

Halliday City Commission Meeting
December 13, 2021
6:00 PM
HALLIDAY CITY HALL

Meeting was called to order at 6:00 pm by President Selle.

Commissioners Present: Selle, Hausauer, Gietzen, Wanek and Huhta,

Others Present: Michele Kuntz, Patrick Kuntz, Carie Boster, Tavis Frey, Charles Hankins and Mark Kaffer.

Wanek motioned to close the agenda, seconded by Gietzen. All voted aye, motion carried.

Gietzen motioned to approve the November meeting minutes, seconded by Hausauer. All voted aye, motion carried.

Hausauer motioned to pay the bills, seconded by Wanek. Upon Roll Call vote. All voted aye, motion carried.

Zoning Report: no report

Building & Grounds: no report

Financial/Insurance Report: Wanek motioned to approve the Financial Report and Pledges of Securities for Bravera second by Gietzen. Upon Roll Call vote. All voted aye, motion carried.

Water & Sewer Report: no report

Streets: no report

Garbage & Police: no report

Attorney Report: Kaffer reported that all annexations have been recorded, and that his rates would be increasing in 2022.

Old Business:

Pat reported that Badlands Aggregate has done some work on the inert landfill, the rest of the work will be done in the spring.

New Business:

Wanek motioned to approve City of Dodge Garbage contract, seconded by Huhta. All voted aye motion carried

Hausauer motioned to approve beer licenses for Jodeo's and Last Chance Ranch Saloon and Steakhouse seconded by Huhta. All voted aye motion carried

Huhta motioned to approve the following bonuses Pat Kuntz & Nathan KIndrix \$1700.00, Michele Kuntz \$1400.00, Norma Weisz \$300.00, Commissioner \$750.00, Zoning Board \$150.00, seconded by Wanek. Upon Roll Call Vote, all voted aye motion carried

Check # 22912-22948 Union Bank Account: Payroll & Bonuses \$15375.08; Halliday JDA \$3357.89; The City of Halliday \$600,000.00; High Plains Concept \$770.00; Visa \$428.00; Donavon & Kaffer \$12,282.08; Aramark \$222.91; Consolidated Telcom \$177.44; Dunn County Auditor \$2000.00; Farmers Union \$1293.01; Fisher Sand & Gravel \$632.24; Interstate Engineering \$9790.98; Mark Kaffer \$94.00; McKenzie Electric \$99.60; MDU \$1551.70; Mercer County Landfill \$1013.35; NDLC \$471.00; ND Water Users Asso. \$100.00; ND One Call \$2.50; SW Water Authority \$3276.00; The Union Bank \$70.00; Blue Cross Blue Shields \$838.97 D/W; Medica \$334.88 D/W; Delta Dental \$205.75 D/W

Wanek motioned to adjourn the meeting, second by Huhta. All voted aye, motion carried

Next meeting January 10, 2022 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission