

REGULAR MEETING
OF THE KILLDEER CITY COMMISSION
January 6th, 2025

Commission President Joel Spethman called the meeting to order at 5:00 PM. The Commissioners present were Cindy Hanson, Logan Wallace, and Greg Nordsven. Cameron Deperalta, Tyrel Brown, and Dion Steinley were among those present with Matt Oase 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 Hanson. The consent agenda consisted of the minutes of the December 16th, 2024, regular meeting, minutes of the December 19th, 2024 special meeting, bills, financial statement, and a local gaming permit for the Garrett Houghton GOOD Foundation. All voted aye on a roll call vote. M/C

Commissioner Nordsven 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 Wallace. All voted aye on a roll call. M/C

Commissioner Hanson made the motion to approve Pay Application # 9 for the 2024 North Prairie Addition Development Project for \$37,145.25, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C

Commissioner Wallace made the motion to approve the addition of the Vac Trailer Heater for \$9,750, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C.

Commissioner Nordsven made the motion to approve a special meeting on January 27th, 2025 at 5:00 PM with Highlands Engineering, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C.

Marketing and Communications Coordinator Tyrel Brown updated the Commission on the recent December 30th, 2024 Special Election, Aquatics & Wellness Center survey, and general updates.

Commissioner Hanson made the motion to renew the CD with First International Bank for \$5,934,225.90 at 7 months at 4.30%, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C.

Commissioner Hanson made the motion to approve the CD with Bravera Bank for \$6,000,000 at 6 months at 4.30%, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C.

The Commission agreed to have Bravera Bank CD 2330026340 disbursed back into Bravera Bank Checking and Money Market upon maturity.

Commissioner Hanson made the motion to pay Judy & Mikayla Tuhy for janitorial services for \$600 per month, seconded by Commissioner Wallace. All voted aye on a roll call vote. M/C.

Having no further business, Commissioner Wallace moved to adjourn. The meeting was adjourned at 5:24 PM.

The following bills were approved for payment:

Ach	Payroll 12/20/2024	\$83,366.92
Ach	EFTPS 12/20/2024	\$23,029.94
Ach	Payroll 12/26/2024	\$183.15
Ach	EFTPS 12/26/2024	\$30.34
Ach	Payroll 01/03/2025	\$47,224.15
Ach	EFTPS 01/03/2025	\$16,608.40
Ach	NPDERS Dec 2024	\$20,637.30
ACH	BLUE CROSS BLUE SHIELD 12/01/2024	\$28,361.58
ACH	AFLAC 12/01/2024	\$529.77
ACH	1ST UNUM	\$1,620.64
ACH	VERIZON	\$1,044.48
21320	2K ELECTRIC, LLC	\$6,353.43
21321	ACCUSOURCEHR INC.	\$176.54
21322	ADVANCED BUSINESS METHODS	\$653.90
21323	ASHLEY MURPHY	\$1,312.50
21324	AVI SYSTEMS, INC.	\$1,278.75
21325	BOSCH LUMBER	\$167.64
21326	BOSS OFFICE PRODUCTS	\$597.82
21327	BRAVERA BANK	\$750.00
21328	CAREY PRAUS	\$162.50
21329	CHELSEE KAREY	\$307.86
21330	COLUMN SOFTWARE PBC	\$121.60
21331	COOPERATIVE LEGAL SERVICE PLLC	\$4,450.00
21332	DEERE & COMPANY	\$16,636.00
21333	DICKINSON READY MIX	\$1,410.00
21334	DMC WEAR PARTS, LLC	\$6,032.00
21335	EDND	\$1,100.00
21336	ENVIRONMENTAL SYSTEMS RESEARCH	\$2,154.45
21337	FERGUSON WATERWORKS #1657	\$154.67
21338	FLOWPOINT ENVIRONMENTAL SYSTEM	\$337.53
21339	GRAB N GO	\$150.55
21340	HAWKINS, INC	\$2,393.79
21341	INFORMATION TECHNOLOGY DEPT	\$371.35
21342	KAREN BOEHM	\$300.00
21343	KAT & COMPANY	\$105.00
21344	KDKT SPORTSRADIO 1410	\$300.00
21345	LOANN ROSHAU	\$300.00
21346	LOGO MAGIC, INC.	\$240.00
21347	NANA LIL'S	\$239.97
21348	ND LEAGUE OF CITIES	\$840.00
21349	NEWMAN SIGNS, INC.	\$2,358.44
21350	NRG TECHNOLOGY SERVICES	\$92.50
21351	POLICE CHIEF ASSOCIATION OF ND	\$200.00

21352	POSTBOARD	\$120.00
21353	SAHRA	\$50.00
21354	SMART COMPUTERS & CONSULTING	\$1,069.00
21355	SOUTHWEST CRIME CONFERENCE	\$120.00
21356	SOUTHWEST WATER AUTHORITY	\$18,016.61
21357	RAMKOTA, LLC	\$338.28
21358	VERNA WOLF	\$300.00
21359	VESTIS	\$1,089.08
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		<u>\$295,788.43</u>

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