REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

October 2, 2023

Commission President Joel Spethman called the meeting to order at 5:00 PM. The Commissioners present were Kelly Summerfield, Joe Hurt, Logan Wallace, and Greg Nordsven. Carl Rohde, David Lym, Steve Dorval, Cameron Deperalta, Dion Steinley, and Ethan Jermeay were also among those present with Nate Bouray, Eric Lothspeich, and Brian Osowski present via conference call.

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 Nordsven. The consent agenda consisted of the minutes of the September 18th, 2023 regular meeting, minutes of the September 28th, 2023 special meeting, bills, financial statement, pledged securities for Bravera Bank, and a local gaming permit for Killdeer Public School. All voted aye on a roll call vote. M/C

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

Commissioner Nordsven made the motion to approve moving forward with the Medicine Hole Golf Course parking lot paving and road section not covered by the Memorandum of Understanding for the joint County/City 2nd St paving project, seconded by Commissioner Hurt. Commissioners Wallace, Hurt, Nordsven, and Spethman voted aye on a roll call vote. Commissioner Summerfield voted nay. Motion carried.

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 BA Addition.

Brian Osowski with Amko Advisors discussed with the Commission the options available with the City of Killdeer’s Refunding Improvement Bonds, Series 2014.

Commissioner Summerfield made the motion to approve Option #1 regarding the 2014 Bond Seies (continuing to collect special assessments and making the annual bond payments as is), seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

City Engineer Steve Dorval with Heartland Engineering updated the Commission on the High Street East Sidewalk Project.

Commissioner Kelly Summerfield updated the Commission on the Killdeer Aquatics Center items including the lifeguard/water safety instructor position opening timeline.

Police Chief Dion Steinley introduced Police Officer Ethan Jermeay to the Commission and audience and administered the Oath of Office.

Commissioner Wallace made the motion to approve the promotional rank structure presented by Police Chief Steinley which adds senior patrolman, master patrolman, and senior master patrolman to the PD rank system along with the $0.50 additional per hour per rank added to the step schedule base. Motion was seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta presented layout options to the Commission for the proposed new inert landfill located at the Killdeer East 40 Subdivision south of the city owned lagoons.

Commissioner Hurt made the motion to approve Landfill Layout Option #3, seconded by Commissioner Nordsven. Commissioners Wallace, Hurt, Nordsven, and Spethman voted aye on a roll call vote. Commissioner Summerfield voted nay. Motion carried.

Commissioner Wallace made the motion to approve the Zabolotny & Adams Drive Water Service Lines Project for 2024, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to approve moving forward with the land swap option with the West Dunn Fire District, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Logan Wallace discussed with the Commission interest in Lot 5, Block 33 of the Killdeer First Addition and the options available.

Commissioner Nordsven made the motion to approve payment to Winn Construction of $147,869.64 for the Stroh Drive Sidewalk Project and $150,908.38 for the Rodeo Drive Sidewalk Project, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

The Commission discussed providing notice to the residents/property owners affected by 2024 Zabolotny & Adams Drive Service Lines Project.

Commissioner Wallace made the motion to approve a CD with Bravera Bank at 6 months at an amount not to exceed $12,000,000, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Hurt moved to adjourn. The meeting was adjourned at 6:48 PM.

The following bills were approved for payment:

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| Ach | Payroll 09/20/2023 | $39,446.12 |
| Ach | EFTPS 09/20/2023 | $14,105.45 |
| Ach | Basys Processing August 2023 | $528.33 |
| Ach | NIHCA August 2023 | $10.00 |
| Ach  | Shapenet August 2023 | $224.00 |
| Ach | Bravera Bank August 2023 | $56.80 |
| Ach | NDPERS September 2023 | $14,883.68 |
| Ach | Blue Cross Blue Shield 10/01/2023 | $18,067.83 |
| Ach | 1st UNUM Life Insurance 10/01/2023 | $1,446.61 |
| Ach | AFLAC 10/01/2023 | $389.12 |
| Ach | Verizon Wireless | $819.70 |
| 20132 | ADVANCED COLLISION CTR, LLC | $400.00 |
| 20133 | ASHLEY MURPHY | $787.50 |
| 20134 | BENZ OIL COMPANY, INC. | $793.65 |
| 20135 | BILLS PLUMBING & WATERWORKS | $2,000.00 |
| 20136 | BRAVO COMPANY USA, INC. | $1,428.00 |
| 20137 | CITY AIR MECHANICAL, INC. | $313.50 |
| 20138 | CONSOLIDATED TELCOM | $1,103.00 |
| 20139 | COOPERATIVE LEGAL SERVICE PLLC | $4,100.00 |
| 20140 | DAKOTA LAND CONSULTING, PLLC | $2,682.00 |
| 20141 | DUNN COUNTY GOLF ASSOCIATION | $46,853.56 |
| 20142 | FERGUSON ENTERPRISES LLC #3325 | $990.00 |
| 20143 | FERGUSON WATERWORKS #2516 | $8,008.38 |
| 20144 | G&G GARBAGE, LLC | $1,472.55 |
| 20145 | GIESER PLUMBING & HEATING, LLC | $1,215.49 |
| 20146 | GREG NORDSVEN | $251.53 |
| 20147 | HOLIDAY INN - DEVILS LAKE | $784.00 |
| 20148 | KARLY CAPRARO | $900.00 |
| 20149 | KIESLERS POLICE SUPPLY, INC | $429.00 |
| 20150 | KILLDEER PARK DISTRICT | $610.35 |
| 20151 | LEXIPOL, LLC | $1,860.43 |
| 20152 | MALAKAI DIAZ | $393.77 |
| 20153 | MIDWEST DOORS OF DICKINSON INC | $205.10 |
| 20154 | ND CHEMISTRY LAB | $79.44 |
| 20155 | ND LEAGUE OF CITIES | $875.00 |
| 20156 | PERFECT FIT | $30.00 |
| 20157 | QUALITY QUICK PRINT | $365.00 |
| 20158 | RONALD BRACY | $21.00 |
| 20159 | SMART COMPUTERS & CONSULTING | $751.06 |
| 20160 | SOUTHWEST WATER AUTHORITY | $42,916.60 |
| 20161 | RAMKOTA, LLC | $176.40 |
| 20162 | AMERICAN BANK CENTER | $2,217.42 |
| 20163 | WINN CONSTRUCTION, INC. | $462,615.92 |
|  |  | $608,352.91 |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator