

Halliday City Commission Meeting

July 13, 2020

6:00 PM

HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Pat Kuntz, Mark Kaffer, Carie Boster, Nathaniel Kindrix and Kelsey Morris.

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

Gietzen motioned to approve the June meeting minutes, and June 29 special meeting minutes seconded by Huhta. All voted aye motion carried.

Gietzen motioned to pay all bills except KLJ have attorney Kaffar send letter asking for itemized statement, seconded by Hausauer. All voted aye motion carried.

**Visitors:** Kelsey Morris employee for Last Chance Ranch Saloon and Steak House asked the commission about having the main street blocked off from first ave. to central ave. for a street dance on August 8, she also asked about getting a special permit for a beer garden. Huhta motioned to approve blocking off the street for the dance and the special permit for the beer garden, seconded by Hausauer. All voted aye, motion carried.

**Zoning Report:** No report

**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 will be opening the bids for watermain improvement project phase 2 on Thursday July 16 at the city hall he will review the bid and have a recommendation for the commission at the meeting July 20, at 6:00 PM.

**Streets:** no report

**Garbage & Police:** no report

**Attorneys Report:** Attorney Kaffar reported that he is working on the amendments to the ordinances that the county requested, he also asked the commission if they would be interested in making some changes to the dog ordinances.

**Old Business:**

Selle reported that Tailrace Construction LLC estimated the cost for finishing the inside of the city shop at \$35000.00. Hausauer motioned to have Tailrace Construction LLC finish the inside of the shop, not to exceed \$35000.00, seconded by Huhta. All voted aye, motion carried.

**New Business:**

Kuntz reported that the pipe for the culvert by the bank needs to be repaired, commissioners gave him the approval to have it dug up and repaired.

Commissioners reviewed bids for the fuel tank, tabled accepting bids until they get information on the cost of a pump, will review at the July 20, meeting.

**Check # 22389-22421 Union Bank Account:** Payroll & Benefits \$11367.80; McKenzie Electric \$103.34; State of ND Lab. \$79.44; ND Pers \$1105.67; EFTPS \$4146.54; Halliday JDA \$4095.16; Tailrace Construction LLC \$19497.50; Visa \$99.18; Badlands Trailers \$9545.00; American Engineering & Testing \$2515.75; Ameri Pride \$145.54; BHG Inc. \$327.69; Bobcat of Mandan \$205.04; Consolidated Telcom \$179.14; Dakota Pump & Control \$1240.00; Dunn County Auditor \$2000.00; Farmers Union \$398.13; Interstate Engineering \$15040.52; MDU \$1617.36; Mercer County Landfill \$1361.15; McKenzie Electric \$106.85; ND One Call \$12.00; Nelson International \$5083.48; Sanford Health \$34.00; Selle Implement \$222.77; Southwest Water \$6072.00; Southwest District Health Unit \$80.00; Truchan Construction \$8200.00; Commissioner Hausauer motioned to adjourn, second by Gietzen. All voted aye, motion carried

Next meeting August 10, 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**