

Halliday City Commission Meeting  
March 9, 2020  
6:00 PM  
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Pat Kuntz, Charles Hankins, Judy Boepple and Kathlyn Baker.

Wanek motioned to close the agenda, seconded by Gietzen. All voted aye M/C.

Gietzen motioned to approve the February meeting minutes, seconded by Wanek. All voted aye M/C Gietzen motioned to pay the bills, seconded by Wanek. All voted aye M/C

**Zoning Report:** No report

Baker reported that they were having some sewer backup, Hankins will check into it.

**Buildings & Grounds Report:** No report

**Financial/Insurance Report:** Wanek motioned to approve the Financial Report, the pledges of security from American Bank Center second by Gietzen. All voted aye M/C

**Water & Sewer Report:** Engineer Hankins reported on the project construction plans for the water line replacement, he also reported that BEK Consulting will be out to check the gate valves.

**Streets:** no report

**Garbage & Police:** no report

**Attorneys/Judge Report:** no report

**Old Business:**

Commissioners reviewed pickup bids, Wanek motioned to accept the bid from Sax Motor for \$36869.00, seconded by Gietzen. Upon Roll Call Vote Selle, Gietzen, and Wanek all voted aye motion carried.

**New Business:**

Commissioners discussed the speed limit signs it was decided to get them fixed and to apply for the permit for them.

Wanek motioned to approve the lighting agreement with the NDOT, seconded by Gietzen all voted aye M/C

Wanek motioned to approve the City Hall generator maintenance contract with Denny's Electric, seconded by Gietzen. Upon Roll Call Vote Selle, Gietzen, and Wanek all voted aye motion carried.

Wanek motioned to spend up to \$9000.00 for a dump trailer with sides, seconded by Gietzen. Upon roll call vote Gietzen, Selle and Wanek all voted aye motion carried.

Gietzen motion to spend up to \$12500.00 for a side by side, seconded by Wanek. Upon roll call vote Wanek, Selle and Gietzen all voted aye motion carried.

Commissioners discussed planting some trees on the lot east of the Lutheran Church it was decided to check with a landscaper, and with attorney Kaffer about a tree ordinance.

**Check # 22254-22282 Union Bank Account:** Payroll & Benefits \$9737.96; Support Payment Center \$542.00; ND Pers \$1667.50; ND Pers \$85.93; EFTPS \$2955.27; Carrot Top \$544.47; Halliday JDA \$4778.29; Support Payment Clearing House \$542.00 Visa \$1151.00; Ameri Pride \$182.82; BHG Inc. \$120.29; Consolidated Telcom \$180.43; Dunn County Auditor \$2000.00; Farmers Union \$994.29; Ferguson Water Works \$965.62; KLJ \$206.72; Main Street Designs \$1130.04; MDU \$1450.06; Mercer County Landfill \$762.30; ND One Call \$4.80; Patrick Kuntz \$91.74; Rath & Mehrer \$6000.00; Sarah Hardt \$208.10; Southwest Water \$8415.00; Truchan Construction LLC \$1000.00.

Commissioner Wanek made a motion to adjourn, second by Commissioner Gietzen. All voted aye M/C

Next meeting April 14, 2020 6:00 PM.

Equalization Meeting April 14, 2020 7:00Pm

Minutes are subject to revisions and approval.

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**Michele Kuntz Auditor**

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**Blair Selle President of Commission**