REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

August 3rd, 2020

Commission Vice President Kevin Candrian called the meeting to order at 5:00 p.m. Commissioners present were Kevin Candrian, Carey Praus, and Kelly Summerfield. Pam Kukla, Carie Boster, Eric Braathen, and Cameron Deperalta were also present with Nate Bouray and Brett Morlok present via telephone. Commission President Chuck Muscha joined 6:15 p.m.

Commissioner Praus moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the July 20th, 2020 regular meeting; bills; and a building permit for Farmers Union for a storage building. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to deny both bids received from Westlie Truck Center and Nelson Leasing for a new sand truck, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C.

Commissioner Summerfield made the motion to advertise for bids for a new 2020 sand truck, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to get bids for the southside North Prairie Park walking path, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to change the previous motion from bids to quotes for the southside North Prairie Park walking path, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

City Engineer Morlok discussed with the Commission scheduling a final walkthrough with Shep’s Construction for the 2019 Sidewalk Improvements Project and updates on the stormwater drainage issue on the Dobitz/Candrian property.

Commissioner Praus made the motion to have City Engineer Morlok with AE2S to start the planning process for an inert landfill., seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Business: Commissioner Summerfield discussed sending a letter to Prairie Implement about the long grass. Commissioner Praus discussed donating one of the no longer used laptops to the Park Board for movie nights. Commissioner Candrian notified the Commission that Deputy Auditor Dawn Muscha ordered the tables and garbage cans for the Lions Park and discussed double charges on garbage for people with water hydrants for lawns.

Commissioner Praus made the motion to stop double charging garbage on the citizens who have additional hydrants for watering lawns, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to table discussion on the city pickup currently used by the park board, seconded by Commissioner Praus. All voted aye on a roll call vote. M/C

Commissioner Praus made the motion to have a recess, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Recess commenced at 5:52 P.M.

The meeting resumed at 6:03 P.M.

Commissioner Praus moved to approve the 2021 Preliminary Budget, seconded by Commissioner Summerfield. The 2021 Preliminary Budget consists of a proposed General Fund Levy of 0 Mills for $0.00, a Cemetery Fund Levy of 2 Mills for $10,966.77, and a Library Fund Levy of 2 Mills for $10,966.77, for a total of 3.98 Mills for $21,933.54. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Summerfield moved to adjourn. The meeting was adjourned at 7:45 P.M.

The following bills were approved for payment:

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| NDPERS |  | $13,378.97 |
| 17392 Adv. Business Methods |  | $625.56 |
| 17393 Ameripride Services |  | $730.86 |
| 17394 Ashley Murphy |  | $1,162.50 |
| 17395 BHG, Inc. |  | $49.98 |
| 17396 Bosch Lumber |  | $65.41 |
| 17397 Cummins Sales Service |  | $728.80 |
| 17398 Dakota Filter Supply |  | $152.91 |
| 17399 Dickinson Ready Mix |  | $525.00 |
| 17400 Ellingson's |  | $498.66 |
| 17401 Greg Nordsven |  | $368.42 |
| 17402 Hawkins, Inc. |  | $110.27 |
| 17403 Hillyard / Sioux Falls |  | $669.61 |
| 17404 Kiefer Aquatics |  | $458.10 |
| 17405 Lexipol, LLC |  | $1,572.00 |
| 17406 Midco |  | $222.62 |
| 17407 Nitro-Green |  | $546.00 |
| 17408 Pitney Bowes |  | $500.00 |
| 17409 Pump Systems |  | $210.83 |
| 17410 Safe Life Defense |  | $516.60 |
| 17411 Sax Motor Co. |  | $313.65 |
| 17412 SW Business Machines |  | $161.95 |
| 17413 SW Water Authority |  | $33,227.50 |
| 17414 Spethman Bobcat Srvc |  | $110.00 |
| 17415 American Bank Center |  | $1,068.45 |
| 17416 Wasteco Supply |  | $975.00 |
| 17417 Western Dak Energy Assoc. | $4,000.00 |
| 17418 Zogics |  | $479.85 |

Minutes are subject to review and revisions.

Chuck Muscha, Commission President

Matt Oase, City Administrator