

Halliday City Commission Meeting
April 11,2022
Following Equalization Meeting
HALLIDAY CITY HALL

Meeting was called to order at 6:08 pm by President Selle.

Commissioners Present: Selle, Wanek, Hausauer and Huhta. Gietzen was absent.

Others Present: Michele Kuntz, Patrick Kuntz, Carie Boster, Tavis Frey.

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

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

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

Building & Grounds: No Report

Financial/Insurance Report: Commissioners discussed insurance policies, Huhta motioned to approve payment of insurance, seconded by Wanek. Upon roll call vote. All voted aye, motion carried. Hausauer motioned to approve the Financial Report and Pledge of Security from Bravera, second by Huhta. Upon Roll Call vote. All voted aye, motion carried.

Water & Sewer Report: Frey reported that he is waiting on bids for the installation of the new meters.

Streets: no report

Garbage & Police: no report

Attorney Report: no report

Old Business:

New Business:

Commissioners discussed hiring temporary summer help, it was decided to have auditor advertise for summer help with deadline of May 6, 2022 for applications.

Wanek motioned to approve the Gaming Site Authorization for the Last Chance Ranch Saloon & Steak House, seconded by Huhta. All voted aye M/C

Commissioners discussed the Living Local App. Huhta motioned to approve the free two-year contract for the Living Local App, seconded by Wanek. All voted aye motion carried.

Check # 23029-23056 Union Bank Account March 16, 2022- April 11, 2022: Payroll \$9848.97 Halliday JDA \$3041.25; Visa \$4149.27; Aramark \$285.02 ;Beulah Beacon \$200.35; Black Mountain Software \$2966.75; Butler \$325.79; Consolidated Telcom \$176.12; Colonial Research \$977.36; Dunn County Auditor \$2000.00; Farmers Union \$1655.80; Interstate Engineering \$4249.58; Linda Gietzen \$275.40; McKenzie Electric \$102.09; MDU \$1515.70; Mercer County Landfill \$1177.60; Michele Kuntz \$175.40; ND One Call \$1.30; Sanitation Products \$105.98; Selle Implement \$132.31; SW District Health Unit \$120.00; SW Water Authority \$3791.33; Union Insurance \$9420.00; Blue Cross Blue Shields \$887.94 D/W; Medica \$714.06 D/W; Delta Dental \$205.75 D/W

Huhta motioned to adjourn the meeting at 7:03 PM, second by Hausauer. All voted aye, motion carried.

Next meeting May 9, 2022 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission