

Halliday City Commission Meeting
March 8, 2021
6:00 PM
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Pat Kuntz, Nathaniel Kindrix, Charlie Hankins, and Carie Boster

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

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

Hausauer motioned to pay the bills, with the exception of KLJ, seconded by Huhta. Upon Roll Call vote. All voted aye, motion carried.

Zoning Report: no report

Visitors: Carie Boster presented the Dunn County JDA Make It Home Program to the Commissioners.

Buildings & Grounds Report: no report

Financial/Insurance Report: Wanek motioned to approve the Financial Report, and Pledges of securities from American Bank Center, second by Gietzen. All voted aye, motion carried.

Water & Sewer Report: Hankins gave an update on the easement for water project, he is checking into the possibility of running the line within the right of way.

Streets: no report

Garbage & Police: no report

Attorneys Report: no report

Old Business:

Pat reported on inert landfill, he is still looking for a location.

Commissioners discussed using the ball diamond as a dog park, it was decided to install a clean-up station and work on signage.

Commissioners discussed employee raises, Wanek motioned to increase Pat Kuntz, Nathan Kindrix and Michele Kuntz wages \$1.20 per hour, increase Insurance Benefit for Pat and Nathan up to \$850.00 per month, and \$30.00 phone stipend for Kindrix, seconded by Hausauer. All voted aye motion carried.

Wanek motioned to increase Norma Weisz wages to \$200.00 per month and Darrel Gegelmann a \$1.00 per hour, seconded by Hausauer. All voted aye motion carried

Selle opened the bid for sale items. Wanek motioned to accepted the following bids Air Compressor \$60.00 Jeremy Hausauer, Sprayer \$50.00 Jeremy Hausauer, Fuel Tank & Pump \$500.00 Jade Ziman, Piano \$100.00 Mechelle McFarland, Drill Press \$50.00 Ned Akin, Generator \$20.00 Dean Huhta, Safe Lock Safe \$20.00 Dean Huhta \$20.00 seconded by Huhta. All voted aye motion carried.

New Business:

Equalization meeting was set for April 12, 2021 at 6:00 PM

Check # 22658-22677 Union Bank Account: Payroll & Benefits \$10205.42; McKenzie Electric \$104.20; ND Pers \$1727.76; EFTPS \$2896.90; Halliday JDA \$632.56; Visa \$222.20; Aramark \$187.82; BHG Inc. \$208.93; Consolidated Telcom \$181.38;Dunn County Auditor \$2000.00; Farmers Union \$837.02; Interstate Engineering \$1604.80; MDU

\$1492.24; Mercer County Landfill \$792.65; Rath & Mehrer PC \$6500.00; Southwest Water \$2788.80; Medica \$621.88 D/W; Delta Dental \$205.75 D/W

Wanek motioned to adjourn, second by Gietzen. All voted aye, motion carried
Next meeting April 12, 2021 following Board of Equalization Meeting.
Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission