REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

September 18th, 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. John Ryan, Eric Lothspeich, Cameron Deperalta, Nate Bouray, Richard Pelton, Terrald Bang, Tracy Eberline, Bill Schaller, and Kyle Gillette 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 Hurt. The consent agenda consisted of the minutes of the September 5th, 2023 regular meeting, bills, financial statement, and pledged securities for Bravera Bank. All voted aye on a roll call vote. M/C

Bill Schaller discussed with the Commission his concerns regarding the proposed new city inert landfill south of the city lagoons at High St NE.

Kyle Gillette with Schutz Foss Architects representing the High Plains Community Center discussed with the Commission the planned paving projects and stormwater items for the HPCC property.

Commissioner Hurt made the motion to approve the final plat for the BA Addition, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to approve the final plat for the Killdeer East 40 Subdivision, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to approve an amendment to the Comprehensive Plan of the City of Killdeer to the land use designation from Commercial to Low Density Residential for Lot 2 of Killdeer 110 Subdivision and Parcel 1 described in Dunn County Doc. #3060197, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve rezoning Lot 2 of the Killdeer 110 Subdivision and Parcel 1 described in Dunn County Doc. #3060197 from Agricultural to Single Family Residential, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

City Engineer Eric Lothspeich with AE2S discussed the 2023 High Street Improvements Project and punch list items.

Commissioner Nordsven made the motion to approve substantial completion by BEK Consulting for the 2023 High Street Improvements Project for September 12, 2023, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve Pay Application #4 for the 2023 High Street Improvements Project to BEK Consulting for $42,262.02, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

City Engineer Lothspeich with AE2S provided an engineer’s report to the Commission discussing the 2023 High Street Improvements Projects, 2024 Stanley St/Grab N Go/Gumbo Loop Project, and the BA Addition.

Commissioner Summerfield updated the Commission on the Aquatics Center and discussed the Backflow Prevention Program and requirements for compliance.

Commissioner Summerfield made the motion to table discussion on the 2014 Bond Series, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Having no further business, Commission President Spethman moved to adjourn. The meeting was adjourned at 6:21 PM.

The following bills were approved for payment:

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| Ach | Basys Processing July 2023 | $716.22 |
| Ach | NIHCA July 2023 | $10.50 |
| Ach  | Shapenet July 2023 | $224.00 |
| Ach | Bravera Bank July 2023 | $56.30 |
| Ach | NDPERS August 2023 | $15,301.14 |
| 20091 | BEK CONSULTING | $848,176.20 |
| 20092 | ADVANCED BUSINESS METHODS | $130.30 |
| 20093 | ADVANCED ENGINEERING | $52,375.46 |
| 20094 | AMERICAN ENGINEERING TESTING, | $3,943.65 |
| 20095 | BENZ OIL COMPANY, INC. | $828.38 |
| 20096 | BILLS PLUMBING & WATERWORKS | $900.00 |
| 20097 | CITY AIR MECHANICAL, INC. | $1,864.06 |
| 20098 | CITY OF DICKINSON | $6,278.25 |
| 20099 | COCA COLA BOTTLING, CO | $48.00 |
| 20100 | CONSOLIDATED TELCOM | $1,186.28 |
| 20101 | CORDOVA CONSTRUCTION | $73,587.00 |
| 20102 | DAKOTA PUMP & CONTROL, INC. | $34,979.87 |
| 20103 | DAVES QUALITY CARPET CARE | $402.46 |
| 20104 | DIRECTTV | $244.99 |
| 20105 | DUNN COUNTY RECORDER | $6.00 |
| 20106 | ELITE CABINETS & BLDG SUPPLY | $363.76 |
| 20107 | ENS WELDING SERVICE, LLC | $460.00 |
| 20108 | ETHAN JERMEAY | $34.50 |
| 20109 | FARMERS UNION SERVICE ASSOCIAT | $916.00 |
| 20110 | FLOWPOINT ENVIRONMENTAL SYSTEMS | $295.14  |
| 20111 | FORUM COMMUNICATIONS COMPANY | $459.68  |
| 20112 | HAWKINS, INC | $922.95 |
| 20113 | INFORMATION TECHNOLOGY DEPT | $142.05 |
| 20114 | KDKT SPORTSRADIO 1410 | $200.00 |
| 20115 | LOGO MAGIC, INC. | $1,460.00 |
| 20116 | MCKENZIE ELECTRIC COOP | $319.77 |
| 20117 | MICHAEL MOSELEY | $279.64 |
| 20118 | MIDCO | $274.55 |
| 20119 | MONTANA DAKOTA UTILITIES CO. | $9,982.50 |
| 20120 | NITRO-GREEN | $107.25 |
| 20121 | NORTH DAKOTA ONE CALL, INC. | $39.95 |
| 20122 | ORLANDOS VERSATILE CONST., LLC | $6,850.00 |
| 20123 | PRAIRIE AUTO PARTS | $135.87 |
| 20124 | SIMPLY FLOWERS & GIFTS | $141.65 |
| 20125 | SMART COMPUTERS & CONSULTING | $751.06 |
| 20126 | SRF CONSULTING GROUP, INC. | $5,695.35 |
| 20127 | SW DISTRICT HEALTH UNIT | $140.00 |
| 20128 | SW MULTICO CORRECTION CENTER | $5,650.00 |
| 20129 | THE UNIFORM CENTER  | $117.49 |
| 20130 | WESTERN CHOICE COOPERATIVE | $4,208.15 |
| 20131 | WESTERN DAKOTA ENERGY ASSOC. | $4,000.00 |
|  |  | $1,085,206.37 |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator