REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

April 17th, 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. Cameron Deperalta, Travis Frey, Matt Hanson, Carl Rohde, Bobbi Strait, Eric Lothspeich, David Lym, Pedro Ortiz, and Dion Steinley were also among those present.

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

Commissioner Wallace moved to approve the consent agenda, seconded by Commissioner Summerfield. The consent agenda consisted of the minutes of the April 3rd, 2023 regular meeting, bills, and a building permit for the St. Joseph’s Church. All voted aye on a roll call vote. M/C

Engineer Carl Rohde with Civil Science discussed with the Commission the 2024 104th Ave & 2nd St (Medicine Hold Golf Course) road project and the current timeline.

Project Manager Eric Lothspeich with AE2S discussed with the Commission the 2023 High Street Improvements Project notice to proceed and the stormwater discharge application and the 2023 Stanley St & Grab n Go Street Improvements Project.

Commissioner Nordsven made the motion to approve the notice to proceed for the 2023 High Street Improvements Project, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Interstate Engineer Travis Frey discussed with the Commission the proposed BA Addition and the developer’s agreement, special assessment district, and annexation items associated.

Commissioner Nordsven made the motion to have a special meeting on the BA Addition items at April 19th, 2023 at 5:00 P.M., seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to approve the second and final reading of Ordinance 2023-003 regarding trees, offenses against property, and fines for speeding violations, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

McKenzie Electric Cooperative CEO Matthew Hanson discussed with the Commission the renewal of the franchise agreement between the City and McKenzie Electric.

Commissioner Nordsven made the motion to approve the first reading of Ordinance 2023-004 regarding a franchise agreement with McKenzie Electric Cooperative seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the first reading of Ordinance 2023-005 amending and reenacting sections one and four of Article IV, regarding Nuisances, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to amend the ordinance dealing with fireworks discharge to change the dates of discharge at the times of 8:00 AM to 11:00 PM to June 30th through July 5th and the dates of discharge at the time of 11:00 PM to 1:00 AM to New Years Eve, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Summerfield updated the Commission on Aquatics & Wellness manager position hiring timeline.

Commissioner Wallace made the motion approve having two-hour limit truck parking on Railroad Street SE, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion approve the training course for Interim Police Chief Dion Steinley, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to posting for the open Police Chief position, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta discussed with the Commission spring cleanup week at the roll of facility May 1st through May 5th at 3:00 PM to 7:00 PM and May 6th on 8:00 AM to 12:00 PM.

Commissioner Logan Wallace will represent the city at the July 4th parade planning meetings.

Commissioner Nordsven made the motion appoint Heartland Engineering Engineer Steve Dorval as a City Engineer, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

The Commission discussed the items with the 2022 High Street Watermain Preplacement Project and drainage items with a residence at 87 5th Ave NW.

Commissioner Hurt made the motion to make an offer for $325,000 for the residence at 315 Tabor Drive, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Hurt moved to adjourn. The meeting was adjourned at 6:06 PM.

The following bills were approved for payment:

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| --- | --- | --- | --- |
| Ach | Payroll 04-05-2023 |  | $35,516.08 |
| Ach | EFTPS 04-05-2023 |  | $12,889.60 |
| 19658 | ADVANCED ENGINEERING |  | $70,140.00 |
| 19659 | ADVANCED GRAPHIX, INC. |  | $300.50 |
| 19660 | ARAMARK |  | $847.30 |
| 19661 | AXON ENTERPRISE, INC. |  | $1,807.00 |
| 19662 | BENCO EQUIPMENT COMPANY | | $313.25 |
| 19663 | BENZ OIL COMPANY, INC. |  | $710.19 |
| 19664 | BOSCH LUMBER |  | $57.61 |
| 19665 | CAMERON DEPERALTA |  | $189.44 |
| 19666 | CITY AIR MECHANICAL, INC. |  | $326.25 |
| 19667 | CITY OF DICKINSON |  | $5,538.50 |
| 19668 | COCA COLA BOTTLING, CO |  | $12.00 |
| 19669 | CONSOLIDATED TELCOM |  | $1,187.48 |
| 19670 | COOPERATIVE LEGAL SERVICE PLLC | | $4,425.00 |
| 19671 | CUMMINS SALES & SERVICE |  | $1,090.00 |
| 19672 | DANA SAFETY SUPPLY, INC. |  | $2,642.47 |
| 19673 | DAVES QUALITY CARPET CARE | | $1,340.00 |
| 19674 | DION STEINLEY |  | $82.91 |
| 19675 | DIRECTTV |  | $252.99 |
| 19676 | EMALEI GILLETTE |  | $367.00 |
| 19677 | ENVIRONMENTAL SYSTEMS RESEARCH | | $1,265.00 |
| 19678 | FERGUSON ENTERPRISES LLC #3325 | | $808.55 |
| 19679 | FORUM COMMUNICATIONS COMPANY | | $639.12 |
| 19680 | FOUR SEASONS TROPHIES |  | $65.76 |
| 19681 | GOOSENECK IMPLEMENT |  | $4,899.94 |
| 19682 | INFORMATION TECHNOLOGY DEPT | | $125.25 |
| 19683 | JONES HEATING AND REFRIGERATIO | | $1,188.41 |
| 19684 | KIESLERS POLICE SUPPLY, INC | | $281.60 |
| 19685 | LETICIA AXTELL |  | $200.00 |
| 19686 | MCKENZIE ELECTRIC COOP |  | $378.12 |
| 19687 | MICHAEL MOSELEY |  | $943.79 |
| 19688 | MIDCO |  | $289.90 |
| 19689 | MONTANA DAKOTA UTILITIES CO. | | $12,593.36 |
| 19690 | NANA LIL'S |  | $271.10 |
| 19691 | PAULSON FIREWORKS |  | $20,000.00 |
| 19692 | PRAIRIE AUTO PARTS |  | $204.52 |
| 19693 | PRAIRIE IMPLEMENT |  | $53.85 |
| 19694 | RATH & MEHRER, P.C. |  | $13,800.00 |
| 19695 | SANITATION PRODUCTS, INC. |  | $2,135.87 |
| 19696 | SAX MOTOR COMPANY |  | $377.18 |
| 19697 | SMART COMPUTERS & CONSULTING | | $768.06 |
| 19698 | SW DISTRICT HEALTH UNIT |  | $25.00 |
| 19699 | SW MULTICO CORRECTION CENTER | | $4,350.00 |
| 19700 | AMKOTA, LLC |  | $219.98 |
| 19701 | THE UNIFORM CENTER |  | $330.96 |
| 19702 | TRANSUNION RISK & ALTERNATIVE | | $75.00 |
| 19703 | U.S. BANK ST. PAUL |  | $138,900.00 |
| 19704 | US POSTAL SERVICE |  | $178.00 |
| 19705 | VERIZON WIRELESS |  | $2,003.81 |
| 19706 | WEST PLAINS, INC. |  | $396.94 |
| 19707 | WESTERN CHOICE COOPERATIVE | | $5,905.91 |
| 19708 | WESTLIE TRUCK CENTER OF DICKIN | | $45.03 |
|  |  |  | $353,755.58 |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator