

Halliday City Commission Meeting
September 14, 2021
6:00 PM
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Nathan Kindrix, Charlie Hankins and Tim Sal DCSO.

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

Gietzen motioned to approve the August meeting minutes and Abatement Hearing minutes, seconded by Hausauer. All voted aye, motion carried.

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

Zoning Report: no report

Visitors/ Public Input: no public input

Building & Grounds: no report

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

Water & Sewer Report: Hankins gave update on the water project. Seeding and Chip seal has been done he will check on the Martinetti meter pit.

Streets: Huhta reported that the chip sealing has been done.

Garbage & Police: no report

Attorneys Report: no report

Old Business:

Commissioners discussed the inert landfill. Wanek motioned to have Kaffer draw up a 5-year contract at \$1000.00 per year and compensation for bales that would be generated each year, and no penalties if city decides to pull out of contract early, seconded by Hausauer. Upon roll call vote all voted aye motion carried

New Business:

Commissioners reviewed the 2022 budget president Selle opened the floor for public input, having no public input, Hausauer motioned to approve the 2022 budget, seconded by Wanek. All voted aye M/C

Commissioners discussed the American Rescue Plan Act funding. Wanek motioned to apply for the funding, seconded by Huhta. Upon Roll Call Vote Wanek aye, Huhta aye, Hausauer nay, Gietzen nay, and Selle nay motion failed.

Selle reported that Trisha Kelly sent an e-mailed asking if the commission would like to come to a meet and answer any questions that the commissioners might have about Roosevelt-Custer Regional Council. The commission asked Kuntz to just have her send out information about some of their projects.

Check # 22819-22850

Union Bank Account: Payroll \$12065.21; Halliday JDA \$3174.90; ND Pers \$1710.30 D/W; EFTPS \$3535.34 D/W; Visa \$337.18; Aramark \$213.05; Beulah Beacon \$127.92; Bosch Lumber \$210.66; Consolidated Telcom \$183.55; Dakota Pump \$810.00; Dunn County Auditor \$2000.00; Farmers Union \$409.79; Fire Equipment Company \$382.50; Interstate Engineering \$10030.72; McKenzie Electric \$29.53; MDU \$1525.54; Mercer County Landfill \$825.30; ND Dept. of Env. Quality \$251.58; ND One Call \$6.00; Selle Implement \$151.70; Sign Solutions \$99.75; Southwest Water \$6698.75; Western Dakota Energy Assoc. \$4000.00; Blue Cross Blue Shields \$838.97 D/W; Medica \$621.88 D/W; Delta Dental \$205.75 D/W

Hausauer motioned to adjourn the meeting at 8:03 PM, second by Gietzen. All voted aye, motion carried
Next meeting September 13, 2021 6:00 PM
Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission