REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

August 19th, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Carey Praus, and Kelly Summerfield. Not present was Commissioner Kij Rohr. Nick DeMuse, Luke Olson, Nate Bouray, and Brett Morlok were also present.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the August 5th, 2019 regular meeting; minutes of the August 6th, 2019 Preliminary Budget meeting; bills; financial statement; and gaming permit for the Dunn County Fair Association for bingo. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve Shep’s Pay Application #3for the 2019 Sidewalk Improvements Project, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok discussed with the Commission AE2S Task Order Amendment #1, which adds a $35,000 compensation limit for engineering fees, due to Shep’s Construction failing to meet the August 1st, 2019 Substantial Completion Date and August 19th, 2019 Final Completion Date. Commissioner Praus made the motion to approve Task Order Amendment #1, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Engineer Morlok discussed with the Commission the state of the current lagoon system and the possibility of what additions could be made, including aerators.

The Commission had the second reading and discussion on Ordinance 2019-004, which makes an amendment to Chapter 11, Article 2, Section 4 (11.0204) of the Killdeer City Code relating to Water Service-Construction of-Maintenance by Owner. Commissioner Rohr made the motion to approve the second and final reading of Ordinance 2019-004, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission had the second reading and discussion on Ordinance 2019-003, which amends and re-enacts Killdeer City Code 1.0605A &1.0605B relating to Conveyance, Sale, Lease or Disposal of Real Property , 5.0604 & 5.0604B relating to Parking, 7.0302 relating to Accumulations of Refuse Prohibited, 9.0501-9.0526 relating Liquor Licenses, and 13.0101-13.0103 relating to Sale, Discharge, and Permitting of Fireworks. Commissioner Praus made the motion to approve the second and final reading of Ordinance 2019-003, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

The Commission reviewed an offer of bid to purchase Block 21 in Killdeer Original for $2,000. Commissioner Candrian made the motion to table discussion on acceptance of bid, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the quote from Ferguson Waterworks for $4,155 for a new transceiver and software upgrade for water meter reading, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Summerfield moved to adjourn, seconded by Commissioner Praus. The meeting was adjourned at 5:35 P.M.

The following bills were approved for payment:

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| Payroll 08-20-2019 |  | $35,433.30 |
| EFTPS 08-20-2019 |  | $12,005.62 |
| 2793E BC/BS |  | $17,630.54 |
| 16681 Advanced Engineering |  | $13,672.63 |
| 16682 AH, Inc. |  | $2,118.23 |
| 16683 Benz Oil Co., Inc. |  | $389.13 |
| 16684 Brandon Fox |  | $40.60 |
| 16685 City of Dickinson |  | $6,094.49 |
| 16686 Coca Cola Bottling |  | $20.00 |
| 16687 Country Media, Inc. |  | $303.56 |
| 16688 Dakota Pump & Control |  | $39,687.00 |
| 16689 DirectTV |  | $150.08 |
| 16690 Ebeltoft, Sickler Lawyers |  | $3,640.60 |
| 16691 Ferguson Waterworks |  | $3,526.28 |
| 16692 Gooseneck Implement |  | $285.70 |
| 16693 Information Tech Dept |  | $114.45 |
| 16694 KDKT Sportsradio 1410 |  | $125.00 |
| 16695 MDU |  | $8,057.34 |
| 16696 Nicholas DeMuse |  | $219.73 |
| 16697 Olympic Sales, Inc. |  | $202.80 |
| 16698 Pacific Assets, Inc. |  | $184.55 |
| 16699 Prairie Auto Parts |  | $328.95 |
| 16700 R.E. Whittaker Co., Inc. |  | $105.00 |
| 16701 Roughrider Septic, LLC |  | $320.00 |
| 16702 Sanitation Products, Inc. |  | $244.00 |
| 16703 Sleep Inn & Suites |  | $418.50 |
| 16704 SW Business Machines |  | $26.66 |
| 16705 Tony's Auto Repair |  | $256.25 |
| 16706 Unum Life Insurance |  | $1,099.20 |
| 16707 Van Diest Supply Co. |  | $3,299.45 |
| 16708 Verizon Wireless |  | $759.38 |
| 16709 American Bank Center |  | $1,771.54 |
| 16710 Western Choice Coop |  | $2,578.90 |
| 16711 Western Dak. Energy Assoc. | $4,000.00 |

 Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator