REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

February 6th, 2023

Commission President Joel Spethman called the meeting to order at 5:00 PM. Commissioner’s present were Kelly Summerfield, Joe Hurt, Logan Wallace, and Greg Nordsven. Nate Bouray, Katie Williams, Ryan Hauck, Cameron Deperalta, Carie Boster, Joe Schettler, Steve Pletan, Delry Schwalbe, and Paige Burian were also among those present with Brett Morlok present via conference call.

Commission President Joel Spethman asked for the Commission and audience to join in the Pledge of Allegiance.

Commissioner Nordsven moved to approve the consent agenda, seconded by Commissioner Hurt. The consent agenda consisted of the minutes of the January 23rd, 2023 regular meeting and bills. All voted aye on a roll call vote. M/C

West Dunn Fire Department Fire Chief Ryan Hauck discussed with the Commission the proposed new fire hall at the city owned old rodeo grounds. Fire Chief Hauck, the Commission, and various audience member took part in various discussions related to the new fire hall and the old rodeo grounds land. Commissioner Greg Nordsven asked for a meeting with City Engineer Brett Morlok and Fire Chief Hauck/new fire hall representatives for continued discussion.

Commissioner Nordsven made the motion to table discussion about the proposed new fire hall at the old rodeo grounds until the February 21s, 2023 regular meeting, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to offer $80,000 for the Dunn County salt shed building and adjoining land, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

City Engineer Brett Morlok updated the Commission regarding the bid opening for the 2023 High Street Improvements Project scheduled for February 9, 2023 at 2:00 PM.

Interim Aquatics & Wellness Center Manager Katie Williams was introduced to the Commission.

Commissioner Summerfield made the motion to set a special meeting regarding various Aquatics & Wellness Center items for February 9th, 2023 at 5 PM, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Interim Police Chief Dion Steinley introduced new Police Officers Zachary Schutt and Joe Rogers to the Commission, with Police Officer Rogers taking his Oath of Office.

Public Works Superintendent Cameron Deperalta provided to the Commission different figures for a newly proposed landfill.

Commissioner Hurt made the motion to approve offering $12,500 per acre for the estimated area selected in figure #1 provided by Superintendent Deperalta, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to approve offering $150,000 for parcel 1 in the Killdeer 110 Subdivision, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

The Commission discussed opening CD’s with both Bravera Bank and First International Bank in Killdeer.

Commissioner Hurt made the motion to approve setting the hearing date for the petition of annexation for the golf course property for February 21, 2023 at 5:00 PM in conjuncture with the regular commission meeting, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner President Spethman called to adjourn. The meeting was adjourned at 6:07 PM.

The following bills were approved for payment:

|  |  |  |
| --- | --- | --- |
| Payroll 02-03-2023 |  | $36,591.59 |
| EFTPS 02-03-2023 |  | $14,410.19 |
| Payroll 01-11-2023 |  | $748.93 |
| EFTPS 01-11-2023 |  | $124.08 |
| UNUM 02-01-2023 |  | $876.10 |
| Blue Cross/Blue Shield 02-01-2023 |  | $19,495.91 |
| 19485 Peace Officers Standards & Tr. | | $45.00 |
| 19486 2K Electric, LLC |  | $2,238.53 |
| 19487 Advanced Business Methods |  | $612.69 |
| 19488 Advanced Collision Center |  | $5,280.00 |
| 19489 Advanced Graphix, Inc. |  | $182.00 |
| 19490 ALS - Pacem Defence |  | $330.95 |
| 19491 Ashley Murphy |  | $787.50 |
| 19492 Axon Enterprises, Inc. |  | $2,808.00 |
| 19493 Bobcat of Mandan |  | $509.45 |
| 19494 Bosch Lumber |  | $40.00 |
| 19495 Boss Office Products |  | $715.91 |
| 19496 Cameron Deperalta |  | $115.50 |
| 19497 Cerberus Security |  | $170.00 |
| 19498 Cobblestone Hotel |  | $99.00 |
| 19499 Cooperative Legal Services |  | $4,700.00 |
| 19500 Dion Steinley |  | $2,090.00 |
| 19501 Dunn County Golf Assoc. |  | $31,466.25 |
| 19502 Fair Repair & Service |  | $118.28 |
| 19503 Farmers Union Service Assoc. | | $29,628.00 |
| 19504 Ferguson Enterprises, LLC |  | $60.75 |
| 19505 Global Safety Network |  | $140.40 |
| 19506 Hawkins, Inc. |  | $1,282.48 |
| 19507 Karly Capraro |  | $900.00 |
| 19508 KDKT Sportsradio |  | $150.00 |
| 19509 Killdeer Park District |  | $494.98 |
| 19510 Killdeer Public Library |  | $12,000.00 |
| 19511 Loren Lundberg Const. |  | $648.94 |
| 19512 ND League of Cities |  | $50.99 |
| 19513 NEV Psychological |  | $1,000.00 |
| 19514 Northwest Tire |  | $1,302.00 |
| 19515 Olympic Sales |  | $219.41 |
| 19516 Pitney Bowes |  | $500.00 |
| 19517 Quality Quick Print |  | $323.76 |
| 19518 Smith Porsborg Schweigert |  | $1,125.00 |
| 19519 Southwest Water Authority |  | $26,642.47 |
| 19520 SFR Consulting |  | $5,913.81 |
| 19521 SW MultiCo Corrections |  | $4,950.00 |
| 18522 Transunion Risk & Altern. |  | $75.00 |
| 18523 Trotter Construction, Inc. |  | $8,365.50 |
| 18524 Visa |  | $3,937.86 |
|  |  | $224,267.21 |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator