REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

August 5th, 2019

Commission President Chuck Muscha called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Kij Rohr, Carey Praus, and Kelly Summerfield. Eric Braathen, Ron Fettig, Steve Dorval, Brett Morlok, David Shepherd, and Daryl Dukart were also present.

Commissioner Rohr moved to approve the consent agenda, seconded by Commissioner Praus. The consent agenda consisted of the minutes of the July 15th, 2019 regular meeting; bills; and pledged securities for American Bank Center. All voted aye on a roll call vote. M/C

Engineers Brett Morlok and Steve Dorval, along with the David Shepherd with Shep’s Construction, discussed with the Commission the current 2019 Sidewalk Project, which entails 5th Ave, Lincoln St, and Brew St. Shep’s Construction failed to meet the substantial completion deadline date with a current project completion percentage of 17%. Commissioner Praus made the motion to table the liquidated damages until more discussion on the matter at the next meeting, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Engineer Morlok discussed with the Commission the inquiry to have two dynamic speed display signs added along the Killdeer Business Loop (Alternate Highway 22) with one on the north end of town near Lincoln St and the other in the area between The Pipe and the Cenex Convenience Store. Commissioner Candrian made the motion to table discussion until more info found out on location and differences between solar and electric, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Daryl Dukart, speaking on behalf of the Dunn County Fair Board, discussed with the Commission the plans to pave the parking lot at the High Plains Community Center and inquired the Commission if they would be willing to donate towards the project once current estimates came in.

Engineer Morlok discussed with the Commission possibly paving and adding water/sewer utilities to 2th St SE in the HWBL Subdivision. Commissioner Praus made the motion to set the date for the preliminary budget meeting for August 6th 2019 at 5:00 P.M., seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

The Commission had the second and final reading and discussion on Ordinance 2019-002, which makes an amendment to Chapter 13, Article 1, Section 7 (13.0107) of the Killdeer City Code relating to use of all terrain vehicles within the city limits of the City of Killdeer. Commissioner Candrian made the motion to approve the second and final reading of Ordinance 2019-002, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission had the first 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 Candrian made the motion to approve the first reading of Ordinance 2019-003, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission had the first 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 first reading of Ordinance 2019-004, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve Work Change Directive #1 for the 2019 Sidewalk Improvements Project, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve AE2S to be the consultant for the 2021 Killdeer Sidewalk Improvement Project, seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Praus moved to adjourn. The meeting was adjourned at 6:11 P.M.

The following bills were approved for payment:

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| Payroll 07-19-2019 |  | $36,001.88 |
| EFTPS 07-19-2019 |  | $12,549.67 |
| Payroll 08-05-2019 |  | $35,250.95 |
| EFTPS 08-05-2019 |  | $12,046.58 |
| 2745E BC/BS |  | $17,630.54 |
| 16640 Butler Machinery Co. |  | $182,500.00 |
| 16641 Adv. Business Methods |  | $561.28 |
| 16642 Advanced Engineering |  | $2,272.75 |
| 16643 Aflac |  | $509.77 |
| 16644 All Around Sports, LLC |  | $150.00 |
| 16645 Ameripride Services |  | $779.35 |
| 16646 Ashley Murphy |  | $2,073.75 |
| 16647 Bank of North Dakota |  | $46,489.81 |
| 16648 Benz Oil Co., Inc. |  | $1,260.60 |
| 16649 Bosch Lumber |  | $102.84 |
| 16650 Consolidated Telcom |  | $1,081.72 |
| 16651 Dickinson Parks & Rec |  | $350.00 |
| 16652 Dunn County |  | $8,800.00 |
| 16653 Dunn Co. Golf Assoc. |  | $23,244.90 |
| 16654 Ellingson's |  | $1,261.85 |
| 16655 Hawkins, Inc. |  | $576.12 |
| 16656 Hillyard / Sioux Falls |  | $398.28 |
| 16657 Hinrich's Super Valu |  | $201.14 |
| 16658 Keith Signs |  | $108.00 |
| 16659 Kiefer Aquatics |  | $325.70 |
| 16660 Killdeer Park District |  | $1,667.19 |
| 16661 Midco |  | $216.82 |
| 16662 ND League of Cities |  | $983.00 |
| 16663 NDACo Resources Group |  | $585.00 |
| 16664 One Call Concepts |  | $15.60 |
| 16665 Pacific Sound |  | $180.00 |
| 16666 Patrick Transportation Srvc | | $1,875.00 |
| 16667 Recreation Supply Co. |  | $253.54 |
| 16668 Void |  | $0.00 |
| 16669 Sheps Construction |  | $50,674.05 |
| 16670 SW Water Authority |  | $37,178.99 |
| 16671 SRF Consulting Group |  | $3,118.74 |
| 16672 Stark Development Corp. |  | $53.28 |
| 16673 SVL Service Corp. |  | $711.00 |
| 16674 SW Multico Corr. Center |  | $7,605.70 |
| 16675 Transunion Risk & Alt. |  | $50.00 |
| 16676 Unum Life Ins. Co. |  | $1,400.32 |
| 16677 American Bank Center |  | $555.95 |
| 16678 Ward Co. Sheriff's Dept. |  | $150.00 |
| 16679 Zogics |  | $389.85 |
| 16680 Sanitation Products, Inc. |  | $8,277.01 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator