REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

January 7th, 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 and City Attorney Nate Bouray were also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Rohr. The consent agenda consisted of the minutes of the December 19th, 20th, and 27th, 2018 and January 2nd, 2019 Public Works Employee Selection Committee meetings; minutes of the December 17th, 2018 regular meeting; bills; pledged securities for American Bank Center; local gaming permit for the Killdeer Masonic Lodge #112; and a local gaming permit for the Hilltop Home of Comfort. All voted aye on a roll call vote. M/C

The Public Works Employee Selection Committee informed the whole City Commission of their recommendation to hire Paul Coan for the open Public Works position. Commissioner Summerfield made the motion to hire Paul Coan for the open position, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the Certification of Substantial Completion, Certification of Final Completion, and final pay application of $10,912.75 for the Water Reservoir Exterior Coating Improvements project performed by Maguire Iron. The motion was seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve the application for off sale beer license for Western Choice Coop/Cenex C-Store, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission discussed updates regarding the steering committee and comprehensive plan update project. Commission President Muscha appointed Commissioner Summerfield, Commissioner Rohr, and Matt Oase to the steering committee for the 2019 Killdeer Land Use & Growth Management Plan Update, with meeting times and full committee TBA when finalized.

Having no further business, Commissioner Summerfield moved to adjourn. The meeting was adjourned at 5:14 P.M.

The following bills were approved for payment:

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| Payroll 11-20-18 |  | $33,240.36 |
| Payroll 12-05-18 |  | $50,806.43 |
| Payroll 12-20-18 |  | $31,670.52 |
| Payroll 1-05-19 |  | $29,372.89 |
| EFTPS 11-20-18 |  | $11,384.05 |
| EFTPS 12-05-18 |  | $14,056.40 |
| EFTPS 12-20-18 |  | $10,791.71 |
| EFTPS 1-05-19 |  | $10,334.51 |
| NDPERS |  | $11,622.07 |
| ND Child Support Division |  | $261.00 |
| 2279E BC/BS |  | $17,769.62 |
| 16174 Verizon Wireless |  | $680.44 |
| 16175 American Bank Center |  | $2,203.84 |
| 16176 Adv. Business Methods |  | $483.44 |
| 16177 Aflac |  | $92.80 |
| 16178 Ameripride Services, Inc. |  | $455.77 |
| 16179 Ashley Murphy |  | $1,308.75 |
| 16180 Benz Oil Co., Inc. |  | $990.16 |
| 16181 Bosch Lumber |  | $9.98 |
| 16182 Butler Machinery Co. |  | $35.19 |
| 16183 Chief Supply |  | $361.38 |
| 16184 Consolidated Telcom |  | $1,088.70 |
| 16185 Dunn Co. Golf Assoc. |  | $39,360.80 |
| 16186 Ebeltoft, Sickler Lawyers |  | $3,638.15 |
| 16187 Embroidery Arts |  | $60.00 |
| 16188 GovOffice LLC |  | $650.00 |
| 16189 Grab N Go |  | $114.45 |
| 16190 Hinrichs Super Valu |  | $583.75 |
| 16191 Information Tech Dept. |  | $93.25 |
| 16192 JB Window Cleaning |  | $525.00 |
| 16193 Killdeer Area Ambulance |  | $220.75 |
| 16194 Liberty Doors, LLC |  | $60.00 |
| 16195 Locators & Supplies, Inc. |  | $103.58 |
| 16196 Maguire Iron, Inc. |  | $10,912.75 |
| 16197 Midco |  | $216.60 |
| 16198 ND League of Cities |  | $480.00 |
| 16199 NDACo Resources Group |  | $75.00 |
| 16200 Olympic Sales, Inc. |  | $235.55 |
| 16201 Pitney Bowes |  | $500.00 |
| 16202 Prairie Auto Parts |  | $191.90 |
| 16203 Quality Inn |  | $169.20 |
| 16204 SW Business Machines |  | $206.72 |
| 16205 SW Water Authority |  | $21,796.08 |
| 16206 SRF Consulting Group |  | $1,462.06 |
| 16207 SW Dist. Health Unit |  | $180.00 |
| 16208 SW Multico Corr. Center |  | $170.00 |
| 16209 KDXN-FM |  | $50.00 |
| 16210 Transunion Risk & Alt. |  | $50.00 |
| 16211 UHL Co., Inc. |  | $1,865.00 |
| 16212 Uniform Center |  | $2,954.98 |
| 16213 Vanguard Appraisals, Inc. |  | $275.00 |
| 16214 Viking Glass of ND, Inc. |  | $1,050.60 |
| 16215 W.S. Darley |  | $44.45 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator