REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

May 7, 2018

President Muscha called the meeting to order at 5:00 p.m. Commissioners present were Praus, Candrian & Spethman. Nate Bouray, Eric Braathen, Adam Isakson, Steve Dorval, Ron Krivoruchka, Nick DeMuse, Logan Wallace, Stacy Steffan, Tim Steffan, Patrick Hedger, Don Hedger, Patricia Hedger, Brittani Dennis, Brad Dennis, and Gerry Leadbetter were also present.

Commissioner Candrian moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the April 16th and 30th, 2018 meetings and bills. All voted aye on a roll call vote. M/C

Patrick Hedger discussed with the Commission the possibility of Patricia Hedger leasing land to the City for a path leading from the Killdeer North Park to the Medicine Hole Golf Course.

Gerry Leadbetter with the Hilltop Home & Comfort discussed plans to add a 9 Hole mini golf course. Commissioner Praus made the motion to start the process for the course, seconded by Commissioner Spethman. All voted aye on a roll call vote. M/C

Tim and Stacy Steffan discussed with the Commission plans for fireworks and potential parade on central for July 4th, 2018.

Brittani Dennis with the Tumbleweed Boutique discussed with the Commission current licensure fees and regulations associated with the transient merchant ordinance and temporary use permit application.

Adam Isakson with AE2S discussed potential water tank inspection costs and possibility of adding water tank mixers.

Commissioner Candrian motioned to approve the zoning decision made by the Dunn County Commission in regards to an application for a water depot on property owned by 701 Water, LLC in the joint jurisdiction of the City of Killdeer and Dunn County,. Motion was seconded by Commissioner Spethman. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Spethman to approve the order of two garage doors from Liberty Doors for $4300 each, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Candrian to approve the purchase of a new service window from Roll-A-Shield for $590, seconded by Commissioner Spethman. All voted aye on a roll call vote.

Police Chief Braathen informed the Commissioners that Officer Halverson handed in his resignation and will be done by the end of May 2018. A motion was made by Commissioner Spethman and seconded by Commissioner Praus to approve advertisement for the vacated position. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Praus and seconded by Commissioner Candrian to designate the Dunn County Herald as the official newspaper for the City of Killdeer. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Praus and seconded by Commissioner Candrian to approve the Blue Cross Blue Shield of North Dakota 2018 plan renewal. All voted aye on a roll call vote. M/C

Commissioner Spethman made the motion to enter executive session for Tand vs. City of Killdeer settlement discussion, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Executive session was entered at 6:19 P.M.

Commissioner Candrian made the motion to exit executive session, seconded by Commissioner Spethman. All voted aye on a roll call vote. M/C

Executive session was exited at 6:32 P.M.

Commissioner Spethman made the motion to enter into regular meeting, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

A motion was made by Commissioner Praus and seconded by Commissioner Spethman to approve of the ratification of Commissioner Candrian as signer on the settlement documentation. All voted aye on a roll call vote. M/C

Commissioner Spethman made the motion to agree to the terms as encompassed in the settlement, 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 |  | $34,463.18 |
| EFTPS |  | $11,850.96 |
| NDPERS |  | $12,180.76 |
| 1014 BND |  | $29,435.61 |
| 1015 BND |  | $414,522.50 |
| 1016 BND |  | $27,911.53 |
| 1737E BC/BS |  | $11,367.79 |
| 15637 Verizon Wireless |  | $843.51 |
| 15638 Adv. Business Methods |  | $545.03 |
| 15639 Advanced Engineering |  | $15,098.51 |
| 15640 Aflac |  | $92.80 |
| 15641 Ameripride Services |  | $444.08 |
| 15642 Ashley Murphy |  | $1,635.00 |
| 15643 Axon Enterprise, Inc. |  | $1,380.00 |
| 15644 Benz Oil Co., Inc. |  | $941.74 |
| 15645 Bosch Lumber |  | $105.88 |
| 15646 Butler Machinery Co. |  | $751.66 |
| 15647 City of Dickinson |  | $5,000.60 |
| 15648 Coca Cola Bottling Co. |  | $20.00 |
| 15649 Consolidated Telcom |  | $1,041.98 |
| 15650 Country Media |  | $408.02 |
| 15651 Dunn Co. Golf Assoc. |  | $13,955.77 |
| 15652 Ebeltoft Sickler Lawyers |  | $16,309.52 |
| 15653 Grab N Go |  | $96.23 |
| 15654 Hawkins, Inc. |  | $653.04 |
| 15655 Heartland Engineering |  | $323.94 |
| 15656 Hillyard/Sioux Falls |  | $462.14 |
| 15657 Hinrichs Super Valu |  | $190.43 |
| 15658 Information Tech Dept. |  | $86.25 |
| 15659 JB Window Cleaning  |  | $120.00 |
| 15660 Killdeer Park Dist. |  | $1,380.06 |
| 15661 Matt Oase |  | $150.00 |
| 15662 Mid Amer. Research Chem. | $477.22 |
| 15663 Midco |  | $216.19 |
| 15664 Miller Truck Center |  | $115.00 |
| 15665 Nana Lil's |  | $83.60 |
| 15666 One Call Concepts |  | $8.40 |
| 15667 Pacific Assets, Inc. |  | $433.77 |
| 15668 Pitney Bowes |  | $500.00 |
| 15669 Polar Service Center |  | $251.45 |
| 15670 Prairie Auto Parts |  | $375.93 |
| 15671 Ramkota Hotel |  | $167.40 |
| 15672 Recreation Supply Co. |  | $176.58 |
| 15673 Sanitation Products |  | $2,275.13 |
| 15674 Silverwood Tire, LLC |  | $1,878.82 |
| 15675 Smart Computers |  | $400.00 |
| 15676 SW Business Machines |  | $198.75 |
| 15677 SRF Consulting Group |  | $4,044.82 |
| 15678 Stark Development Corp. |  | $175.34 |
| 15679 Stinson Leonard Street, LLP | $459,000.00 |
| 15680 SW Multico Corr. Center |  | $270.00 |
| 15681 Tess Gaugler |  | $370.12 |
| 15682 Tonys Auto Repair |  | $111.90 |
| 15683 Transunion Risk & Alt. |  | $25.00 |
| 15684 U.S. Bank |  | $500.00 |
| 15685 American Bank Center |  | $442.67 |
| 15686 Wasteco Supply |  | $673.00 |
| 15687 Westlie Truck Center |  | $59.36 |

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| Having no further business, the meeting was adjourned at 6:34 P.M.Minutes are subject to review and revisions.Matt Oase, City Administrator  |  |  |
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