REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

November 6, 2023

Commission President Joel Spethman called the meeting to order at 5:00 PM. The Commissioners present were Joe Hurt, Kelly Summerfield, and Greg Nordsven with Commissioner Logan Wallace absent. David Lym, Pedro Ortiz, Nate Bouray, and Eric Lothspeich were among those present.

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

Commissioner Nordsven moved to approve the consent agenda, seconded by Commissioner Hurt. The consent agenda consisted of the minutes of the October 16th, 2023 regular meeting, minutes of the October 27th, 2023 special meeting, bills, pledged securities for Bravera Bank, pledged securities for First International Bank, a temporary use permit for Pacos tacos, a building permit for the Wing Garage Addition, and a building permit for the Resse single family residence. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve Change Order #5 for the 2023 High Street Improvements Project for a decrease of $74,731.45, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to approve Final Pay Application #6 for the 2023 High Street Improvements Project to BEK Consulting for $236,552.34, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to approve the 2023 High Street Improvements Project Final Inspection & Acceptance document, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve offering $25,000 per acre for the Lazorenko land north of Stanley St/west of Dollar General for the 2024 High Street Utility & Improvements Project, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve adding the water line connection item to the 2024 High Street Utility & Improvements Project, seconded by Commissioner Hurt. 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 2024 Stanley St/Grab N Go/Gumbo Loop Project and the BA Addition.

The Commission discussed having the proposed landfill project engineered and bid.

Commissioner Hurt gave an update on the Killdeer Public Library items and opening timeline.

The Commission discussed the upcoming meet and greet meeting with Ellen Huber.

Commissioner Joe Hurt updated the Commission on the Killdeer Public Library items and opening timeline.

Commissioner Hurt made the motion to approve the Purchase Agreement with Lindsay Luther for Lot 5, Block 33 of the Killdeer 1st Addition, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve the Quit Claim Deed with Lindsay Luther for Lot 5, Block 33 of the Killdeer 1st Addition, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Summerfield made the motion to approve applying for the Rural Workforce Housing Grant, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve the 2024 Random Drug & Alcohol Testing 2024 Contract, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Nordsven moved to adjourn, seconded by Commissioner Hurt. The meeting was adjourned at 5:54 PM.

The following bills were approved for payment:

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| Ach | Payroll 10/20/2023 | $42,298.32 |
| Ach | EFTPS 10/20/2023 | $14,537.28 |
| Ach | Blue Cross Blue Shield 11/01/2023 | $22,993.65 |
| Ach | 1st UNUM Life Insurance 11/01/2023 | $1,420.21 |
| Ach | AFLAC 11/01/2023 | $389.12 |
| 20205 | US BANK | $12,493.75 |
| 20206 | DUNN COUNTY FOOD PANTRY | $15,000.00 |
| 20207 | BEK CONSULTING, LLC | $236,552.34 |
| 20208 | 2K ELECTRIC, LLC | $843.51 |
| 20209 | ADVANCED BUSINESS METHODS | $1,251.46 |
| 20210 | ADVANCED COLLISION CTR, LLC | $560.00 |
| 20211 | AH, INC. | $814.08 |
| 20212 | ALAN JOSHUA ASAY | $167.91 |
| 20213 | AMERICAN ENGINEERING TESTING, | $1,495.20 |
| 20214 | ARAMARK | $981.21 |
| 20215 | ARROW SERVICE TEAM | $1,770.01 |
| 20216 | ASHLEY MURPHY | $525.00 |
| 20217 | BEK CONSULTING, LLC | $137,856.30 |
| 20218 | BENZ OIL COMPANY, INC. | $1,735.51 |
| 20219 | BOBCAT OF MANDAN | $1,571.04 |
| 20220 | CHIEF FRANK SENN | $200.00 |
| 20221 | COCA COLA BOTTLING, CO | $24.00 |
| 20222 | COOPERATIVE LEGAL SERVICE PLLC | $4,000.00 |
| 20223 | DICKINSON READY MIX | $332.00 |
| 20224 | DUNN COUNTY GOLF ASSOCIATION | $43,244.58 |
| 20225 | EMBROIDERY ARTS | $4,544.00 |
| 20226 | FAIR REPAIR & SERVICE, LLC | $164.00 |
| 20227 | FERGUSON ENTERPRISES LLC #3325 | $563.85 |
| 20228 | FERGUSON WATERWORKS #2516 | $1,014.55 |
| 20229 | FORUM COMMUNICATIONS COMPANY | $572.28 |
| 20230 | G&G GARBAGE, LLC | $1,161.25 |
| 20231 | GUARDIAN FLEET SAFETY | $45,826.35 |
| 20232 | HAWKINS, INC | $1,657.10 |
| 20233 | HIGHLANDS ENGINEERING PLLC | $31,300.00 |
| 20234 | HINRICHS SUPER VALU | $135.23 |
| 20235 | ICMA | $414.00 |
| 20236 | IVY SCHLEPPENBACH | $118.91 |
| 20237 | JAM PEST CONTROL INC. | $195.00 |
| 20238 | KARLY CAPRARO | $900.00 |
| 20239 | KDKT SPORTSRADIO 1410 | $150.00 |
| 20240 | KIESLERS POLICE SUPPLY, INC | $2,578.78 |
| 20241 | KILLDEER PARK DISTRICT | $516.26 |
| 20242 | KNIFE RIVER CORPORATION | $42,333.86 |
| 20243 | NELSON AUTO CENTER | $39,311.00 |
| 20244 | NORTH DAKOTA ONE CALL, INC. | $28.05 |
| 20245 | PITNEY BOWES | $53.70 |
| 20246 | QUALITY QUICK PRINT | $295.00 |
| 20247 | RADISSON HOTEL BISMARCK | $481.00 |
| 20248 | RITEWAY | $534.05 |
| 20249 | SAFEGUARD BUSINESS SYSTEMS, IN | $264.06 |
| 20250 | SOUTHWEST WATER AUTHORITY | $24,801.50 |
| 20251 | SRF CONSULTING GROUP, INC. | $3,059.26 |
| 20252 | SW DISTRICT HEALTH UNIT | $50.00 |
| 20253 | SW MULTICO CORRECTION CENTER | $1,259.38 |
| 20254 | RAMKOTA, LLC | $495.19 |
| 20255 | TRANSUNION RISK & ALTERNATIVE | $150.00 |
| 20256 | TRUCHAN CONSTRUCTION, LLC | $24,500.00 |
| 20257 | AMERICAN BANK CENTER | $4,702.29 |
|  |  | $777,186.38 |

Minutes are subject to review and revisions.

Kelly Summerfield, Commission Vice President

Matt Oase, City Administrator