

Halliday City Commission Meeting
November 14, 2022
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 Kaffar, Carie Boster, Jim Short, Nathan Kindrix and Fr. Evinger.

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

Gietzen motioned to approve the October 10, 2022 meeting minute, seconded by Wanek. All voted aye, motion carried.

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

Zoning Report: No Report

Visitors: Fr. Evinger appeared to discuss the Dunn County Food Pantry he reported that the board is working on obtaining a 501c designation the organization would be called Dunn County Round, he reported the they are looking for a new location for the food party in Killdeer and working on a partnership with Meals on Wheels they would be interested in combing the Food Pantry building with the Senior meal program.

Fr. Evinger also appeared to discuss St. Paul's Catholic Church parking lot and addition to Church, he stated that they would be putting a 27ft. addition onto the front of the church, he stated that the sidewalk would have to be replaced he ask if the city would take care of the cost of the replacement. Commissioners asked city engineer Frey to check with the state on guide lines that need to be followed because it is on state right away.

Carie Boster invited the commission to the Dunn County JDA meeting that would be held at the city hall on November 16 there would be a meal at 5:00pm and meeting at 5:30PM

Jim Short appeared to discuss the alley behind his house. Engineer Frey reported the it had been vacated.

Buildings & Grounds: Kindrix asked the commission about purchasing the property that Doug Fluke had purchased for the city, the park board would like to put a disk golf game on that property.

Financial/Insurance Report: Wanek motioned to approve the Financial Report and Pledges of security from Bravera Bank and the Union Bank, second by Gietzen. Upon roll call vote all voted aye, motion carried.

Water & Sewer Report: It was reported that Southwest Water Authority will be increasing. Water rates effective January 1, 2023, per consequence of past resolution will be increased .16 cents to \$7.37/1000 gallons, effective the January billings.

Streets: no report

Garbage & Police: no report

Attorney Report: Attorney Kaffar discussed the city ordinances and asked the commissioners about redoing some of the fee schedules in the ordinances

Old Business:

Auditor reported on automobile cleanup project we had good participation we had 16 vehicles turned over for disposal. Engineer Frey presented the commission with preliminary map for the plat between the Assembly of God Church and the Elevator.

New Business:

Commissioners discussed employee performance reviews, commissioner Gietzen and Cronje were appointed to do the reviews.

Wanek motioned to approve the 2023 contract for the NDLC random drug and alcohol testing program, seconded by Gietzen. All voted aye, motion carried.

Commissioner Cronje reported that the Halliday Lions Club will be doing Santa Day & Parade of Lights on December 2, the Parade will start at 5:00 with a community dinner and bingo to follow, there will also be coloring treats and pictures with Santa. She asked the commission for a donation to help with expenses. Selle motioned to donate \$500.00 to the Halliday Lions Club to help with expensed with Santa Day, seconded by Gietzen. Upon roll call vote all voted aye, motion carried.

Check # 23261- 23305 Union Bank Account , October 10,2022- November 14, 2022: Payroll \$10517.32; Farmers Union \$2136.12; Gina Jumper \$500.00; MoboTrex Inc. \$4182.00; Signs Solutions 195.36;Halliday JDA \$2301.10; Halliday Public School \$263.00; ND Pers \$1915.69 D/W; EFTPS \$3217.49 D/W; McKenzie Electric \$100.25; Visa \$507.62; Chad Naber \$500.00; Jolynn Cobb \$500.00; Aramark \$198.52; Beulah Beacon \$94.80; Black Mountain Software \$6037.00; Consolidated Telcom \$180.63; Denny’s Electric \$258.99;Dunn County Auditor \$2000.00; Farmers Union \$990.47; Ferguson Waterworks \$5460.66; Interstate Engineering \$49676.30; McKenzie Electric \$101.16; MDU \$1603.24; Mercer County Landfill \$1061.20; Mid- American Research \$5888.92; Myron Stern \$28.06; ND One Call \$6.50; ND Water Users Assoc. \$100.00; Scenic Lumber & Coal \$1436.28; Selle Implement \$73.00; Sign Solutions \$1784.92; SW Water Authority \$3551.62; Bob Transtrom \$500.00; Dennis Bohrer \$250.00; Irene H Fjosne Family Land Trust \$500.00; Jacquelin Miller \$500.00; Jarett Jakeway \$500.00; Larry O’Brien \$250.00; Martha Akin \$500.00; Michele Kuntz \$500.00; ; Blue Cross Blue Shields \$887.94 D/W; Medica \$714.06 D/W; Delta Dental \$205.75 D/W

Gietzen motioned to adjourn the meeting at 7:45 PM, second by Wanek. All voted aye, motion carried.

Next meeting December 12, 2022 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission