REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

January 2, 2018

President Muscha called the meeting to order at 5:00 p.m. Commissioners present were, Mjolhus, Spethman, Praus and Candrian. Charles Taylor and Zak Wellerman were also present.

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Spethman. The consent agenda consisted of the minutes from the December 18th, 2017 meeting and bills. All voted aye on a roll call vote. M/C

Charles Taylor, representing the Killdeer Lions Club, spoke about the recent billing for repair of damages to several building items at Lions Park from the July 2016 storm.

Commissioner Mjolhus made the motion to move the next regular commission meeting to January 16, 2018, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The following bills were approved for payment:

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| Payroll |  | $33,833.50 |
| D/D American Bank EFTPS |  | $13,064.53 |
| NDPERS |  | $11,770.76 |
| 1011 Bank of North Dakota |  | $30,408.04 |
| 1593E BC/BS |  | $11,367.79 |
| 15396 Verizon Wireless |  | $883.40 |
| 15397 Advanced Busi. Methods |  | $310.58 |
| 15398 Advanced Engineering |  | $7,076.00 |
| 15399 Aflac |  | $92.80 |
| 15400 Ameripride Services |  | $383.78 |
| 15401 Bosch Lumber |  | $72.47 |
| 15402 Chief Supply |  | $496.91 |
| 15403 Dunn Co. Golf Assoc. |  | $15,204.02 |
| 15404 HITS |  | $250.00 |
| 15405 Holiday Inn Fargo |  | $167.40 |
| 15406 IAAO |  | $210.00 |
| 15407 LaVae Klein |  | $50.00 |
| 15408 Lewis Hill |  | $50.00 |
| 15409 MFOA |  | $30.00 |
| 15410 Midco |  | $186.12 |
| 15411 Olympic Sales, Inc. |  | $4,304.82 |
| 15412 Pacific Assets, Inc. |  | $360.50 |
| 15413 Pat Wetsch |  | $50.00 |
| 15414 Patrick Hedger |  | $50.00 |
| 15415 Pitney Bowes |  | $500.00 |
| 15416 SW Water Authority |  | $14,661.09 |
| 15417 SRF Consulting Group |  | $1,254.49 |
| 15418 Vanguard Appraisals |  | $275.00 |
| 15419 American Bank Center |  | $1,549.63 |

Having no further business, the meeting was adjourned.

Minutes are subject to review and revisions.

Matt Oase, City Administrator