

Halliday City Commission Meeting
May 9, 2022
6:00 PM
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Patrick Kuntz, Nathan Kindrix, Lois Selle, Edward Pilch, Mechelle McFarland, and Tavis Frey.

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

Wanek motioned to approve the April meeting minutes and the Board of Equalization minutes, seconded by Hausauer. All voted aye, motion carried.

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

Zoning Report: Gietzen reported that the zoning board had approved a building permit for Julio Ponce and demolition permit for South Segment Community Development.

Visitors: Lois Selle addressed the commission to ask about Selle Commercial Subdivision Plat. She wanted to know the requirements for moving forward. Attorney Kaffer reported that it is the developer's responsibility to have water, sewer, and electrical utility installed.

Buildings & Grounds: no report

Financial/Insurance Report: Gietzen motioned to approve the Financial Report and Pledges of Security from Bravera and the Union Bank second by Hausauer. Upon Roll Call vote. All voted aye, motion carried.

Water & Sewer Report: Kuntz ask the commission about having the lagoon checked for sludge, he also reported that cell 3 needs some repairs. Wanek motioned to have Team Labs check the lagoon for sludge and to have the engineer check on cost of getting cell 3 repaired. Seconded by Hausauer all voted aye motion carried.

Kuntz asked the commission if they would donate 40,000 gallons of water to the fire department for frack tanks that are set in different areas in the district for prairie fires. Huhta motion to donate 40,000 gallons of water to the fire department, seconded by Hausauer. Upon roll call vote all voted aye motion carried.

Streets: Huhta reported on snow removal from the snow storms he also asked the commission about purchasing a plow truck. Hausauer asked about paying individuals that helped with the snow removal. Hausauer motioned to pay Duane Saari, Jarret Wanek, Rod Wilhelm, Jim Hausauer, Stuart Goetz, Bill Bentley and Zach Brannan \$250.00 for their help with the snow removal, seconded by Huhta. Upon roll call vote Gietzen, Huhta, Hausauer and Selle voted aye Wanek abstained motion called.

Garbage & Police: no report

Attorney Report: Kaffer reported that he had talked to Myron Stern about having city court for city ordinance violations.

Old Business:

Commissioners discussed city clean up May 30- June 10 has been set for city clean up.

Kuntz reported that once it dries up, they will be working on getting the inert landfill finished and the old one reclaimed. Commissioners discussed summer help applications. Hausauer motioned to hire Ed Pilch on a temporary basic pending license and to advertise for the position, seconded by Huhta. Motion carried.

New Business:

Wanek motioned to approve the Gaming Site Authorization for Jodeo's Restaurant seconded by Hausauer. All voted aye M/C

Check # 23057-23088 Union Bank Account April 12, 2022- May 10, 2022: Payroll \$11237.24 Halliday JDA \$2115.30; NDLC \$480.00; Job Service ND \$384.66; ND State Tax Commissioner \$369.00 ND Pers \$2061.72; EFTPS \$3526.14; Visa \$1075.91; Aramark \$91.59; Bobcat of Mandan \$206.22; Butler \$552.86; Consolidated Telcom \$182.37; Duane Saari

\$250.00; Dunn County Auditor \$2000.00; Farmers Union \$3893.74; Interstate Engineering \$9186.29; Jarret Wanek \$250.00; Jim Hausauer \$250.00; McKenzie Electric \$98.04; MDU \$1647.84; Mercer County Landfill \$978.80; ND One Call \$3.90; Quality Air & Electric \$111.00; Rod Wilhelm \$250.00; SW Water Authority \$4065.52; City of Halliday \$550,000.00; Bill Bentley \$250.00; Stuart Goetz \$250.00; Zach Brannan \$250.00; Blue Cross Blue Shields \$887.94 D/W; Medica \$714.06 D/W; Delta Dental \$205.75 D/W

Huhta motioned to adjourn the meeting at 7:41PM, second by Hausauer. All voted aye, motion carried.

Next meeting June 13, 2022 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission