REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

June 20th, 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. Christy Reems, Nate Bouray, Cameron Deperalta, Steve Dorval, Samantha Kukla, Travis Frey, Diane Cuskelly, Edward Cuskelly, Jeff Simmons, and Dion Steinley were also among those present with Matt Oase present via conference call.

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

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the June 5th, 2023 regular meeting, bills, a special events permit for the High Plains Community Center for the Dunn County Fair, and a gaming site authorization for the Medicine Hole Golf Course. All voted aye on a roll call vote. M/C

Killdeer Public School Superintendent and Killdeer Public Library Vice President Jeff Simmons and Killdeer Public Library Manager of Operations Samantha Kukla discussed with the Commission a new location for the Killdeer Public Library and provided a lease agreement from Killdeer Mountain Manufacturing for the location at 151 Central Ave in Killdeer. The Killdeer Public Library is currently renting space at the Killdeer Elementary School Library. Commissioner Hurt discussed appropriating $30,000 towards the Killdeer Public Library for the new location setup after an initial $10,000 was requested by the Killdeer Public Library Board Representatives.

Commissioner Summerfield made the motion to table discussion on the lease agreement and funding request for the Killdeer Public Library new location, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

The Commission discussed the south roundabout at Highway 22 & 200 and options for the island in the middle as the Killdeer Girl Scouts inquired about a potential community service project.

The Commission discussed the inquiry from the Food Pantry Committee regarding available land for a new facility.

Commissioner Hurt made the motion to approve 1/3 funding ($900 estimate) towards the mental health first aid training the Dunn County Commission provided 2/3 funding for, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

The Commission discussed with Killdeer Mountain Contracting Owner Josh Andersen and Interstate Engineer Travis Frey the proposed BA Addition and requested special improvements district for the water & sewer utilities for the development.

Commissioner Hurt made the motion to table discussion on the BA Addition special improvements district item, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the lease agreement with the Dunn County Fair Association for the city owned old rodeo grounds for July 5th, 2023 to July 11th, 2023, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the Developer’s Agreement Addendum for the October 31, 2012, approved Developer’s Agreement between the City of Killdeer and Casey Fredericks regarding the Rodeo Ridge Subdivision development, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the proposal from Dakota Land Consulting for the Killdeer 110 Lot 2 Subdivision platting and survey work, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta discussed with the Commission Lead Service Line Inventory Program through the North Dakota Department of Environmental Quality (NDDEQ).

Commissioner Wallace made the motion to approve the resolution authorizing filing of an application with the NDDEQ for assistance performing a lead service line inventory in compliance with the Lead & Copper Rule Revisions, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve Change Order #3 for the 2023 High Street Improvements Project for $139,335.00, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

City Engineer Steve Dorval updated the Commission on the 2023 sidewalk projects and 2023 High Street East Improvements Project.

Public Works Superintendent Deperalta and City Engineer Dorval discussed the landfill project.

Commissioner Summerfield updated the Commission on the pool closure due to repairs needed for the pool heater.

Commissioner Wallace made the motion to approve the proposal from American Engineering Testing for $12,500 for geotechnical exploration and review work for the Killdeer 110 Utilities Project, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Wallace updated the Commission on interviews upcoming for the open Police Officer Position.

Commissioner Wallace made the motion to set the 2024 Preliminary Budget Hearing for August 8, 2023 at 5:00 PM, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to move forward with various improvements for the recently acquired 315 Tabor Drive residence and set the rent starting at $900 a month, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C City Attorney Nate Bouray was advised to draw up a rental agreement for the city owned residence.

Having no further business, Commissioner Hurt moved to adjourn. The meeting was adjourned at 6:05 PM.

The following bills were approved for payment:

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| Ach | Payroll 06/20/2023 |  | $45,635.01 |
| Ach | EFTPS 06/20/2023 |  | $15,409.27 |
| 19831 | 2K ELECTRIC, LLC |  | $1,004.42 |
| 19832 | ADVANCED ENGINEERING |  | $85,744.81 |
| 19833 | APWA |  | $382.00 |
| 19834 | AXON ENTERPRISE, INC. |  | $561.96 |
| 19835 | BENZ OIL COMPANY, INC. |  | $874.29 |
| 19836 | CERBERUS SECURITY |  | $780.25 |
| 19837 | CITY AIR MECHANICAL, INC. |  | $672.50 |
| 19838 | CITY OF DICKINSON |  | $6,509.80 |
| 19839 | CONSOLIDATED TELCOM |  | $1,204.64 |
| 19840 | DANE LARSEN |  | $2,200.00 |
| 19841 | DION STEINLEY |  | $221.27 |
| 19842 | DIRECTTV |  | $500.76 |
| 19843 | EISEMAN-LUDMAR CO., INC. |  | $175.64 |
| 19844 | ELECTRO WATCHMAN, INC. |  | $838.80 |
| 19845 | FARMERS UNION SERVICE ASSOCIAT |  | $8,406.00 |
| 19846 | FLOWPOINT ENVIRONMENTAL SYSTEM | | $253.56 |
| 19847 | FORUM COMMUNICATIONS COMPANY |  | $680.13 |
| 19848 | G&G GARBAGE, LLC |  | $4,502.26 |
| 19849 | HAWKINS, INC |  | $1,529.97 |
| 19850 | INFORMATION TECHNOLOGY DEPT |  | $125.25 |
| 19851 | MCKENZIE ELECTRIC COOP |  | $249.44 |
| 19852 | MIDCO |  | $276.35 |
| 19853 | MONTANA DAKOTA UTILITIES CO. |  | $8,852.38 |
| 19854 | ND DEPT ENVIRONMENTAL QUALITY |  | $158.88 |
| 19855 | ND WATER USERS ASSOCIATION |  | $100.00 |
| 19856 | NITRO-GREEN |  | $889.64 |
| 19857 | PRAIRIE AUTO PARTS |  | $1,284.16 |
| 19858 | SMART COMPUTERS & CONSULTING |  | $888.06 |
| 19859 | SMITH PORSBORG SCHWEIGERT |  | $3,497.90 |
| 19860 | SRF CONSULTING GROUP, INC. |  | $874.40 |
| 19861 | SW DISTRICT HEALTH UNIT |  | $25.00 |
| 19862 | TRUCHAN CONSTRUCTION, LLC | VOID | $0.00 |
| 19863 | VAN DIEST SUPPLY COMPANY |  | $4,763.50 |
| 19864 | WESTERN CHOICE COOPERATIVE |  | $3,611.20 |
| 19865 | TRUCHAN CONSTRUCTION, LLC |  | $4,500.00 |
|  |  |  | $147,139.22 |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator

Christy Reems, Deputy Auditor