REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

June 4, 2018

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

Commissioner Mjolhus moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the May 21 and 30 meetings; bills; and American Bank Center pledge of securities. All voted aye on a roll call vote. M/C

Mark Benz discussed with the commission approach and lighting issues into and around the Grab n Go.

Commissioner Candrian made the motion to approve the resolution approving statutory bond amounts for the City Auditor’s bond, pursuant to North Dakota Century Code Section 40-13-02. The motion was seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus motioned to approve the amended Court Services Contract provided by the State Court Administrator, seconded by Commissioner Mjolhus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to not renew the $25,000 Union Bank CD for 4 years at 1.5% upon maturity and have it redeemed, seconded by Commissioner Spethman. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the installation of new touch screen interfaced key pads for the water depot at the estimated cost of $5,000, seconded by Commissioner Mjolhus. All voted aye on a roll call vote. M/C

Commissioner Mjolhus made the motion to accept grant funds for the Highway 22/200 sidewalk improvements and pedestrian bridge provided by the NDDOT North Dakota Small Town Revitalization Endeavor for Enhancing Transportation (NDSTREET) grant program, with construction costs of the project to be funded with 90% combined federal and state funds, up to a maximum amount of $513,900 for eligible items, with the remaining 10% of the project match and all remaining costs to be covered by the City of Killdeer. The motion was 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 |  | $36,035.40 |
| EFTPS |  | $13,240.99 |
| NDPERS |  | $12,180.76 |
| 1821E BC/BS |  | $10,970.54 |
| 15715 Adv. Business Methods |  | $497.93 |
| 15716 Aflac |  | $92.80 |
| 15717 AH, Inc. |  | $190.00 |
| 15718 Ameripride Services |  | $441.34 |
| 15719 Ashley Murphy |  | $525.00 |
| 15720 Debra Harsche |  | $2,150.00 |
| 15721 Eric Braathen |  | $52.50 |
| 15722 Ferguson Waterworks |  | $4,419.85 |
| 15723 Hinrichs Super Valu |  | $102.75 |
| 15724 Midco |  | $216.26 |
| 15725 Northwest Tire, Inc. |  | $267.58 |
| 15726 One Call Concepts, Inc. |  | $30.00 |
| 15727 Pitney Bowes |  | $500.00 |
| 15728 Prairie Auto Parts |  | $268.58 |
| 15729 Spethman Bobcat Service |  | $900.00 |
| 15730 Spring Creek Greenhouse |  | $5,199.50 |
| 15731 Stark Development Corp. |  | $165.40 |
| 15732 SW Multico Corr. Center |  | $85.00 |
| 15733 Swanston Equipment |  | $2,080.00 |
| 15734 Tonys Auto Repair |  | $89.75 |
| 15735 UHL Company, Inc. |  | $1,936.70 |

Having no further business, the meeting was adjourned at 5:34 P.M.

Minutes are subject to review and revisions.

Matt Oase, City Administrator