

Halliday City Commission Meeting
July 10, 2023
6:00 PM
HALLIDAY CITY HALL

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

Commissioners Present: Selle, Gietzen, and Cronje. Hausauer and Wanek were absent.

Others Present: Michele Kuntz, Patrick Kuntz, Travis Frey.

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

Gietzen motioned to approve the June 12th 2023 meeting minute, seconded by Cronje.

Zoning Report: Gietzen reported that the zoning board had approved three building permits.

Public Input:

Buildings & Grounds: no report

Financial/Insurance Report: Gietzen motioned to approve the Financial Report, second by Cronje. Upon roll call vote all voted aye motion carried.

Water & Sewer Report: Kuntz reported on curb box by Byron Browns that was leaking.

Streets: no report

Garbage & Police: no report

Engineers Report: Frey reported that the hydrant has been installed on the Martinetti property, they asked about having bollards put around the hydrant. It was decided that the placement of bollards would be the property owner's responsibility

Attorney Report: no report

Old Business:

Selle opened the bid on the 1997 Chevy Pickup. Cronje motioned to accept the bid from McIntyre for \$1125.00, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

New Business:

Commissioners discussed a raise for Rachel Dolechek. Cronje motioned to increase Dolechek wages \$2.00 per hour retro active to July 1, seconded by Selle. Upon roll call vote all voted aye.

Commissioners discussed advertising Lot I Block I Railroad 2nd addition for sale on bids. Gietzen motioned to advertise lot for sale with a minim bid of \$10,000.00 and have bid opening on August 7 meeting, seconded by Cronje. Upon roll call vote all voted aye motion carried.

Commissioner discussed the heating system at the school, and having an inventory done at the school.

Cronje asked the commission about donation to the Lions Club to help with the expenses for the fall festival. Selle motion to donate \$2500-\$4000 for fall festival, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

Auditor asked commissioner about having Pat & Nathan pick up some shelves for the food pantry in Killdeer, commissioner approved having them pick up the shelves.

Check # 23541- 23577 Union Bank Account, June 13, 2023 – July 10, 2023: Payroll \$28070.16; Halliday JDA \$2366.56; EFTPS \$7723.49 D/W; ND Pers \$2128.17 D/W; ND Job Service \$125.66 D/W; ND State Tax Commissioner \$562.83 Visa \$627.34; Aramark \$217.03; Consolidated Telcom \$195.40; Dunn County Auditor \$2000.00; Farmers Union \$1177.20; Ferguson Waterworks \$500.00; High Plains Concepts \$8719.32; Interstate Engineering \$5458.48; MDU \$1570.93; Mercer County Landfill \$1486.60; NDLC \$483.00; On Call Concepts \$6.50; Selle Implement \$1508.80 SW District Health Unit \$25.00; Union Insurance \$1420.00; Van Diest Supply Co. \$16518.75; Water Authority \$6844.42D/W; Blue Cross Blue Shields \$958.52 D/W; Medica \$969.47 D/W; Delta Dental \$254.50 D/W

Cronje motioned to adjourn the meeting at 7:00PM, second by Selle, all voted aye, motion carried.

Next meeting August 7th 2023 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission