REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

January 22, 2024

Commission President Joel Spethman called the meeting to order at 5:00 PM. The Commissioners present were Joe Hurt and Greg Nordsven with Commissioners Kelly Summerfield and Logan Wallace absent. Cameron Deperalta, Catherine Williams, Eric Lothspeich, Brandon Fox, Tracy Eberline, Cindy Candrian, David Twist, James Weber, and Florine Lazorenko were among those present with Nate Bouray present via conference call.

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 January 8th, 2024 regular meeting, bills, and pledged securities with Bravera Bank. 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.

Dunn County Fair Association members were present to discuss with the Commission interest in purchasing land available at the old rodeo grounds.

Commissioner Hurt made the motion to table discussion on the land discussion with the Dunn County Fair Association, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to approve the Killdeer Aquatics & Wellness Center maintenance agreement with Fire & Ice Refrigeration, Heating & Air LLC, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

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

Public Works Superintendent Cameron Deperalta discussed with the Commission getting quotes for a the new jetter/vac trailer.

Commissioner Nordsven made the motion to approve naming the new addition in the process of re platting in the southeast quarter od Section 22, Township 145 North, Range 95 West of the 5th P.M. Dunn County, ND as the Lazorenko Addition, seconded by Commissioner Hurt. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve Rath & Mehrer for the 2023 City of Killdeer Audit services not to exceed $13,800.00, 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 5:42 PM.

The following bills were approved for payment:

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| ACH | PAYROLL 01/05/2024 |  | $41,767.95 |
| ACH | EFTPS 01/05/2024 |  | $14,443.08 |
| ACH | BASYS PROCESSING DECEMBER 2023 |  | $827.91 |
| ACH | NIHCA DECEMBER 2023 |  | $11.00 |
| ACH  | SHAPENET DECEMBER 2023 |  | $224.00 |
| ACH | BRAVERA BANK DECEMBER 2023 |  | $58.40 |
| ACH | BLUE CROSS BLUE SHIELD |  | $22,387.39 |
| ACH | UNUM |  | $1,564.87 |
| 20403 | ADVANCED ENGINEERING |  | $13,905.00  |
| 20404 | AVERY HOLLEY |  | $12.51  |
| 20406 | BENZ OIL COMPANY, INC. |  | $1,154.73  |
| 20407 | BLAKE JOHNSON |  | $1,000.00  |
| 20408 | COMMUNITY MATTERS |  | $2,200.00  |
| 20409 | CONSOLIDATED TELCOM |  | $1,249.14  |
| 20410 | DAVES QUALITY CARPET CARE |  | $485.00  |
| 20411 | DIRECTTV |  | $251.24  |
| 20412 | DUNN COUNTY RECORDER |  | $27.00  |
| 20413 | FORUM COMMUNICATIONS COMPANY |  | $633.08  |
| 20414 | HAWKINS, INC |  | $1,228.64  |
| 20415 | HIGH TIDE TECHNOLOGIES |  | $460.00  |
| 20416 | HIGHLANDS ENGINEERING PLLC |  | $48,289.50  |
| 20417 | JOHN RYAN |  | $23.00  |
| 20418 | KILLDEER PUBLIC LIBRARY |  | $100,000.00  |
| 20419 | MCKENZIE ELECTRIC COOP |  | $386.37  |
| 20420 | MOM AND POPS CLEANING SHOP, LL |  | $800.00  |
| 20421 | MONTANA DAKOTA UTILITIES CO. |  | $12,722.74  |
| 20422 | NANA LIL'S |  | $296.99  |
| 20423 | ND DEPT ENVIRONMENTAL QUALITY |  | $250.00  |
| 20424 | PEDRO ORTIZ |  | $750.00  |
| 20425 | PITNEY BOWES |  | $500.00  |
| 20426 | PRAIRIE AUTO PARTS |  | $89.99  |
| 20427 | ROUGH RIDER CENTER |  | $220.00  |
| 20428 | SOUTHWEST WATER AUTHORITY |  | $24,661.87  |
| 20429 | STRAY CREEK SERVICES |  | $195.10  |
| 20430 | THE RADAR SHOP |  | $166.50  |
| 20431 | THE UNIFORM CENTER  |  | $100.98  |
| 20432 | VERIZON WIRELESS |  | $835.09  |
| 20433 | WESTERN CHOICE COOPERATIVE |  | $2,608.62  |
|  |  |  | $300,237.69  |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator