

Halliday City Commission Meeting
June 13, 2022
6:00 PM
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Patrick Kuntz, Nathan Kindrix, Carie Boster, and Travis Frey.

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

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

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

Zoning Report: Gietzen reported that the zoning board had approved building permits for Crystal & Colin McGregor, Nathan & Cori Kindrix and David & Michele Kuntz.

Buildings & Grounds: no report

Financial/Insurance Report: Hausauer motioned to approve the Financial Report and Pledges of Security from Bravera Bank, second by Gietzen. Upon Roll Call vote. All voted aye, motion carried.

Water & Sewer Report: Commissioners discussed water usage report and the Lagoon.

Streets: no report

Garbage & Police: Kuntz reported that he is going the Little Missouri Recreation Area every other week to pick up garbage.

Attorney Report: no report

Old Business:

Kuntz reported that the old inert landfill has been reclaimed and the new inert landfill is ready for use.

Kindrix reported that the GSI system is up and running.

New Business:

Wanek motioned to approve the Liquor Licenses for Last Chance Ranch Saloon & Steakhouse and Jodeo's Restaurant, seconded by Hausauer. All voted aye motion carried

Huhta motioned to approve the resolution setting the auditors bond limit at \$1,731,839.00 which is through the ND Bonding Fund, seconded by Gietzen. All voted aye M/C

Hausauer motioned to approve bid of \$4000.00 from High Plains Concept for the purchase and planting of 20 fruit trees and 3 evergreen trees, seconded by Huhta. Upon roll call vote. All voted aye, motion carried.

Reorganization meeting has been set for June 30, 2022 at 6:00 PM

Commissioners discussed having a chicken ordinance. Auditor Kuntz will check with attorney Kaffer about a chicken ordinance and will send a letter with the water bills asking for public input.

Check # 23089-23132 Union Bank Account May 10, 2022- June 13, 2022: Payroll \$20798.82 Halliday JDA \$1456.90; Kelly Luderman \$2043.00; ND Pers \$1920.65 D/W; EFTPS \$3835.44 D/W; Visa \$1408.70; Aramark \$301.92; Badlands Aggregate Inc. \$2722.50; Beulah Beacon \$302.14; Consolidated Telcom \$175.15; Dakota Fence \$38931.00; Dunn County Auditor \$2000.00; Farmers Union \$902.34; Ferguson Waterworks \$5450.00; High Plains Concept \$780.00; Interstate Engineering \$7170.02; McKenzie Electric \$99.75; MDU \$1632.92; Mercer County Landfill \$968.80; Michele Kuntz \$66.69; ND One Call \$1.30; Rath & Mehrer \$6800.00; Selle Implement \$183.43; SW Water Authority \$3757.18; Team Lab \$11660.00; Truchan Construction \$5400.00; USPS \$130.00; Van Diest Supply Company \$2106.25; Blue Cross Blue Shields \$887.94 D/W; Medica \$714.06 D/W; Delta Dental \$205.75D/W

Huhta motioned to adjourn the meeting at 7:41PM, second by Hausauer. All voted aye, motion carried.

Next meeting July 11, 2022 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission