REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

September 17th, 2018

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kij Rohr and Kevin Candrian. Absent was Commissioner Carey Praus. Cameron Deperalta, Logan Wallace, Adam Isakson, and Eric Braathen were also present.

Commissioner Rohr moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the September 4th and 11th, 2018 meetings; bills; financial statement; and pledged securities for American Bank Center. All voted aye on a roll call vote. M/C

Commissioner Candrian 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 Candrian made the motion to table the discussion on the Commission seat vacancy, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve 2018 Killdeer Tank Maintenance Project quote provided by Midco Diving & Marine Services for $3,499.00, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

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

Commissioner Rohr made the motion to approve the second reading of the Animal & Fowl Control Ordinance Amendment regarding impoundment fees, seconded by Commissioner Candrian. Ayes- Rohr, Candrian, Muscha. No Nays. M/C

Commissioner Rohr made the motion to approve Pay Application # 3 of $76,332.93 to Cordova Construction and the 2018 Sidewalk & Drainage Improvement Project Substantial Completion Agreement, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve Pay Application # 1 to Maguire Iron Construction for $101,987.25, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Candrian made the motion to adjourn the meeting, seconded by Commissioner Rohr. The meeting was adjourned at 5:44 P.M.

The following bills were approved for payment:

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| 2070E BC/BS |  | $15,792.60 |
| 15961 Advanced Engineering |  | $4,890.55 |
| 15962 Benz Oil Co., Inc. |  | $715.67 |
| 15963 Carey Praus |  | $652.05 |
| 15964 Chuck Muscha |  | $600.60 |
| 15965 City of Dickinson |  | $5,373.72 |
| 15966 Coca Cola Bottling Co. |  | $10.00 |
| 15967 Consolidated Telcom |  | $1,070.87 |
| 15968 Country Media |  | $19.80 |
| 15969 Dakota Pump & Control |  | $1,160.00 |
| 15970 DirectTV |  | $144.91 |
| 15971 Ebeltoft, Sickler Lawyers |  | $3,600.00 |
| 15972 Grab N Go |  | $578.73 |
| 15973 Hawkins, Inc. |  | $464.28 |
| 15974 Hinrichs Super Valu |  | $708.93 |
| 15975 Information Tech Dept. |  | $566.10 |
| 15976 Jim's Repair |  | $788.03 |
| 15977 McKenzie Electric |  | $353.22 |
| 15978 MDU |  | $8,393.82 |
| 15979 NDACo Resources Group |  | $1,332.50 |
| 15980 Pacific Assets, Inc. |  | $220.20 |
| 15981 Pitney Bowes |  | $403.62 |
| 15982 Prairie Auto Parts |  | $548.01 |
| 15983 Professional Printing |  | $28.00 |
| 15984 Sax Motor Co. |  | $112.91 |
| 15985 SW Business Machines |  | $94.96 |
| 15986 SW Grain |  | $51.33 |
| 15987 SW Water Authority |  | $40,043.58 |
| 15988 Stark Dev. Corp. |  | $135.30 |
| 15989 Swanston Equipment Co. |  | $64.12 |
| 15990 Tonys Auto Repair |  | $119.75 |
| 15991 Transunion Risk & Alt. |  | $25.00 |
| 15992 Uniform Center |  | $184.97 |
| 15993 Unum Life Insurance |  | $1,138.46 |
| 15994 Verizon Wireless |  | $595.00 |
| 15995 American Bank Center |  | $616.08 |
| 15996 Western Choice Coop. |  | $3,128.93 |
| 15997 Cordova Construction |  | $76,332.93 |
| 15998 Maguire Iron, Inc. |  | $101,987.25 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator