

Halliday City Commission Meeting  
September 14, 2020  
6:00 PM  
HALLIDAY CITY HALL

Meeting was called to order at 6:01 pm by President Selle.

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

Others Present: Michele Kuntz, Pat Kuntz, Charlie Hankins, Mark Kaffar, Nathaniel Kindrix, Lois Selle, and Mechelle McFarland.

Gietzen motioned to close the agenda with the addition of Halliday Fire Department, seconded by Wanek. All voted aye, motion carried.

Hausauer motioned to approve the August meeting minutes, and August 27<sup>th</sup> special meeting minutes, seconded by Gietzen. All voted aye, motion carried.

Wanek motioned to pay the bills, with the exception KLJ, seconded by Gietzen. All voted aye, motion carried.

**Zoning Report:** No report

**Visitors:** Lois Selle submitted a preliminary plat for Selles Commercial Subdivision 1, she also asked the commission about a conditional use permit for horses to be allowed, Commissioners agreed to send plat to the planning and zoning for review.

**Buildings & Grounds Report:** no report

**Financial/Insurance Report:** Gietzen motioned to approve the Financial Report, second by Wanek. All voted aye, motion carried.

**Water & Sewer Report:** Hankins reported that he and Kaffar are working with the individuals on the easement, to move forward with the waterline replacement project, he also had estimate #1 for materials in the amount of \$84884.73 and a change work order. Hausauer motioned to pay estimate #1 for \$84884.73 and approve the change work order, seconded by Wanek. Roll call vote all voted aye motion carried.

**Streets:** no report

**Garbage & Police:** no report

**Attorneys Report:** Attorney Kaffar reported the he hoped the have a copy of the ordinance changes and the policy manual to the commissioners for review before the next meeting.

**City Correspondence:** Letter for Dunn County Soil Conservation asking for donation for Ladies Ag Night, no action was taken

**Old Business:**

Selle reported that the city shop is about half finished on the inside.

Commissioners discussed the inert landfill and the cost of rent. Wanek motioned to work on the process of closing the landfill and commence reclamation, seconded by Hausauer all voted aye motion carried.

**New Business:**

Commissioners reviewed the 2021 budget president Selle opened the floor for public input, having no public input, Hausauer motioned to approve the 2021 budget, seconded by Huhta. All voted aye M/C

Hausauer motioned to adopt the Dunn County Multi-Hazard Mitigation Plan, seconded by Wanek. All voted aye motion carried.

Commissioners reviewed letter from McKenzie Electric having to do with cooperative capital credit retirement, no action was taken.

Huhta asked the commission about donating \$2000.00 to the Halliday Fire Department for equipment upgrades.

Hausauer motion to donate \$2000.00 to the Halliday Fire Department, seconded by Huhta roll call vote all voted aye motion carried.

**Check # 22458-22493 Union Bank Account:** Payroll & Benefits \$12558.67; Don's Drains \$200.00; ND Pers \$1740.24; EFTPS \$3304.09; Halliday JDA \$2593.93; Visa \$904.00; Donovan & Kaffar PLLP \$3807.65; Ameri Pride \$187.82; Badlands Contracting LLC \$84884.73; BHG Inc. \$186.28; Consolidated Telcom \$176.10; Darrel Gegelmann \$226.26; Dunn County Auditor \$2000.00; Farmers Union \$826.10; Halliday Fire Department \$2000.00; Halliday Park Board \$3000.00; J & S Sanitation \$72.00; M Construction & Landscape \$43740.50; McKenzie Electric \$16.78; MDU \$1670.36; Mercer County Landfill \$884.45; NDLC \$321.00; ND One Call \$12.00; Sanitation Products Inc. \$26.56; Selle Implement \$471.61; State Auditor's Office \$280.00; Southwest Water \$5676.56;

Gietzen motioned to adjourn, second by Hausauer. All voted aye, motion carried

Next meeting October 12, 2020 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 Commission**