REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

February 5, 2018

President Muscha called the meeting to order at 5:00 p.m. Commissioners present were Mjolhus, Spethman, Praus and Candrian. Adam Isakson, Logan Wallace, Tim Roshau, and Scott Daignault were also present.

Commissioner Spethman moved to approve the consent agenda, seconded by Commissioner Mjolhus. The consent agenda consisted of the minutes from the January 16th, 2018 meeting, bills, building permit for a garage for Tim Roshau, a local gaming permit for the St John’s Lutheran Church, pledge of securities from American Bank Center, and a local gaming permit for the Krew Kleeman Medical Benefit. All voted aye on a roll call vote. M/C

Tim Roshau discussed the possible need for a new location for the St John’s food pantry and commission discussed possible venues. Adam Isakson for AE2S discussed details for the Water Reservoir Exterior Coating Project and Storm Water Improvement Projects.

A motion was made by Commissioner Praus to add the Storm Water Improvement Projects to the current Sidewalk Improvement Project, seconded by Commissioner Mjolhus. All voted aye on a roll call vote. M/C

The commissioners opened and reviewed five bids received for the proposed 25 yard rear load garbage truck. Northland Truck & Sales-2019 Freightliner Chassis with New Way 25yd Cobra Refuse Body- $112,980 after $83,500 for trade-in of 2015 Freightliner. Sanitation Products Inc.-Freightliner M2 106 with Loadmaster Legacy 25yd-$103,535 after $60,000 trade in plus $10,760 in required options; Peterbilt 348 with Loadmaster Legacy 25yd- $118,136 after trade plus options; Peterbilt 348 with Loadmaster Excel 25yd- $125,241 after trade plus required options; Freightliner M2 106 with Loadmaster Excel 25yd- $110,640 after trade plus required options.

A motion was made by Commissioner Mjolhus to table the bids for the garbage truck until the specs of each bid are gone through to establish that bids meet the specification requirements, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to advertise the Water Reservoir Coating Project for bids, seconded by Commissioner Mjolhus. All voted aye on a roll call vote. M/C

Commissioner Mjolhus motioned to approve the contract quote for a Bobcat 5600 from West Plains for $24,748.74 after trade in of the current Bobcat, with the exclusion of the added high flow package item, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Mjolhus motioned to approve the renewal of the six month K-9 contract as written, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian motioned to have the next regular city commission meeting on February 20th, 2018, in lieu of Presidents Day on February 19th, 2018, seconded by Spethman. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Mjolhus and seconded by Commissioner Praus to hold the public hearing for the Petition of Vacation on February 20th, 2018 at 5:00 P.M. MT for the platted right of way within the city limits of the City of Killdeer, which plat is legally described as follows: The portion of Fourth Avenue, existing lying between Dakota Street and High Street, Killdeer, North Dakota. All voted aye on a roll call vote. M/C

The following bills were approved for payment:

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| Payroll |  | $65,449.99 |
| D/D American Bank EFTPS |  | $24,098.97 |
| NDPERS |  | $11,490.76 |
| 1012 BND |  | $27,943.70 |
| 1671E BC/BS |  | $11,367.79 |
| 15450 Verizon Wireless |  | $836.71 |
| 15451 Adv. Business Methods |  | $533.00 |
| 15452 Advanced Engineering |  | $4,917.11 |
| 15453 Aflac  |  | $92.80 |
| 15454 Ameripride Serivces |  | $530.28 |
| 15455 Bosch Lumber |  | $325.99 |
| 15456 Country Media |  | $556.05 |
| 15457 Dickinson Parks & Rec. |  | $300.00 |
| 15458 Dunn Co. Golf Assoc. |  | $13,971.84 |
| 15459 Dunn Co. Sheriff's Office |  | $100.00 |
| 15460 Ebeltoft, Sickler Lawyers |  | $5,527.50 |
| 15461 Eric Braathen |  | $125.00 |
| 15462 Farmers Union Ins. |  | $22,269.00 |
| 15463 Fisher Sand & Gravel |  | $1,630.93 |
| 15464 Hawkins, Inc. |  | $784.88 |
| 15465 Hillyard/Sioux Falls |  | $313.83 |
| 15466 Hinrichs Super Valu |  | $242.99 |
| 15467 Jim's Repair |  | $67.60 |
| 15468 KDKT Sports Radio |  | $100.00 |
| 15469 Killdeer Park Dist. |  | $1,482.41 |
| 15470 Midco |  | $221.59 |
| 15471 Todd Johnson-NDBOA |  | $265.00 |
| 15472 ND Dept of Health |  | $129.47 |
| 15473 One Call Concepts, Inc. |  | $1.00 |
| 15474 Prairie Auto Parts |  | $196.31 |
| 15475 Prairie Implement |  | $176.40 |
| 15476 Quality Inn |  | $167.40 |
| 15477 Rec. Supply Co. |  | $137.11 |
| 15478 Sax Motor Co. |  | $251.78 |
| 15479 Smart Computers |  | $400.00 |
| 15480 SW Business Machines |  | $429.95 |
| 15481 Spethman Bobcat Service |  | $1,040.00 |
| 15482 SRF Consulting Group |  | $2,427.49 |
| 15483 Stark Dev. Corp. |  | $204.89 |
| 15484 SW Multico Corr. Center |  | $85.00 |
| 15485 Transunion Risk/Alter. |  | $25.00 |
| 15486 American Bank Center |  | $855.34 |
| 15487 Wasteco Supply |  | $1,541.00 |
| 15488 Workforce Safety & Ins. |  | $6,993.53 |

Having no further business, the meeting was adjourned at 5:41 P.M.

Minutes are subject to review and revisions.

Matt Oase, City Administrator