REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

March 18th, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Carey Praus, Kevin Candrian, Kij Rohr, and Kelly Summerfield. Nate Bouray, Eric Braathen, Greg Nordsven, Nick DeMuse, Brandon Fox, Todd Morse, Donna Morse, Edi Garcia, Garcia, Gary Kuhn, and Gary Wilz were also present.

Commissioner Rohr moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the March 4th, 2019 meetings; bills; financial statement; and pledged securities with American Bank Center. All voted aye on a roll call vote. M/C

Gary Wilz, Superintendent with the Killdeer Public School, discussed with the Commission the school’s current need for a School Resource Officer. Commissioner Candrian made the motion to table the discussion on the School Resource Officer item and to set up future meeting regarding the issue, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Todd Morse with the Mountain View Hotel discussed with the Commission the request to apply for an Off-Sale Liquor/Beer license in Killdeer. Commissioner Praus made the motion to approve the request for Mountain View Hotel to apply for an off-sale liquor/beer license, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the Resolution of Sponsorship for an Expansion Community Development Loan Fund (CDLF) Loan for Killdeer Mountain Manufacturing, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to advertise for bids for bids for a new 2019 diesel powered, articulated wheel loader, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve storage of the High Plains Community Center owned UTV for the period of 6 months, contingent on a contract drawn up by the City Attorney, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the time and date of the 5:00 P.M., March 20th, 2019 special meeting with the Killdeer Park Board, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the time and date of the yearly Board of Equalization meeting to be Tuesday, April 9th, 2019 at 5:00 P.M. in accordance with NDCC 57-11-01, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve the continuation of repairs to the north side lift station in the HWBL Addition, along with the quote from Dakota Pump & Control for $33,850, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve payment of any billing for the Norene Gunwall property water line freeze for work from the curb stop to the main, and any billing for work done from the curb stop to the household will be the responsibility of the property owner. Motion was seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve payment for the 5-1-19 Bond Requirement for the Aquatics & Wellness Center for a total of $420,772.50 including annual administration fees, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the City Attorney and City Administrator to start the process of reviewing the current City Ordinances and bring forward recommended updates when applicable, seconded by Commissioner Rohr. 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 6:15 P.M.

The following bills were approved for payment:

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| Payroll 03-05-2019 |  | $27,481.34 |
| Payroll 03-20-2019 |  | $32,737.42 |
| EFTPS 03-05-2019 |  | $9,526.73 |
| EFTPS 03-20-20-19 |  | $11,398.73 |
| 16339 Advanced Engineering |  | $27,594.10 |
| 16340 ASAP Pumping Service |  | $500.00 |
| 16341 Atlantis Global, LLC |  | $144.82 |
| 16342 Benz Oil Co., Inc. |  | $444.62 |
| 16343 Chief Supply |  | $52.27 |
| 16344 City of Dickinson |  | $4,538.79 |
| 16345 Consolidated Telcom |  | $1,069.06 |
| 16346 Country Media, Inc. |  | $457.56 |
| 16347 Dakota Filter Supply |  | $228.80 |
| 16348 DirectTV |  | $144.91 |
| 16349 Dunn County |  | $75.00 |
| 16350 Ebeltoft, Sickler Lawyers |  | $3,638.15 |
| 16351 Embroidery Arts |  | $52.00 |
| 16352 Grab N Go |  | $193.18 |
| 16353 Hawkins, Inc. |  | $635.57 |
| 16354 Information Tech Dept. |  | $95.95 |
| 16355 Killdeer Mt. Contracting |  | $2,839.72 |
| 16356 McKenzie Electric Coop. |  | $419.45 |
| 16357 MFOA |  | $30.00 |
| 16358 MDU |  | $13,308.83 |
| 16359 Olympic Sales, Inc. |  | $2,691.57 |
| 16360 Perfect Fit |  | $60.00 |
| 16361 Prairie Auto Parts |  | $715.92 |
| 16362 Recreation Supply Co. |  | $244.60 |
| 16363 SAHRA |  | $40.00 |
| 16364 SW Business Machines |  | $8.97 |
| 16365 Transunion Risk & Alt. |  | $50.00 |
| 16366 U.S. Bank |  | $132,945.00 |
| 16367 Unum Life Ins. Co. |  | $800.03 |
| 16368 W.S. Darley & Co. |  | $44.83 |
| 16369 Western Choice Coop. |  | $2,773.39 |
| 16370 Hinrichs Super Valu |  | $190.02 |
| 16371 Verizon Wireless |  | $755.99 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator