

REGULAR MEETING  
OF THE KILLDEER CITY COMMISSION  
September 16<sup>th</sup>, 2024

Commission President Joel Spethman called the meeting to order at 5:00 PM. The Commissioners present were Cindy Hanson, Greg Nordsven, and Logan Wallace. Nate Bouray, Kenzie Robertson, JoAnn Marsh, Tyler Pittsley, Cameron Deperalta, Carl Rohde, and Gene Harris were among those present with Eric Lothspeich 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 3rd, 2024 regular meeting, minutes of the September 11<sup>th</sup>, 2024 special meeting, bills, the financial statement, and local gaming permit for the Killdeer Lions Club. All voted aye on a roll call vote. M/C

Engineer Kenzie Robertson with Highlands Engineering updated the Commission on the NDDOT Mill & Overlay Project.

Engineer Carl Rohde with Civil Science updated the Commission on the golf course road project.

Gene Harris, Tyler Pittsley, and JoAnn Marsh representing the Killdeer Saddle Club updated the Commission on 2024 projects along with planned 2025 projects and events for the 102<sup>nd</sup> Annual Killdeer Mountain Roundup Rodeo.

Commissioner Hanson made the motion to approve but not limited to \$120,000 in funding for the eligible 2025 Killdeer Mountain Round Up Rodeo items, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C. Items include the concerts, advertising, and fireworks for the event.

Commissioner Nordsven made the motion to approve the final plat for the North Prairie Addition, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve the variance for the 39 3<sup>rd</sup> Ave NW residence carport, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the electric service agreement with Montana Dakota Utilities for the electric service at the North Prairie Addition, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve the first reading of Ordinance 2024-003 pertaining to City Code Section 8.0705 relating to animal ownership, seconded by Commissioner Wallace. All voted aye on a roll call. M/C

Commissioner Nordsven made the motion to approve the first reading of Ordinance 2024-004 pertaining to City Code Section 3.0502 relating to the authority and power of the tree board, seconded by Commissioner Wallace. All voted aye on a roll call. M/C

Commissioner Wallace made the motion to approve hiring Tyrel Brown for the open Marketing & Communications Coordinator Position at step three on the salary step schedule, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta discussed with the Commission the received quote from Winn Construction for \$170,402.32 for the 1<sup>st</sup> Ave SW Sidewalk Project and recommended approval.

Commissioner Nordsven made the motion to approve the quote from Winn Construction for \$170,402.32 for the Railroad St Sidewalk Project, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Engineer Eric Lothspeich with AE2S gave an update regarding the 2024 Street & Utility Improvements Project (Stanley St/Grab N Go/Gumbo Loop) and the BA Addition Project.

Commissioner Cindy Hanson updated the Commission on the Killdeer Aquatics & Wellness Center items.

The Commission discussed Police Department incentives for staff.

Commissioner Wallace made the motion to accept the resignation of Community Development Director Kent Campbell, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

The Commission discussed the upcoming tree removal bid opening.

Commissioner Wallace made the motion to table the discussion on the staff payroll step schedule, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Commissioner Hanson discussed with the Commission the land request in the Lazorenko Addition from Bonnie & Neal Eckelberg

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

Minutes are subject to review and revisions.

Joel Spethman, Commission President

Matt Oase, City Administrator