo Ridge Subdivision. The motion was seconded by Commissioner Hanson. Commissioners Hanson, Nordsvan, and Commission President Wallace voted aye. Commissioner Fenstermaker abstained. M/C

Dunn County Commissioner Dave Olson updated the Commission on items with the archery/trap/shooting range. After a public survey, the Committee decided on the name Mountain View Shooting Complex for said range.

Commissioner Fenstermaker made the motion to move forward with the trap houses at the Mountain View Shooting Complex, seconded by Commissioner Nordsvan. All voted aye on a roll call vote. M/C

Commissioner Fenstermaker made the motion to approve the Joint Powers Agreement with Dunn County regarding the Mountain View Shooting Complex with changes as approved by the Dunn County Commission, seconded by Commissioner Nordsvan. All voted aye on a roll call vote. M/C

Commissioner Fenstermaker made the motion to approve payment to Winn Construction for \$197,164.70 for the sidewalk improvements, seconded by Commissioner Nordsvan. All voted aye on a roll call vote. M/C

City Engineer Kenzie Robertson with Highlands Engineering updated the Commission on the sidewalk projects, the 2025 Street & Storm Improvements Project, Golf Course parking lot chip seal cost, and the Capital Improvement Plan estimates.

Commissioner Fenstermaker made the motion to move forward on a lease agreement between the City and Highlands Engineering for use of space at the Killdeer Public Library, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Engineer Eric Lothspeich with AE2S Engineering discussed with the Commission the 2024 Street & Utility Improvements Project punch list for completion and BA Addition items.

Killdeer Aquatics & Wellness Center Manager Catherine Williams discussed with the Commission the need for a shed and options for such. Manager Williams also gave an update on the ongoing repairs for the pool.

Marketing and Communications Coordinator Tyrel Brown discussed various items of work and interest, including the recent August 18th, 2025 Special Election for the vacant Commission Seat and the Fall Festival Final Nod To Summer in between the Bucking Horse Sale and the Killdeer American Legion Ribs for Kids Charity Events.

Commissioner Fenstermaker made the motion to table discussion on the Community Development Director Position, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

The Commission will have a special meeting regarding the item on August 20th, 2025, at 3:30 PM.

The Parks & Recreation Director Hiring Board will meet on September 3rd, 2025, to go over applicants and select applicants to interview.

Commissioner Cindy Hanson updated the Commission on the A/C unit repairs and other items with the Killdeer Public Library.

Commissioner Nordsven made the motion to approve the next City Commission Regular Meeting to be held on Tuesday, September 2nd, 2025, at 5 PM in lieu of September 1st, 2025, being Labor Day, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. M/C

Commissioner Fenstermaker made the motion to approve the Canvassing Board Meeting for September 2nd, 2025, for the August 18th, 2025, Special Election for the vacant Commission seat, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Fenstermaker made the motion to approve an estimated \$4,500 for mini split work from Western Heating & Air for the 280 1st AVE NW fourplex, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Fenstermaker moved to adjourn. The meeting was adjourned at 6:07 PM.

The following bills were approved for payment:

Ach	Payroll 08/20/2025	\$64,438.85
Ach	EFTPS 08/20/2025	\$21,698.13
Ach	BLUE CROSS BLUE SHIELD 08/01/2025	\$33,993.33

Ach	1ST UNUM 08/01/2025	\$1,904.16
Ach	AFLAC 08/01/2025	\$529.77
Ach	VERIZON 08/01/2025	\$1,162.43
21921	2K ELECTRIC, LLC	\$532.00
21922	ADVANCED BUSINESS METHODS	\$667.97
21923	ADVANCED ENGINEERING	\$13,848.81
21924	AIRGAS USA, LLC	\$132.77
21925	BIG T LAWN SPRINKLERS	\$715.00
21926	BLAKE JOHNSON	\$1,000.00
21927	BOSCH LUMBER	\$4,463.22
21928	BRAVERA BANK	\$3,000.00
21929	CITY OF DICKINSON	\$7,253.20
21930	COAL COUNTRY COMM. HEALTH CNTR	\$296.00
21931	CONSOLIDATED TELCOM	\$1,751.57
21932	DAKOTA COMMERCIAL RUGS	\$69.80
21933	DIRECTTV	\$249.99
21934	DUNN COUNTY FAIR BOARD	\$27,500.00
21935	ENS WELDING SERVICE, LLC	\$862.50
21936	FARMERS UNION SERVICE ASSOCIAT	\$28.00
21937	FERGUSON WATERWORKS #2516	\$2,811.57
21938	FLOWPOINT ENVIRONMENTAL SYSTEM	\$1,354.40
21939	GOOSENECK IMPLEMENT	\$4,163.78
21940	HAWKINS, INC	\$3,457.60
21941	HAYDEN BROTHERS, INC.	\$35,107.50
21942	HILLYARD / SIOUX FALLS	\$615.74
21943	HINRICHS SUPER VALU	\$52.05
21944	INFORMATION TECHNOLOGY DEPT	\$250.60
21945	JB'S WINDOW CLEANING	\$870.00
21946	JEFF BREN	\$150.00
21947	JUDITH TUHY	\$600.00
21948	LINDE GAS & EQUIPMENT, INC.	\$398.34
21949	LONGHORN AMMO	\$2,618.61
21950	M & J SERVICES	\$7,168.00
21951	MCKENZIE ELECTRIC COOP	\$263.76
21952	MGM RURAL SANITATION	\$152.63
21953	MID-AMERICAN RESEARCH CHEMICAL	\$154.31
21954	MONUMENT TALENT	\$2,250.00
21955	ND DEPT ENVIRONMENTAL QUALITY	\$210.00
21956	NITRO-GREEN	\$1,163.21
21957	NORTH DAKOTA ONE CALL, INC.	\$87.85
21958	PRAIRIE AUTO PARTS	\$230.57
21959	RUDYS LOCK & KEY, LLC	\$1,152.00
21960	SOUTHWEST WATER AUTHORITY	\$42,686.42

21961	SRF CONSULTING GROUP, INC.	\$4,613.60
21962	STRYKER SALES, LLC	\$900.00
21963	SW MULTICO CORRECTION CENTER	\$1,000.00
21964	THE UNIFORM CENTER	\$1,058.00
21965	TRUCHAN CONSTRUCTION, LLC	\$1,500.00
21966	WINN CONSTRUCTION, INC.	\$11,560.00
		<u>\$314,698.04</u>

Minutes are subject to review and revisions.
Logan Wallace, Commission President
Matt Oase, City Administrator