REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

January 21st, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Carey Praus, Kij Rohr, and Kelly Summerfield. Police Chief Eric Braathen, City Attorney Nate Bouray, Aquatics & Wellness Center Manager Hannah Braathen, City Engineer Adam Isakson, and Public Works Superintendent Greg Nordsven were also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the January 7th and 9th, 2019 meetings; bills; and financial statement. All voted aye on a roll call vote. M/C

Adam Isakson with AE2S discussed with the Commission drainage items with a couple properties and updated the Commission on the 2019 Sidewalk Project Plan. Commissioner Candrian motioned to begin the process to construct a drainage ditch on Block 4, Railroad First Addition, between Rodeo Drive and Highway 22 (Killdeer Business Loop), seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The PD Hiring Committee for the open officer position was formed. The committee will consist of Commission President & Police Commissioner Muscha, Police Chief Braathen, Commissioners Candrian, Summerfield, Praus, Rohr, and Administrator Oase.

Commissioner Candrian made the motion to advertise for bid the owned City property at Lot 2, Block 38 in Killdeer Original, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to accept the 2018 year end fund balance transfers, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Rohr moved to adjourn, seconded by Commissioner Praus. The meeting was adjourned at 6:04P.M.

The following bills were approved for payment:

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| Payroll 1-18-19 |  | $33,666.99 |
| EFTPS 1-18-19 |  | $12,041.77 |
| NDPERS |  | $11,608.02 |
| ND Child Support Division |  | $261.00 |
| 2341E BC/BS |  | $13,170.36 |
| 16216 Advanced Engineering |  | $9,784.18 |
| 16217 Allen Edwards |  | $700.00 |
| 16218 Assoc. Pool Builders |  | $2,093.00 |
| 16219 Benz Oil Co., Inc. |  | $463.70 |
| 16220 Cameron Deperalta |  | $83.76 |
| 16221 City of Dickinson |  | $4,970.72 |
| 16222 Country Media, Inc. |  | $291.60 |
| 16223 Dakota Pump & Control |  | $162.50 |
| 16224 DirectTV |  | $144.91 |
| 16225 Esco Supply |  | $2,531.66 |
| 16226 Farmers Union Insurance |  | $24,855.00 |
| 16227 Hawkins, Inc. |  | $797.74 |
| 16228 Hillyard / Sioux Falls |  | $261.33 |
| 16229 James Edwards |  | $700.00 |
| 16230 Kohler Communications |  | $398.00 |
| 16231 Mathilda Edwards |  | $700.00 |
| 16232 McKenzie Electric Coop. |  | $495.23 |
| 16233 Mindy Edwards |  | $700.00 |
| 16234 MDU |  | $12,432.41 |
| 16235 Recreation Supply Co. |  | $141.88 |
| 16236 Stark Development Corp. |  | $199.27 |
| 16237 Thomas Edwards, Jr. |  | $700.00 |
| 16238 Tony's Auto Repair |  | $224.20 |
| 16239 Unum Life Insurance |  | $864.99 |
| 16240 Verizon Wireless |  | $772.92 |
| 16241 American Bank Center |  | $1,382.49 |
| 16242 Western Choice Coop. |  | $2,015.16 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator