

REGULAR MEETING
OF THE KILLDEER CITY COMMISSION
February 2nd, 2026

Commission President Logan Wallace called the meeting to order at 5:00 PM. The Commissioners present were Greg Nordsvan, Cindy Hanson, Chris Fenstermaker, and Jeff Fair. Nate Bouray, Tyrel Brown, Catherine Williams, Kenzie Robertson, Eric Lothspeich, Cameron Deperalta, Teresa Presser, Jonathan Avalos, Joe Hurt, Christy Reems, Jeff Simmons, Laurie Kulish, and Gerald Kulish (6:00 PM est) were among those present, with Carie Boster present via teams.

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

Commissioner Nordsvan made the motion to approve the agenda, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. M/C

Commissioner Hanson moved to approve the consent agenda, seconded by Commissioner Fair. The consent agenda consisted of the minutes of the January 20th, 2026 regular meeting, the minutes of the January 29th, 2026 special meeting, and bills. All voted aye on a roll call vote. M/C

Killdeer Public School District Jeff Simmons discussed with the Commission recreation programming and asked if Killdeer Parks & Recreation can be mentioned in the upcoming application for a four-day school week to the North Dakota Department of Public Instruction (ND DPI), along with discussion of a possible Memorandum of Understanding with the City of Killdeer Parks & Recreation for recreation programming. Superintendent Simmons also updated the Commission on the purchase of the new activities bus and how those funds were from the dissolution of the Halliday School District and earmarked for such prior.

Commissioner Hanson made the motion to approve the city providing water/sewer/garbage services free of charge to the Dunn County Roundup Building indefinitely as long as the current owners remain, seconded by Commissioner Fair. All voted aye on a roll call vote. M/C

Buildings & Grounds Supervisor Joe Hurt gave a report on the recent structural engineering findings regarding the old fire hall, old ambulance bay, and the social services building.

Commissioner Nordsvan made the motion to have Clean Right Cleaning Services finish cleaning the old fire hall, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Commissioner Fair made the motion to revisit the discussion on the old fire hall ambulance bay and social services building teardown at the February 17th, 2026 Regular Commission Meeting after talking to the Cowboy Golf Foundation on recent findings, seconded by Commissioner Nordsvan. All voted aye on a roll call vote. M/C

The Commission discussed options for the Wolfe Properties offer and purchase agreement, including making an offer for more land than the recent offer of \$450,000 for 2.5 acres encompassing Lots 3,4, and 5 in Block 21 of the HWBL Addition and a portion of Lot 2 in Block 21 of the HWBL Addition. Also discussed was possible parking lot work for Napa as part of a new property purchase offer.

Commissioner Fenstermaker made the motion to have Engineer Eric Lothspeich with AE2S draw up a conceptual plan for the Napa parking lot, seconded by Commissioner Nordsvan. All voted aye on a roll call vote. M/C

Commissioner Fenstermaker made the motion to approve the purchase agreement with CHI ST Alexius Health for \$95,000, with \$1000 earnest money, for the parcel at the Killdeer Roundup Mall, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to offer \$250,000 for the Hinrichs parcel at the Killdeer Roundup Mall, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Commissioner Fenstermaker made the motion to table a potential offer for the KMM parcels at the Killdeer Roundup Mall until the current lease agreement can be reviewed, seconded by Commissioner Fair. All voted aye on a roll call vote. M/C

City Engineer Kenzie Robertson gave updates on several projects and provided a report to the Commission on their respective statuses, including an update on the cost for the chip seal of the golf course parking lot moving from an estimated \$140,000 to roughly \$9,100, and the recent meeting with Public Works Superintendent Cameron Deperalta, Commission President Wallace, and Commissioner Greg Nordsven regarding the 2026 Chip Seal Project.

Aquatics & Wellness Manager Catherine Williams discussed with the Commission a proposal for a discount for memberships to the facility for the various groups.

Commissioner Hanson made the motion to approve 50% for individual memberships for part-time city employees, Veterans, teachers, school ancillary staff, and Dunn County First Responders, along with 100% individual membership discount for City Commissioners. The motion was seconded by Commissioner Fair. All voted aye on a roll call vote. M/C

Marketing and Communications Director Tyrel Brown discussed with the Commission upcoming 250 Birthday Bash plans for the Killdeer area, along with a proposal for a drone show. Director Brown also discussed the upcoming Dunn County Coffee & Company event in Killdeer, along with an upcoming Visitor's Committee meeting and related items.

Commissioner Fenstermaker made the motion to approve moving forward with Highlands Engineering for an estimated \$168,597 project construction cost for the Dakota Street Drainage Project, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve funding for half of the estimated \$74,000 for the drone show (\$37,000) contingent on the Dunn County Commission approving to pay for the other half, seconded by Commissioner Fenstermaker. Commissioners Nordsven, Fenstermaker, and Commission President Wallace voted aye, Commissioners Hanson and Fair voted nay. M/C

Commissioner Fenstermaker made the motion to purchase the Consolidated athletic event library for an estimated \$2,175, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Community Development Director Teresa Presser gave an update on several items, including ongoing Bronson's Marketplace new store discussions.

Buildings & Grounds Supervisor Hurt discussed plans for bathroom remodels at the Lion's Park and the Log Cabin Park.

Commissioner Nordsven made the motion to approve the plans for the Lion's Park bathroom and Log Cabin Park bathroom as presented, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. M/C

Commissioner Fair made the motion to table the Lion's Park Playground Project, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Police Chief Jonathan Avalos updated the Commission on various items, including the DARE Program being administered by School Resource Officer Chantel Swigart and the positive feedback for the program.

Commissioner Jeff Fair updated the Commission on the soft opening for the Mountain View Shooting Complex scheduled for February 3rd, 2026, starting at 6:00 PM with a free archery shoot.

Commissioner Cindy Hanson provided correspondence from the Dunn County Medicine Hole Golf Board, including their thanks to the City Commission for paying for the parking lot chip seal and the Golf Board providing free memberships for the 2026 season to the sitting City Commissioners.

Commissioner Chris Fenstermaker updated the Commission on the recent Joint Ventures Meeting, including correspondence regarding updates by ND Senator Dale Patten, four-day school week discussion and updates, and recreation facility research and eventual follow-up with the city, county, and school boards.

Commissioner Fair made the motion to approve moving forward with the new city hall survey and civil engineering work with Highlands Engineering for \$27,950, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. M/C

Commissioner Fair made the motion to pay for half the cost of the inflatables (\$4,999) for the recent High Plains Community Center community event, seconded by Commissioner Nordsvén. All voted aye on a roll call vote. M/C

Commissioner Fenstermaker made the motion to explore discount rates for seniors for water/sewer/garbage utility billing, seconded by Commissioner Fair. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Fenstermaker moved to adjourn. The meeting was adjourned at 7:12 PM.

The following bills were approved for payment:

Ach	NDPERS January 2026	\$28,200.82
Ach	BLUE CROSS BLUE SHIELD 02/01/2026	\$39,168.14
Ach	1ST UNUM 02/01/2026	\$2,930.71
Ach	AFLAC 02/01/2026	\$225.18
Ach	COLONIAL LIFE 02/01/2026	\$532.16
Ach	VERIZON 02/01/2026	\$1,217.50
22452	ADVANCED BUSINESS METHODS	\$667.97
22453	ARROW SERVICE TEAM	\$4,673.16
22454	ASHLEY MURPHY	\$262.50
22455	ASPEN CHIC DESIGNS	\$3,192.50
22456	BOSCH LUMBER	\$1,640.55
22457	BOSS OFFICE PRODUCTS	\$385.98

22458	CAVES	\$9,968.58
22459	COOPERATIVE LEGAL SERVICE PLLC	\$4,000.00
22460	DAKOTA COMMERCIAL RUGS	\$2,214.60
22461	EDND	\$1,100.00
22462	FAIR REPAIR & SERVICE, LLC	\$1,388.96
22463	FARMERS UNION SERVICE ASSOCIAT	\$869.00
22464	HAWKINS, INC	\$1,104.09
22465	HOLLIE KUNTZ	\$500.00
22466	JANE SCHETTLER	\$315.00
22467	NDRPA	\$330.00
22468	NEWMAN SIGNS, INC.	\$1,925.28
22469	RANDALL MANNERS	\$41.86
22470	ROIC ANALYTICS, LLC	\$2,500.00
22471	SMART COMPUTERS & CONSULTING	\$1,799.20
22472	SOUTHWEST WATER AUTHORITY	\$25,765.15
22473	TYREL BROWN	\$23.05
22474	AMERICAN BANK CENTER	\$13,915.45
		<u>\$150,857.39</u>

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