REGULAR MEETING

OF THE KILLDEER CITY COMMISSION

February 5, 2024

Commission President Joel Spethman called the meeting to order at 5:00 PM. The Commissioners present were Kelly Summerfield, Logan Wallace, Joe Hurt, and Greg Nordsven. Cameron Deperalta, Brandon Fox, David Twist, James Weber, Gary Kuhn, Terrald Bang, Carie Boster, JoAnn Marsh, Christy Reems, Tyler Pittsley, John Harris, Delvin Dukart, Kelley Dukart and Florine Lazorenko were among those present with Nate Bouray, Steve Dorval, and Eric Lothspeich 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 22nd, 2024 regular meeting, bills, financial statement, and pledged securities with Bravera Bank. All voted aye on a roll call vote. M/C

John Harris and Delvin Dukart with the Killdeer Saddle Club updated the Commission on the 2023 year in review and discussed upcoming 2024 events as well as asking if the City can provide funding for the July 5th concert/event items.

The Dunn County Fair Association discussed with the Commission the request to purchase old rodeo grounds land in the Railroad First Addition.

Commissioner Wallace made the motion to not sell land in Railroad First Addition (old rodeo grounds) to the Dunn County Fair Association, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

The Commission discussed continuing to work with the Dunn County Fair Association for leasing of the City owned grounds including extended leases. The Commission also discussed coordinating with the Dunn County Fair Association on parking and drainage items.

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.

City Engineer Steve Dorval with Heartland Engineering discussed with the Commission the Highway 22 South Roundabout and options relating to work within the island as previously discussed with Taylor Schollmeyer.

Commissioner Summerfield updated the Commission on the Aquatics & Wellness Center repairs as well as the previous Killdeer Visitor’s Committee Meeting discussing the planned MHA Tribal Park.

Commissioner Summerfield made the motion to approve selling the 2019 Dodge Charger PD Squad Vehicle for $16,500 to Guardian Fleet with the amount going towards the 2024 Ford Interceptor, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve promoting Killdeer PD Senior Patrolman Joe Rogers to Master Patrolman, seconded by Commissioner Summerfield. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to appoint Paige Edmondson, Lizzy Strommen, and Ryan Gosline to Killdeer Visitor’s Committee Board, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Hurt made the motion to set the budget for the new city hall for $7,000,000, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to not sell land in Railroad First Addition (old rodeo grounds) to the Dunn County Fair Association, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

The City Commission will have a special meeting on February 8th, 2024 at 5:00 PM for the 2024 North Prairie Addition Development Project bid opening.

Having no further business, Commissioner Hurt moved to adjourn. The meeting was adjourned at 6:51 PM.

The following bills were approved for payment:

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| Ach | Payroll 01/19/2024 |  | $41,767.95 |
| Ach | EFTPS 01/19/2024 |  | $14,443.08 |
| Ach | Payroll 02/05/2024 |  | $39,368.20 |
| Ach | EFTPS 02/05/2024 |  | $14,112.61 |
| Ach | AFLAC |  | $389.12 |
| 20434 | FLORINE LAZORENKO |  | $2,000.00 |
| 20435 | PEDRO ORTIZ |  | $500.00 |
| 20436 | ADVANCED BUSINESS METHODS |  | $625.73 |
| 20437 | ADVANCED COLLISION CTR, INC. |  | $2,443.50 |
| 20438 | ARAMARK |  | $981.21 |
| 20439 | ASHLEY MURPHY |  | $525.00 |
| 20441 | BOSCH LUMBER |  | $161.32 |
| 20442 | BRAUN DISTRIBUTING |  | $496.93 |
| 20443 | COLONIAL RESEARCH |  | $215.73 |
| 20444 | COOPERATIVE LEGAL SERVICE PLLC |  | $4,000.00 |
| 20445 | DUNN COUNTY GOLF ASSOCIATION |  | $28,200.29 |
| 20446 | ELITE CABINETS & BLDG SUPPLY |  | $386.85 |
| 20447 | FISHER SAND & GRAVEL |  | $4,798.40 |
| 20448 | GENERAL EQUIPMENT & SUPPLIES, |  | $203.58 |
| 20449 | HILLYARD / SIOUX FALLS |  | $665.37 |
| 20450 | HINRICHS SUPER VALU |  | $78.32 |
| 20451 | INFORMATION TECHNOLOGY DEPT |  | $142.05 |
| 20452 | KARLY CAPRARO |  | $4,385.81 |
| 20453 | KDKT SPORTSRADIO 1410 |  | $175.00 |
| 20454 | KILLDEER PARK DISTRICT |  | $453.70 |
| 20455 | KUSTOM SIGNALS, INC |  | $747.00 |
| 20456 | MFOA |  | $50.00 |
| 20457 | MIDCO |  | $590.23 |
| 20458 | ND LEAGUE OF CITIES |  | $200.00 |
| 20459 | NORTH DAKOTA HIGHWAY PATROL |  | $1,700.55 |
| 20460 | NORTH DAKOTA ONE CALL, INC. |  | $11.15 |
| 20461 | ORLANDOS VERSATILE CONST., LLC |  | $1,270.35 |
| 20462 | PITNEY BOWES |  | $556.93 |
| 20463 | PRAIRIE AUTO PARTS |  | $309.49 |
| 20464 | SMART COMPUTERS & CONSULTING |  | $751.06 |
| 20465 | STRAY CREEK SERVICES |  | $2,100.00 |
| 20466 | SW DISTRICT HEALTH UNIT |  | $50.00 |
| 20467 | TRANSUNION RISK & ALTERNATIVE |  | $75.00 |
| 20468 | AMERICAN BANK CENTER |  | $8,082.53 |
| 20469 | WORKFORCE SAFETY & INSURANCE |  | $7,762.92 |
|  |  |  | $187,904.96 |

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator