REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

June 18, 2018

President Muscha called the meeting to order at 5:00 p.m. Commissioners present were Mjolhus, Praus, Candrian & Spethman. Eric Braathen, Ron Fettig, and Logan Wallace were also present.

Commissioner Spethman moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the June 4th and 6th, 2018 meetings; bills; financial statement; a sale of fireworks permit for Hinrichs Supervalu; a local gaming permit for the American Legion; and the addition to the consent agenda for a building permit for Andy Krenz. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the purchase of $3000 for fireworks for the Killdeer Saddle Club for the July 4th fireworks after the rodeo, contingent on if the group decides to have the fireworks within the city. The motion was seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian motioned to approve having the City of Killdeer Organizational Meeting on June 26th, 2018 at 5:00 P.M., seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to accept the bid from Killdeer Mountain Contracting of $51,000 for storm water drainage improvements between Blocks 3 & 4 of the Killdeer First Addition, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

The following bills were approved for payment:

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| Payroll |  | $36,182.95 |
| EFTPS |  | $12,341.81 |
| 15736 Benz Oil Co., Inc. |  | $668.71 |
| 15737 City of Dickinson |  | $5,617.92 |
| 15738 Consolidated Telcom |  | $1,198.91 |
| 15739 Country Media, Inc. |  | $636.95 |
| 15740 Dakota Farm Equipment |  | $93.05 |
| 15741 Diane Kennedy |  | $112.50 |
| 15742 Dickinson Parks & Rec |  | $300.00 |
| 15743 DirectTV |  | $144.91 |
| 15744 Ebeltoft, Sickler Lawyers |  | $7,747.60 |
| 15745 Fire & Ice Heating & Air |  | $303.00 |
| 15746 Grab N Go |  | $27.30 |
| 15747 Hawkins, Inc. |  | $625.33 |
| 15748 Heartland Engineering |  | $659.41 |
| 15749 Information Tech Dept. |  | $86.25 |
| 15750 Mac's |  | $695.96 |
| 15751 Void |  | $0.00 |
| 15752 MDU |  | $8,787.10 |
| 15753 MTI Distributing, Inc. |  | $331.28 |
| 15754 NIHCA |  | $99.00 |
| 15755 Pitney Bowes |  | $403.62 |
| 15756 SW Business Machines |  | $45.75 |
| 15757 TDS Media Direct, Inc. |  | $208.00 |
| 15758 The Printers, Inc. |  | $95.00 |
| 15759 Transunion Risk & Alt. |  | $25.00 |
| 15760 Unum Life Ins. |  | $910.39 |
| 15761 Verizon Wireless |  | $789.87 |
| 15762 Western Choice Coop. |  | $6,073.53 |

Having no further business, the meeting was adjourned at 5:17 P.M.

Minutes are subject to review and revisions.

Matt Oase, City Administrator