

REGULAR MEETING  
OF THE KILLDEER CITY COMMISSION  
October 21<sup>st</sup>, 2024

Commission President Joel Spethman via conference call called the meeting to order at 5:00 PM. The Commissioners present were Cindy Hanson and Greg Nordsven. Commissioner Logan Wallace was not present. Cameron Deperalta, Christy Reems, Joe Hurt, Tyrel Brown, Dion Steinley, Deb Harsche, and Mike Ybarra (5:50 PM) were among those present with Eric Lothspeich and Nate Bouray present via conference call.

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

Commissioner Hanson moved to approve the consent agenda, seconded by Commissioner Nordsven. The consent agenda consisted of the minutes of the October 7th, 2024 regular meeting, minutes of the October 8th, 2024 special meeting, minutes corrections to the August 5<sup>th</sup>, September 3<sup>rd</sup>, and September 16<sup>th</sup>, 2024 regular meetings, bills, financial statement, and a building permit for the Spethman Greenhouse. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve the SFR building permit for Nycholas Hayden for Lot 14, Block 3 of the Killdeer 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 SFR building permit for Shane Hayden for Lot 11, Block 3 of the Killdeer North Prairie Addition, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C.

Realtor Deb Harsche discussed the offers received for the North Prairie Addition.

Commissioner Hanson made the motion to approve the sale Lot 11, Block 3 in the Killdeer North Prairie Addition to Shane & Kristina Hayden for \$21,345, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C.

Commissioner Nordsven made the motion to approve the sale Lot 14, Block 3 in the Killdeer North Prairie Addition to Nycholas Hayden for \$12,226, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C.

Commissioner Hanson made the motion to approve having City Administrator Matt Oase sign the purchase agreement documents for the sold lots in place of Commission President Spethman, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C.

Commissioner Hanson made the motion to approve the first reading of Ordinance 2024-005 regarding City Code Chapter 1 Section 203 relating to salaries, seconded by Commissioner Nordsven. All voted aye on a roll call. M/C

Commissioner Nordsven made the motion to table discussion on the Bobcat quotes until the next meeting, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C.

Commissioner Hanson made the motion to approve the Liquor & Beer Motel/Hotel License for the Cobblestone Hotel for 2024, seconded by Commissioner Nordsven. 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).

Commissioner Cindy Hanson discussed with the Commission holding pond options with the city and golf course partnering. Engineer Eric Lothspeich and Public Works Superintendent Cameron Deperalta will follow up regarding the options.

Public Works Superintendent Deperalta discussed the ongoing Lead & Copper work and working with Marketing & Communications Coordinator Tyrel Brown on notices.

Commissioner Hanson discussed with the Commission having a community garden in Killdeer and the Commission went over some ideas and examples.

Commissioner Nordsven made the motion to table discussion on the Community Garden and Commissioner Hanson will follow up with the Dunn County Food Pantry reps, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C.

Having no further business, Commissioner Nordsven moved to adjourn. The meeting was adjourned at 6:02 PM.

Ach	Payroll 10/18/2024	\$51,139.64
Ach	EFTPS 10/18/2024	\$17,153.64
Ach	US BANK 10/22/2024	\$10,706.25
21137	BLAKE JOHNSON	\$1,000.00
21138	BRAVERA BANK	\$750.00
21139	CONSOLIDATED TELCOM	\$1,726.61
21140	DEVIN HALL	\$220.00
21141	DUNN COUNTY GOLF ASSOCIATION	\$65,064.71
21142	FAIR REPAIR & SERVICE, LLC	\$149.50
21143	FERGUSON WATERWORKS #2516	\$25,271.52
21144	HAWKINS, INC	\$722.54
21145	JD FENCING, LLC	\$137,500.00
21146	KILLDEER PARK DISTRICT	\$555.60
21147	SOUTHWEST WATER AUTHORITY	\$59,835.43
21148	SRF CONSULTING GROUP, INC.	\$7,749.96
21149	THE UNIFORM CENTER	<u>\$72.71</u>
21150	ADVANCED ENGINEERING	\$58,188.52
21151	ASPEN CHIC DESIGNS	\$0.00
21152	BUTLER MACHINERY CO.	\$3,527.23
21153	CARROT-TOP INDUSTRIES, INC.	\$941.91
21154	CITY OF DICKINSON	\$152.40
21155	COCA COLA BOTTLING, CO	\$36.00
21156	COLUMN SOFTWARE PBC	\$89.68
21157	DIRECTTV	\$251.24
21158	FAIR REPAIR & SERVICE, LLC	\$204.40

21159	FARMERS UNION SERVICE ASSOCIAT	\$1,353.00
21160	FERGUSON WATERWORKS #2516	\$717.77
21161	G&G GARBAGE, LLC	\$3,090.50
21162	GT ARCHITECTURE	\$274,115.00
21163	JOSH BURKEEN	\$112.00
21164	KDKT SPORTSRADIO 1410	\$200.00
21165	M & J SERVICES	\$15,642.00
21166	MCKENZIE ELECTRIC COOP	\$312.20
21167	MONTANA DAKOTA UTILITIES CO.	\$10,973.58
21168	PUBLIC AGENCY TRAINING COUNCIL	\$480.00
21169	PUMP SYSTEMS, LLC	\$12,791.36
21170	SUNSET LAW ENFORCEMENT, LLC	\$4,680.30
21171	SW DISTRICT HEALTH UNIT	\$140.00
21172	TOTAL SAFETY U.S., INC.	\$60.00
21173	US BANK	\$10,706.25
21174	WESTERN CHOICE COOPERATIVE	\$5,599.54
21175	WINN CONSTRUCTION, INC.	\$348,232.48
21176	ASPEN CHIC DESIGNS	<u>\$478.50</u>
		<u><u>\$1,132,693.97</u></u>

Minutes are subject to review and revisions.  
Joel Spethman, Commission President  
Matt Oase, City Administrator