REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

September 16th, 2019

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

Commissioner Rohr moved to approve the consent agenda, seconded by Commissioner Candrian. The consent agenda consisted of the minutes of the September 3rd, 2019 regular meeting; bills; American Bank Center Pledged Securities; financial statement; and gaming permit for the Killdeer Booster Club for a calendar raffle & bingo. All voted aye on a roll call vote. M/C

Commissioner Candrian made the motion to approve the Pay Application #4 for Shep’s Construction for work completed on the 2019 Sidewalk Improvements Project, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Stacy Steffan with the Killdeer Saddle Club discussed with the Commission plans to terminate the lease of the Rodeo Grounds between the City and the Saddle Club, as the City Rodeo Grounds are no longer used by the Saddle Club. Commissioner Rohr made the motion to terminate the Lease with the Killdeer Saddle Club, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

The Commission discussed the need for a city wide fall clean up event and possible times to have one. Commissioner Candrian made the motion to have the city wide clean up event for residents on October 4th-5th, with the landfill open on October 4th from 1-6 P.M. and October 5th from 8 A.M.-2 P.M and no charge on the two dates. The motion was seconded by Commissioner Rohr. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to approve the Traffic Safety Contract between the NDDOT and Killdeer PD for 2019-2020, with $4,500 for Click It or Ticket and $4,500 for Alcohol Enforcement, seconded by Commissioner Candrian. All voted aye on a roll call vote. M/C

Commissioner Rohr made the motion to approve payment to JD Fencing for the dog park fencing for $15,600 and weed spraying for $618.50, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Candrian moved to adjourn, seconded by Commissioner Praus. The meeting was adjourned at 5:40 P.M.

The following bills were approved for payment:

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| Payroll 09-20-2019 |  | $32,707.29 |
| EFTPS 09-20-2019 |  | $11,579.77 |
| 16734 Advanced Engineering |  | $10,529.30 |
| 16735 Benz Oil Co., Inc. |  | $436.70 |
| 16736 Carey Praus |  | $35.96 |
| 16737 City of Dickinson |  | $5,836.46 |
| 16738 Consolidated Telcom |  | $1,089.51 |
| 16739 Country Media, Inc. |  | $586.76 |
| 16740 Cummins Sales & Service |  | $691.50 |
| 16741 Dakota Pump & Control |  | $1,160.00 |
| 16742 Dakota Supply Group |  | $163.18 |
| 16743 Dawn Muscha |  | $150.00 |
| 16744 DirectTV |  | $150.08 |
| 16745 Dunn Co. Fair Board |  | $2,279.88 |
| 16746 Ebeltoft, Sickler Lawyers |  | $3,640.60 |
| 16747 Eric Braathen |  | $52.50 |
| 16748 Ferguson Waterworks |  | $361.82 |
| 16749 Hinrichs Super Valu |  | $316.78 |
| 16750 Information Tech. Dept. |  | $114.45 |
| 16751 KDKT Sportsradio 1410 |  | $125.00 |
| 16752 Killdeer Mt. Contracting |  | $1,988.91 |
| 16753 McKenzie Electric |  | $213.87 |
| 16754 MDU |  | $7,623.71 |
| 16755 ND Dept of Health |  | $317.76 |
| 16756 ND One Call, Inc. |  | $16.80 |
| 16757 ND Dept of Health |  | $25.00 |
| 16758 Pitney Bowes, LLC |  | $403.62 |
| 16759 Prairie Auto Parts |  | $108.73 |
| 16760 Quality Inn |  | $169.20 |
| 16761 Sheps Const. & Excavation | | $39,114.00 |
| 16762 Smart Computers |  | $100.00 |
| 16763 SW Business Machines |  | $232.25 |
| 16764 Spethman Bobcat Services |  | $390.00 |
| 16765 Stark Development Corp. |  | $10.69 |
| 16766 SW Multico Corr. Center |  | $230.00 |
| 16767 Transunion Risk & Alt. |  | $50.00 |
| 16768 U.S. Bank |  | $17,226.25 |
| 16769 Unum Life Ins. Co. |  | $1,099.20 |
| 16770 Verizon Wireless |  | $725.54 |
| 16771 Western Choice Coop. |  | $3,029.93 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator