REGULAR MEETING OF THE KILLDEER CITY COMMISSION April 7th, 2025

Commission President Logan Wallace called the meeting to order at 5:00 PM. The Commissioners present were Cindy Hanson, Greg Nordsven, and Chris Fenstermaker. Cameron Deperalta, Tyrel Brown, Mike Ybarra, Joe Rogers, Josh Burkeen, Kenzie Robertson, Dane Larsen, Catherine Williams, Evan Butow, Laureen Keller, John Keller, Sean Elkins, Karter Kleeman, Tyler Pittsley, Rodney Wolf, Aaron Olson, Jamie Reese, Steve Rude, Tom Benz, JoAnn Marsh, Sklyer Maxwell, Cortney Cook, Clay Bohmbach, David Dukart, Kevin Candrian, Kim Jeske, Chris Jeske, Chelsea Johnson, Klay Carlson, Chasten Lee, and Deb Harsche were among those present with Eric Lothspeich present via conference call.

Commission President Logan Wallace asked the Commission and the audience to join in the Pledge of Allegiance.

Commission President Wallace called for a recess of the regular meeting.

Recess of the regular meeting was entered at 5:00 P.M.

Commission President Wallace called the Board of Equalization Meeting to order at 5:00 P.M.

City Assessor Dane Larsen presented to the Commission the 2025 information. The True and Full value for 2025 is \$134,938,640.00, which is a net change of \$14,004,760.00 from 2024's \$120,933,880.00 total. The Taxable value for 2025 is \$6,391,925.00, which is a net change of \$675,593 from 2024's \$5,716,332.00 total. Net Taxable value is listed at \$6,239,246 for 2025. Eight Homestead Credit applications were received, 17 Disabled Veteran Credits, and there were 12 total property tax exemptions for churches, schools, healthcare, and non-profits.

The audience discussed different items related to the 2025 evaluations and increases with the Commission and City Assessor Larsen.

Commissioner Nordsven made the motion to approve the values as stated in the 2025 Killdeer Board of Equalization meeting, along with the applications and exemptions as stated by City Assessor Larsen, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Commission President Wallace adjourned the 2025 Board of Equalization Meeting at 5:32 PM and called the Regular Meeting back to order.

Commissioner Fenstermaker moved to approve the consent agenda, seconded by Commissioner Hanson. The consent agenda consisted of the minutes of the March 17th, 2025 regular meeting, the minutes of the March 18th, 2025 special meeting, the minutes of the March 31st, 2025 special meeting, the minutes of the March 31st, 2025 Special Election Canvas Board Meeting, the minutes of the April 3rd, 2025 special meeting, bills, financial statement, and a building permit for the Hill Top Home of Comfort for a chapel. All voted aye on a roll call vote. M/C

Deb Harsche with the Hill Top Home of Comfort discussed with the Commission a request of \$150,000 for the new chapel addition.

Commissioner Fenstermaker made the motion to table the request from Hill Top Home of Comfort for \$150,000, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Karter Kleeman, Sean Elkins, and Clay Bohmbach discussed with the Commission having a wrestling academy facility in the old fire hall building when available.

Commissioner Nordsven made the motion to table discussion on the old fire hall wrestling academy complex discussion until the next meeting, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

JoAnn Marsh and Tyler Pittsley discussed the upcoming 2025 Killdeer Mountain Roundup Rodeo and the additional fund request of \$2,500 for the fireworks to add to the previously funded \$5,000.

Commissioner Hanson made the motion to approve the additional \$2500 for the fireworks for the July 4th Fireworks show in conjunction with the Killdeer Mountain Roundup Rodeo at the rodeo grounds, seconded by Commissioner Fenstermaker. All voted age on a roll call vote. M/C

Commissioner Fenstermaker made the motion to request the NDDOT to close the Highway 22 Killdeer Business Loop (Central Ave) for the July 4th, 2025 Parade, seconded by Commissioner Hanson. All voted ave on a roll call vote. M/C

Aaron Olson with the Friends of Lake Ilo updated the Commission on the upcoming May 17th, 2025 Lake Ilo Annual Cleanup & Spring Party and invited all to attend.

The Commission discussed with the Dunn County Roundup (Food Pantry) representatives about the inprocess street vacate of 1st Ave SW in Railroad 1st Addition, between Blocks 5 and 6 of Railroad 1st Addition, and the dedication of the 33 feet on the CHS property side. The Commission approved to leave the full 66ft as currently presented.

Steve Rude with Dakota Land Consulting discussed with the Commission the various work performed in the city surveying and pin setting, along with a timeline for completion.

Commissioner Fenstermaker made the motion to approve moving forward with the chicken code items as provided by the chicken committee and to follow up with City Attorney Nate Bouray and City Planner Scott Harmstead on the next steps, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Recess of the regular meeting was called at 6:42 P.M. by Commission President Wallace.

Commission President Wallace resumed the regular meeting at 6:47 P.M.

Commissioner Nordsven made the motion to approve offering \$1,300,000 for the ConocoPhillips building and land at Lot 8 and 9, Block 1, Rodeo Ridge Subdivision of the City of Killdeer, located in the SE1/4, Section 13, Township 145 North, Range 95, West of the 5th Principal Meridian, Dunn County, North Dakota, seconded by Commissioner Hanson. All voted aye on a roll call vote, except for Commissioner Fenstermaker, who abstained. M/C

Commissioner Fenstermaker made the motion to approve offering \$210,000 for the Rodeo Ridge LLP Lot 7, Block 1 in the Rodeo Ridge Subdivision, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Commissioner Fenstermaker made the motion to approve the job description for the Police Chief position, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Fenstermaker made the motion to approve opening the Police Chief position for hire, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve the job description for the Community Development Director position, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. M/C

Commissioner Hanson made the motion to approve opening the Community Development Director position for hire, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. M/C

Commissioner Chris Fenstermaker and the Commission discussed different items related to daycare services.

Commissioner Hanson made the motion to move forward in contacting entities about creating a new daycare, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. M/C

David Dukart, with First International Bank in Killdeer, discussed with the Commission CD and account options.

Commissioner Fenstermaker made the motion to table discussion on CD's, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

City Engineer Kenzie Robertson with Highlands Engineering updated the Commission on the 2025 High St & Railroad St Drainage Improvements Project and the Golf Course Trail Study.

Commissioner Hanson made the motion to approve Task Order No. 3 with Highlands Engineering for \$36,500 for the Golf Course Trail Study, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. M/C

Public Works Superintendent Cameron Deperalta updated the Commission on the upcoming city Spring Cleanup week and also discussed getting a roll-off container for cardboard recycling.

Killdeer Aquatics & Wellness Center Manager Catherine Williams updated the Commission on Killdeer Aquatics & Wellness Center items, including the hiring of Weston Bohner for part-time seasonal work.

Marketing & Communications Coordinator Tyrel Brown discussed with the Commission several projects he is working on, including the new website and various event communications.

Interim Police Chief Joe Rogers updated the Commission on the upcoming full academy graduation for Police Officer Mason Badinger and ND traffic & criminal law academy portion for Police Officer Dylan Young.

Commission President Wallace thanked Interim Police Chief Rogers and the Police Department for their work and visibility in the community.

Having no further business, Commissioner Hanson moved to adjourn, seconded by Commissioner Nordsven. The meeting was adjourned at 7:45 PM.

The following bills were approved for payment:

Ach Payroll 03/20/2025

Ach	EFTPS 03/20/2025	\$25,358.35
Ach	Payroll 03/25/2025	\$2,308.75
Ach	EFTPS 03/25/2025	\$382.50
Ach	Payroll 04/05/2025	\$48,753.83
Ach	EFTPS 04/05/2025	\$16,813.45
Ach	BLUE CROSS BLUE SHIELD 04/01/2025	\$32,234.09
Ach	1ST UNUM 04/01/2025	\$2,023.11
Ach	AFLAC 04/01/2025	\$523.79
Ach	VERIZON 04/01/2025	\$1,162.41
21545	ADVANCED BUSINESS METHODS	\$1,222.60
21546	ALANA TOMJACK	\$275.00
21547	ASHLEY MURPHY	\$525.00
21548	BANYON DATA SYSTEMS	\$2,990.00
21549	BUTLER MACHINERY CO.	\$5,969.88
21550	CHS, INC.	\$5,000.00
21551	COOPERATIVE LEGAL SERVICE PLLC	\$4,700.00
21552	DAKOTA LAND CONSULTING, PLLC	\$2,320.00
21553	DUNN COUNTY GOLF ASSOCIATION	\$50,615.60
21554	DUNN COUNTY ROUNDUP	\$500,000.00
21555	FERGUSON ENTERPRISES LLC #3326	\$985.03
21556	FERGUSON WATERWORKS #2516	\$596.13
21557	GLOBAL SAFETY NETWORK, INC.	\$25.00
21558	GT ARCHITECTURE	\$155,615.00
21559	HAWKINS, INC	\$2,343.29
21560	HIGHLANDS ENGINEERING PLLC	\$39,021.00
21561	KARLY CAPRARO	\$900.00
21562	KASHA LEE	\$1,000.00
21563	KDKT SPORTSRADIO 1410	\$200.00
21564	KILLDEER PARK DISTRICT	\$617.59
21565	KILLDEER PUBLIC SCHOOL	\$1,000.00
21566	LOANN ROSHAU	\$250.00
21567	LORI FETTIG	\$275.00
21568	MASON BADINGER	\$119.11
21569	MID-AMERICAN RESEARCH CHEMICAL	\$4,409.39
21570	MIKE YBARRA	\$166.63
21571	NITRO-GREEN	\$1,646.26
21572	NORTH DAKOTA ONE CALL, INC.	\$29.35
21573	NRG TECHNOLOGY SERVICES	\$835.00
21574	RATH & MEHRER, P.C.	\$13,800.00
21575	SMART COMPUTERS & CONSULTING	\$1,192.00
21576	SOUTHWEST WATER AUTHORITY	\$21,747.82
21577	SRF CONSULTING GROUP, INC.	\$5,070.45
21578	SVL SERVICE CORPORATION	\$1,775.00

21579	SW MULTICO CORRECTION CENTER	\$3,425.00
21580	TDS MEDIA DIRECT, INC.	\$399.00
21581	TOTAL SAFETY U.S., INC.	\$1,124.61
21582	TRANSUNION RISK & ALTERNATIVE	\$22.00
21583	TREES ON THE MOVE INC.	\$52,550.00
21584	TRUCHAN CONSTRUCTION, LLC	\$1,000.00
21585	VANGAURD APPRAISALS, INC.	\$275.00
		\$1,086,564.99

Minutes are subject to review and revisions. Logan Wallace, Commission President Matt Oase, City Administrator