REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

January 8, 2024

Commission President Joel Spethman called the meeting to order at 5:00 PM. The Commissioners present were Kelly Summerfield, Logan Wallace, and Greg Nordsven with Commissioner Joe Hurt absent. Dion Steinley, Catherine Williams, Eric Lothspeich, Nate Bouray, Andrew Schrank, Christy Reems, Kelli Schollmeyer, Taylor Schollmeyer, Riley Schollmeyer, Tracy Eberline, Terrald Bang, Cindy Candrian, David Twist, James Weber, Christina Gross, Florine Lazorenko, and Gary Kuhn were among those present.

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

Commissioner Summerfield moved to approve the consent agenda, seconded by Commissioner Wallace. The consent agenda consisted of the minutes of the December 18th, 2023 regular meeting, bills, financial statement, and a local gaming permit for the Garret Houghton GOOD Foundation. All voted aye on a roll call vote. M/C

Taylor Schollmeyer discussed with the Commission her Girl Scouts Gold Award Roundabout Project, which entails changes to the current South Highway 22 roundabout island and possible options to enrich the presentation and beautification of the space.

Commissioner Wallace made the motion to approve moving forward with Taylor Schollmeyer’s project, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Dunn County Fair Board members were present to discuss with the Commission interest in purchasing land available at the old rodeo grounds and updated the Commission on plans for the upcoming Dunn County Fair.

Greg Benz and Kevin Dumas representing the Killdeer American Legion discussed with the Commission potential plans for the Legion building and discussed possible alleyway vacation.

Commissioner Wallace made the motion to designate Bravera Bank & First International Bank as depositories for the City of Killdeer public funds, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Andrew Schrank with Highlands Engineering discussed with the Commission the North Prairie Addition Development Project current plans and timeline.

Commissioner Nordsven made the motion to approve the City of Killdeer & AE2S Master Service Agreement Amendment, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve AE2S Task Order #29 regarding the 2024 New Permit By Rule (PBR) Landfill, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

City Engineer Lothspeich with AE2S gave an engineer’s report to the Commission discussing the 2024 Street & Utility Improvements Project (Stanley St/Grab N Go/Gumbo Loop), Lead & Copper Rule Assistance, PBR Landfill, and the BA Addition.

Commissioner Nordsven made the motion to approve free Aquatics & Wellness Center individual memberships for city staff and for the individual amount to be discounted from other available memberships for staff, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Aquatics & Wellness Center Manager Catherine Williams and Commissioner Summerfield updated the Commission on the pool repairs and status.

Commissioner Wallace updated the Commission of the water line break on Adams Drive.

Commissioner Wallace made the motion to approve a CD with Bravera Bank for 12 months not to exceed $5,000,000, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Wallace moved to adjourn. The meeting was adjourned at 6:35 PM.

The following bills were approved for payment:

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator