SPECIAL MEETING

OF THE KILLDEER CITY COMMISSION

July 5th, 2023

Commission President Joel Spethman called the meeting to order at 5:00 P.M. Commissioners present were Joe Hurt (conference call), Kelly Summerfield, Logan Wallace (conference call), and Greg Nordsven. Katie Williams, Michael Miller, and Joe Rogers were also present with Nate Bouray present via conference call.

Commissioner Summerfield made the motion to terminate the employment of Killdeer Aquatics & Wellness Center Assistant Manager Michael Miller, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to open the Killdeer Aquatics & Wellness Center Assistant Manager position for hire, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to move Killdeer Aquatics & Wellness Center Manager Katie Williams to non-exempt status in the interim until the open position is filled, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve the On Sale Beer & Liquor License for the Dunn County Medicine Hole Golf Course, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to cancel the July 12, 2023 special meeting, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Summerfield made a motion to adjourn. The meeting adjourned at 5:18 PM.

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator