

Halliday City Commission Meeting  
February 16, 2023  
6:00 PM  
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Travis Frey, Mark Kaffer, Carie Boster, Jeff Boster, Nathan Kindrix, Patrick Kuntz, David Kuntz, and Jim Short.

Wanek motioned to close the agenda with the addition of JDA Board Appointment, seconded by Cronje. All voted aye, motion carried.

Cronje motioned to approve the January 9, 2023 and January 17, 2023 special meeting minute, seconded by Wanek. All voted aye, motion carried.

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

**Zoning Report:** No Report

**Visitors:** David Kuntz reported that the School Board accepted the City's offer on the School District Properties. He asked if there would be a time that they could meet with a couple commissioner and do a walk-through of the school.

**Buildings & Grounds:** no report

**Financial/Insurance Report:** Wanek motioned to approve the Financial Report, Pledges of Securities from Brevera and the Union Bank, and the Yearend Financial Statement second by Gietzen. All voted aye motion carried.

**Water & Sewer Report:** no report

**Streets:** no report

**Garbage & Police:** no report

**Attorney Report:** no report

**Old Business:**

Wanek motioned to forgo reading of the Chicken Ordinance, and approve the first reading, seconded by Cronje roll call vote Cronje aye, Gietzen aye, Wanek aye, Selle nay, Hausauer was absent motion carried.

Auditor Kuntz reported that a letter will be sent out with the water bills from Shane White Plumbing with dates to schedule appointment for meter replacement.

Wanek reported that she would like to see a subcommittee setup to come up with a plan for bonuses and raises moving forward, revisit of bonuses was tabled, Commissioner Selle requested it to remain on the agenda until the full board could discuss the matter.

Commissioners discussed the daycare. Wanek motioned to remove Day Care for the agenda indefinitely and to appoint a committee, seconded by Cronje. all voted aye motion carried.

Commissioners discussed the hand rail. Wanek motioned to take no action on the hand rail and to remove for the agenda, seconded by Cronje. All voted aye motion carried.

Fluke Property was removed for the agenda

Frey reported on the street re-plat and Dean Huhta's replat, he reported that they need to be published in the paper for two weeks and approved by resolution. He will get it published for approval at the March meeting.

**New Business:**

Attorney Kaffer reported he was reviewing the police contract for both Dodge and Halliday and that he would like to see any agreement to be consistent between the two towns. Tabled till March meeting

Wanek motioned to approve Denney's Electric maintenance contract for the City Hall Generator, seconded by Cronje. All voted aye, motion carried.

Wanek motioned to approve the Zoning Ordinance Resolution, seconded by Gietzen. Roll call vote Wanek aye, Gietzen aye. Cronje aye Selle aye and Hausauer was absent motion carried.

Commissioner discussed the Dunn County Park Board Garbage Contract. Wanek motioned to approve the contract, seconded by Gietzen. Upon roll call vote Gietzen aye, Wanek aye, Cronje aye, Selle aye, Hausauer was absent motion carried.

Auditor Kuntz reported on the NDLC Spring Workshop March 21 & b 22

Commissioners discussed appointing a member to the JDA Board. Wanek motioned to appoint Kristina Sieg, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

**Check # 23390- 23422 Union Bank Account, January 10, 2023 – February 16, 2023:** Payroll;\$16700.78; Beulah Beacon \$244.90; Halliday JDA \$3044.74; McKenzie Spectris \$60.15; MDU \$245.95; Visa \$513.80; ND Pers \$2027.02 D/W; EFTPS \$4148.59 D/W; Aramark \$198.52; Beulah Beacon \$92.43; Bobcat of Mandan \$6904.09; Consolidated Telcom \$172.76; D Dunn County Auditor \$2000.00; Farmers Union \$2141.14;Fisher Sand & Gravel Co. \$675.99; Interstate Engineering \$25601.32; McKenzie Electric \$101.94; MDU \$1652.03; Mercer County Landfill \$889.20; ND One Call 1.30; Selle Implement \$517.95; SW District Health Unit \$25.00; SW Water Authority \$4309.75; WSI \$659.69; Blue Cross Blue Shields \$958.52 D/W; Medica \$1558.46 D/W; Delta Dental \$254.50 D/W

Gietzen motioned to adjourn the meeting at 7:17 PM, second by Cronje, all voted aye, motion carried.

Next meeting March 13, 2023 6:00 PM

Minutes are subject to revisions and approval.

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**Michele Kuntz Auditor**

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**Blair Selle President of Com**

City of Halliday Financial Statement  
as of December 31, 2022

| FUND   | RECEIPTS       | DISBURSEMENTS  | BALANCE        |  |  |
|--|----------------|----------------|----------------|--|--|
| GENERAL  | \$2,673,785.42 | \$1,946,048.85 | \$4,494,617.02 |  |  |
| CAPTIAL PROJECTS   | \$1,000,000.00 |                | \$2,000,000.00 |  |  |
| HIGHWAY  | \$54,239.56    | \$59,929.88    | \$366,335.78   |  |  |
| WATER  | \$73,227.42    | \$76,997.34    | \$412,904.79   |  |  |
| SEWER  | \$26,185.35    | \$28,132.14    | \$343,639.44   |  |  |
| GARBAGE  | \$52,579.16    | \$45,702.55    | \$459,214.43   |  |  |
| MUNICIPAL UTILITY  | \$8,870.02     |                | \$91,315.29    |  |  |
| CITY SALES TAX   | \$35,459.97    | \$35,459.97    | \$0.00         |  |  |
| TOTALS   | \$3,924,346.90 | \$2,192,270.73 | \$8,168,026.75 |  |  |
| I Michele Kuntz, Auditor for the City of Halliday, Dunn County, North Dakota do hereby certify |                |                |                |  |  |
| that the above statement is true, complete, and correct as shown by the Auditor's books and    |                |                |                |  |  |
| that the same is true and correct to the best of and belief.                                   |                |                |                |  |  |