REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

August 20th, 2018

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kij Rohr, Carey Praus, and James Mousseau. Absent was Commissioner Kevin Candrian. Chris Hulm was also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Mousseau. The consent agenda consisted of the minutes of the August 6th and August 7th, 2018 meeting; bills; financial statement; a temporary use permit for Cowboy Coffee; and a building permit. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to have Consolidated Telcom repair the phone system for an estimated $1800, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Mousseau made the motion to approve moving Building Inspector Ron Fettig to a 30 hour per week schedule and continue salary negotiations for the proposed new schedule, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Mousseau made the motion to approve Pay Application #2 for Cordova Construction, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve September 4th, 2018 at 5:00 P.M. as the next scheduled regular meeting date, in observance of Labor Day on September 3rd, 2018, seconded by Commissioner Mousseau. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Mousseau made the motion to adjourn the meeting, seconded by Commissioner Praus. The meeting was adjourned at 5:29 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| Payroll |  | $37,965.95 |
| EFTPS |  | $13,159.66 |
| 15896 Advanced Collision Center |  | $1,055.90 |
| 15897 Advanced Engineering |  | $11,677.55 |
| 15898 AH, Inc. |  | $330.00 |
| 15899 Assoc. Supply Co. |  | $403.42 |
| 15900 Benz Oil Co., Inc. |  | $540.76 |
| 15901 Cerberus Security |  | $230.70 |
| 15902 City of Dickinson |  | $5,514.96 |
| 15903 Cordova Construction |  | $136,069.79 |
| 15904 Debra Harsche |  | $2,473.30 |
| 15905 DirectTV |  | $144.91 |
| 15906 Dunn Co. Fair Board |  | $2,125.00 |
| 15907 Ferguson Waterworks |  | $327.78 |
| 15908 Guardian Fleet Safety |  | $17,649.86 |
| 15909 KDKT Sportsradio |  | $150.00 |
| 15910 Kohler Communications |  | $290.10 |
| 15911 Liberty Doors |  | $8,633.50 |
| 15912 Mackenzie Spack |  | $625.00 |
| 15913 McKenzie Electric |  | $326.15 |
| 15914 Midwest Doors |  | $304.85 |
| 15915 MDU |  | $9,223.01 |
| 15916 Todd Johnson |  | $215.00 |
| 15917 ND Dept of Trans. |  | $11.50 |
| 15918 NDACO Resources |  | $5,035.09 |
| 15919 Newman Signs |  | $200.55 |
| 15920 Pacific Assets |  | $244.08 |
| 15921 Recreation Supply Co. |  | $264.87 |
| 15922 Ryan Halverson |  | $207.50 |
| 15923 SW Business Machines |  | $326.36 |
| 15924 SRF Consulting Group |  | $154.54 |
| 15925 Tony's Auto Repair |  | $726.43 |
| 15926 Unum Life Ins. |  | $987.90 |
| 15927 Verizon Wireless |  | $788.88 |
| 15928 Western Choice Coop. |  | $6,028.25 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator