REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

August 21st, 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, Eric Lothspeich, Steve Dorval, Andrew Schrank, David Lym, Carl Rohde, Catherine Williams, Steve Rude, and Nate Bouray were also among those present.

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

Commissioner Hurt moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the August 7th, 2023 regular meeting, minutes of the August 8th, 2023 preliminary budget special meeting, bills, and a building permit for the Sabrosky addition and detached garage. All voted aye on a roll call vote. M/C

Engineer Carl Rohde and Dunn County Road Superintendent David Lym discussed with the Commission the 2nd St (Golf Course) road project.

Commissioner Wallace made the motion to table discussion on the DPI housing addition discussion, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the Ellen Huber marketing plan for $9,600, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to move forward with the recent draft plat of the North Prairie Addition with changes as discussed, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to leave the conditional water permit # 6006 determination as is, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

City Engineer Steve Dorval with Heartland Engineering updated the Commission on the sidewalk projects in Killdeer.

Commissioner Summerfield made the motion to approve moving forward with the Lincoln and Zabolotny Drive sidewalk project for an amount not to exceed $200,000, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

City Engineer Eric Lothspeich provided an engineer’s report to the Commission discussing the 2023 High Street Improvements Projects & 2024 Stanley St/Grab N Go/Gumbo Loop Project.

Commissioner Wallace made the motion to work with Duane Wolf on acquiring the 66” for a street for the Gumbo Loop Street Project portion, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve getting quotes for a sprinkler system for the Killdeer Aquatics & Wellness Center, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commission President Spethman appointed Commissioner Joe Hurt, Commissioner Kelly Summerfield, Aquatics & Wellness Center Manager Catherine Williams, and Administrator Oase to the Aquatics & Wellness Center Assistant Manager Hiring Committee.

Public Works Superintendent Cameron Deperalta discussed with the Commission the Capital Improvements Plan and the proposed new landfill.

Commissioner Hurt gave an update on the Killdeer Public Library move.

Commissioner Wallace made the motion to approve a CD with Bravera Bank at 6 months at an amount not to exceed $7,000,000, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to approve the fence quote from Premier Fence for $19,100, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the city housing rental agreement with changes made, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Wallace moved to adjourn. The meeting was adjourned at 6:36 PM.

The following bills were approved for payment:

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| --- | --- | --- | --- |
| Ach | Payroll 08/18/2023 |  | $45,368.62 |
| Ach | EFTPS 08/18/2023 |  | $15,024.70 |
| Ach | Basys Processing July 2023 | | $466.27 |
| Ach | NIHCA July 2023 |  | $10.50 |
| Ach | Shapenet July 2023 |  | $224.00 |
| Ach | Bravera Bank July 2023 |  | $56.30 |
| 20004 | 2K ELECTRIC, LLC |  | $2,487.99 |
| 20005 | ADVANCED ENGINEERING |  | $33,683.64 |
| 20006 | BENZ OIL COMPANY, INC. |  | $711.31 |
| 20007 | BEULAH BEACON |  | $248.00 |
| 20008 | CITY OF DICKINSON |  | $6,383.85 |
| 20009 | COBBLESTONE INN - BOTTINEAU |  | $88.20 |
| 20010 | COCA COLA BOTTLING, CO |  | $24.00 |
| 20012 | CORDOVA CONSTRUCTION |  | $5,280.00 |
| 20013 | DAKOTA LAND CONSULTING, PLLC |  | $1,038.00 |
| 20014 | DAKOTA PUMP & CONTROL, INC. |  | $400.00 |
| 20015 | DAVES QUALITY CARPET CARE |  | $410.00 |
| 20016 | DIRECTTV |  | $236.99 |
| 20017 | DUNN COUNTY RECORDER | | $4.00 |
| 20018 | DUNN SPRAYING, LLC | | $442.00 |
| 20019 | EDLING ELECTRIC, INC. | | $24,967.00 |
| 20020 | EMILY BROWN |  | $45.00 |
| 20021 | FAIR REPAIR & SERVICE, LLC | | $381.53 |
| 20022 | FLOWPOINT ENVIRONMENTAL SYSTEM | | $272.60 |
| 20023 | FORUM COMMUNICATIONS COMPANY | | $366.52 |
| 20024 | G&G GARBAGE, LLC | | $3,979.57 |
| 20025 | HINRICHS SUPER VALU | | $46.06 |
| 20026 | INFORMATION TECHNOLOGY DEPT | | $142.05 |
| 20027 | KELLI SCOTT |  | $45.00 |
| 20028 | KILLDEER SADDLE CLUB | | $20,130.18 |
| 20029 | LOGO MAGIC, INC. | | $284.00 |
| 20030 | MCKENZIE ELECTRIC COOP | | $290.29 |
| 20031 | MID-AMERICAN RESEARCH CHEMICAL | | $135.58 |
| 20032 | MIDWEST DOORS OF DICKINSON INC | | $185.00 |
| 20033 | MONTANA DAKOTA UTILITIES CO. | | $9,156.55 |
| 20034 | ND DEPT OF HEALTH | | $25.00 |
| 20035 | ND RURAL WATER SYSTEMS ASSOC. | | $360.00 |
| 20036 | NEWMAN SIGNS, INC. | | $640.46 |
| 20037 | NIGHTLIFE SOUND AND LIGHTING | | $3,840.00 |
| 20038 | NITRO-GREEN |  | $985.76 |
| 20039 | PITNEY BOWES, LLC | | $466.11 |
| 20040 | PRAIRIE AUTO PARTS | | $691.79 |
| 20041 | PREMIER FENCE, LLC | | $19,100.00 |
| 20042 | ROUGHRIDER SEPTIC, LLC | | $1,100.00 |
| 20043 | SLOPE AREA RIFLE & PISTOL CLUB | | $500.00 |
| 20044 | SRF CONSULTING GROUP, INC. | | $12,062.62 |
| 20045 | SW DISTRICT HEALTH UNIT | | $50.00 |
| 20046 | SW MULTICO CORRECTION CENTER | | $5,400.00 |
| 20047 | VERIZON WIRELESS | | $818.90 |
| 20048 | WESTERN CHOICE COOPERATIVE | | $9,096.70 |
| 20049 | CONSOLIDATED TELECOM | | $1,212.14 |
|  |  |  | $229,364.78 |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator