REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

September 4th, 2018

Commission Vice President Kevin Candrian called the meeting to order at 5:00 p.m. Commissioners present were Kij Rohr and Carey Praus. Absent were Commission President Chuck Muscha and Commissioner James Mousseau. Greg Nordsven and Hannah Braathen were also present.

Commissioner Rohr moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the August 20th, 2018 meeting; bills; local gaming permit for the The Pipe Bar & Grill; and a local gaming permit for Killdeer Public School. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to table the building inspector salary agenda item, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to accept the resignation of Commissioner James Mousseau, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve the first reading of the Temporary Use Permit Ordinance, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve the first reading of the Animal & Fowl Control Ordinance Amendment regarding impoundment fees, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to table the discussion on the City Air Mechanical maintenance agreement, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Rohr made the motion to adjourn the meeting. The meeting was adjourned at 5:51 P.M.

The following bills were approved for payment:

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| Payroll |  | $32,434.76 |
| EFTPS |  | $11,382.81 |
| NDPERS |  | $12,771.63 |
| ND Child Support Division |  | $609.50 |
| 2037E BC/BS |  | $15,247.00 |
| 15929 Cordova Construction |  | $72,566.73 |
| 15930 Adv. Business Methods |  | $488.15 |
| 15931 Aflac |  | $92.80 |
| 15932 Ameripride Services |  | $718.48 |
| 15933 Ashley Murphy |  | $1,080.00 |
| 15934 Assoc. Pool Builders |  | $518.17 |
| 15935 Bank of ND |  | $5,986.00 |
| 15936 Bosch Lumber |  | $110.58 |
| 15937 Braun Distributing |  | $129.95 |
| 15938 Cameron Deperalta |  | $65.97 |
| 15939 Cummins Sales & Service |  | $629.39 |
| 15940 Dakota Filter Supply |  | $186.99 |
| 15941 Dakota Signworks |  | $850.00 |
| 15942 Dell Marketing L.P. |  | $120.90 |
| 15943 Dickinson Parks & Rec. |  | $100.00 |
| 15944 Dunn Co. Golf Assoc. |  | $39,847.40 |
| 15945 Ferguson Waterworks |  | $3,022.10 |
| 15946 Glock Professional, Inc. |  | $250.00 |
| 15947 International Code Council |  | $135.00 |
| 15948 Killdeer Mt. Contracting |  | $13,102.86 |
| 15949 Midco |  | $216.85 |
| 15950 ND Housing Finance Agen. | | $190.00 |
| 15951 NDACo Resources Group |  | $5,486.00 |
| 15952 NDSWRA |  | $190.00 |
| 15953 Newman Signs, Inc. |  | $1,085.07 |
| 15954 Okay Electric |  | $109.00 |
| 15955 Policeone.com |  | $325.00 |
| 15956 Recreation Supply Co. |  | $166.62 |
| 15957 Uniform Center |  | $149.98 |
| 15958 American Bank Center |  | $931.81 |
| 15959 Dunn County |  | $750.00 |
| 15960 West Plains, Inc. |  | $102.36 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator