REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

October 16, 2018

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian and Carey Praus. Kelly Summerfield, Scott Harmstead, Nick DeMuse, Jodi Kuntz, Brad Mosher, and Hannah Braathen were also present.

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the October 1st and 2nd, 2018 meetings; bills; financial statement; and a building permit for a Western Choice Apartments remodel. All voted aye on a roll call vote. M/C

Kelly Summerfield was given the Oath of the Office to sit on the City of Killdeer Commission. Commissioner Praus made the motion to approve the appointment of Kelly Summerfield to the Killdeer City Commission for the two year unexpired term seat vacancy, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Scott Harmstead with SRF Consulting discussed with the Commission about updating the Growth Management Plan and applying for the Partners in Marketing Grant available to cities. Commissioner Candrian made the motion to move forward with Partners in Marketing Grant proposal, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Jodi Kuntz discussed with the Commission about the implementation of a mobile crisis center in Killdeer. The Commission would like more information as well as any items relating to the mobile crisis center going through the proper channels before coming to the Commission.

Commissioner Candrian made the motion to accept the maintenance proposal for the Aquatics & Wellness Center from Ellingson for $2,257.0 for the one year term, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to appoint Commissioner Kelly Summerfield as the Garbage portfolio holder, and appoint Commissioner Carey Praus as the Water & Sewer Commissioner and Parks & Recreation portfolio holder. Motion was seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission discussed the current Aquatic & Wellness Center hours with Manager Hannah Braathen.

Having no further business, Commissioner Praus moved to adjourn. The meeting was adjourned at 6:22 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 |
| 2130E BCBS |  | $15,792.60 |
| 16018 Advanced Engineering |  | $7,520.90 |
| 16019 Ameripride Services |  | $534.96 |
| 16020 Benz Oil Co., Inc. |  | $823.84 |
| 16021 Bethany Aichele |  | $36.00 |
| 16022 City of Dickinson |  | $4,778.84 |
| 16023 Consolidated Telcom |  | $1,068.72 |
| 16024 Country Media, Inc. |  | $489.12 |
| 16025 DirectTV |  | $144.91 |
| 16026 Ebeltoft, Sickler Lawyers |  | $3,638.15 |
| 16027 Grab N Go |  | $280.87 |
| 16028 Hannah Braathen |  | $72.00 |
| 16029 Hawkins, Inc. |  | $611.66 |
| 16030 Hinrichs Super Valu |  | $137.22 |
| 16031 Information Tech Dept |  | $106.10 |
| 16032 Logo Magic, Inc. |  | $573.00 |
| 16033 McKenzie Electric Coop. |  | $384.05 |
| 16034 Midco |  | $216.14 |
| 16035 MDU |  | $9,822.39 |
| 16036 ND Dept of Health |  | $223.63 |
| 16037 One Call Concepts, Inc. |  | $61.20 |
| 16038 Pacific Assets, Inc. |  | $163.96 |
| 16039 Prairie Auto Parts |  | $65.96 |
| 16040 Professional Printing |  | $0.00 |
| 16041 Sonja Dutchuk |  | $1,200.00 |
| 16042 Stark Development Corp. |  | $125.17 |
| 16043 SW Multico Corr. Center |  | $85.00 |
| 16044 Tony's Auto Repair |  | $226.25 |
| 16045 Transunion Risk & Alt. |  | $25.00 |
| 16046 Truchan Const., LLC |  | $900.00 |
| 16047 Uniform Center |  | $985.02 |
| 16048 Western Choice Coop. |  | $1,912.37 |
| 16049 Quality Quick Print |  | $892.00 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator