REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

March 4th, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Carey Praus, Kevin Candrian, and Kij Rohr. Not present was Commissioner Kelly Summerfield. City Engineer Adam Isakson was also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Rohr. The consent agenda consisted of the minutes of the February 19th & 25th, 2019 meetings; bills; pledged securities with American Bank Center; and a building permit for a remodel for Western Edge Therapeutics. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to accept the 2018 Audit performed by Rath & Mehrer, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Adam Isakson with AE2S discussed with the Commission electrical construction proposals for the water tank mixers. Denny’s Electric cost estimate was $26,000 and Magnum Electric was $25,800. Commissioner Rohr made the motion to accept the quote from Magnum Electric for $25,800, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to renew the standard agreement between the City of Killdeer and AE2S, contingent on the City Attorney going over the contract, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

The Commissioners discusses with City Engineer Isakson the current plan for the 2019 5th Ave Sidewalk Project. Commissioner Candrian made the motion to stay with aluminum hand railing instead of painted for any sections requiring hand railing, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve the 2019 Sidewalk plan review and give AE2S permission to advertise for bids, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Rohr moved to adjourn, seconded by Commissioner Candrian. The meeting was adjourned at 5:56 P.M.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| NDPERS |  | $11,384.59 |
| 16311 Adv. Business Methods |  | $505.46 |
| 16312 Aflac |  | $363.59 |
| 16313 Ameripride Services |  | $546.82 |
| 16314 Bosch Lumber |  | $235.62 |
| 16315 Debra Harsche |  | $2,150.00 |
| 16316 Dunn Co. Golf Assoc. |  | $23,639.24 |
| 16317 Embroidery Arts |  | $150.00 |
| 16318 Expressway Suites |  | $179.90 |
| 16319 Integrated Process Solution | | $520.00 |
| 16320 Jim's Repair |  | $706.56 |
| 16321 Mid-Amer. Research Chem | | $352.83 |
| 16322 Midco |  | $216.36 |
| 16323 Northwest Tire, Inc. |  | $2,481.75 |
| 16324 One Call Concepts |  | $1.20 |
| 16325 Pitney Bowes |  | $403.62 |
| 16326 Pitney Bowes |  | $500.00 |
| 16327 Recreation Supply Co. |  | $283.90 |
| 16328 SW Water Authority |  | $34,374.52 |
| 16329 SRF Consulting Group |  | $7,033.62 |
| 16330 Stark Development Corp. |  | $73.85 |
| 16331 Steam Brothers |  | $220.00 |
| 16332 SW Multico Corr. Center |  | $560.00 |
| 16333 Total Safety U.S., Inc. |  | $566.00 |
| 16334 Turtle Tracks |  | $515.00 |
| 16335 Vicki Carney |  | $145.00 |
| 16336 W.S. Darley |  | $20.55 |
| 16337 Zogics |  | $389.85 |
| 16338 Ashley Murphy |  | $1,372.50 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator