REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

October 1, 2018

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kij Rohr, Kevin Candrian, and Carey Praus. Cameron Deperalta and Eric Braathen were also present.

Commissioner Rohr moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the September 17th, 2018 meeting; bills; a Temporary Use Permit for Daniel Holdings LLC for a temporary shop; and a Temporary Use Permit for Daniel Holdings LLC for temporary offices. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to appoint Kelly Summerfield to the Killdeer City Commission for the two year seat vacancy, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to accept the 2018 NDDOT Traffic Safety Contract, seconded by Commissioner Candrian. $4300 was awarded for Alcohol Enforcement and $4300 for the Click It or Ticket campaign. All voted aye on a roll call vote. M/C

The Killdeer City Commission opened the bids for the 2012 Chevy Tahoe. Bids were due September 24th, 2018 at 4:00 P.M. The following bids were received for the 2012 Chevy Tahoe: $500 from Logan Wallace, $1,500 from John Truchan, $10,150 from Arlin Fischer. A bid for $12,507 was received from Chicago Motors, but was automatically rejected as it was not received until September 25th, 2018. Commissioner Praus made the motion to approve the bid amount of $10,150.00 for the 2012 Chevy Tahoe from Arlin Fischer, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

The Killdeer City Commission opened the bids for the 2008 Cummins Generator. Bids were due September 24th, 2018 at 4:00 P.M. The City received one bid for the generator, for $6,250 from John Truchan. Commissioner Rohr made the motion to accept the bid for the generator for $6,250 from John Truchan, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to appoint Commissioner Kevin Candrian to the Killdeer Public Library Board, seconded by Commissioner Praus. Ayes- Rohr, Praus, Muscha. No Nays. Candrian abstained. M/C

Having no further business, Commissioner Candrian moved to adjourn. The meeting was adjourned at 5:54 P.M.

The following bills were approved for payment:

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| Payroll |  | $34,025.83 |
| EFTPS |  | $11,769.19 |
| NDPERS |  | $12,579.49 |
| ND Child Support Division |  | $609.50 |
| 15999 Adv. Business Methods |  | $484.03 |
| 16000 Aflac |  | $92.80 |
| 16001 Ashley Murphy |  | $1,218.75 |
| 16002 Benz Oil Co., Inc. |  | $199.39 |
| 16003 Bosch Lumber |  | $8.99 |
| 16004 Butler Machinery Co. |  | $3,531.41 |
| 16005 Dakota Filter Supply |  | $183.63 |
| 16006 Dunn Co. Golf Assoc. |  | $28,473.21 |
| 16007 Ferguson Waterworks |  | $68.10 |
| 16008 Johnson Health Tech NA |  | $103.91 |
| 16009 Kiesler's Police Supply |  | $1,734.00 |
| 16010 ND League of Cities |  | $525.00 |
| 16011 Pitney Bowes |  | $500.00 |
| 16012 Sleep Inn & Suites |  | $196.70 |
| 16013 SW Water Authority |  | $33,784.88 |
| 16014 SRF Consulting Group |  | $1,004.51 |
| 16015 SW Dist. Health Unit |  | $280.00 |
| 16016 U.S. Bank |  | $17,945.00 |
| 16017 Wasteco Supply |  | $717.00 |
| Minutes are subject to review and revisions.  Chuck Muscha, Commission President  Matt Oase, City Administrator |  |  |
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