

Halliday City Commission Meeting

June 12, 2023

6:00 PM

HALLIDAY CITY HALL

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

Commissioners Present: Selle, Gietzen, Wanek, and Cronje.

Others Present: Michele Kuntz, Nathan Kindrix, Mark Kaffer Patrick Kuntz, Travis Frey, Carie Boster, Judy Boepple, and Gigi Salas.

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

Gietzen motioned to approve the May 8, 2023 meeting minute, and June 5, 2023 special meeting minutes, seconded by Wanek. All voted aye, motion carried.

Commissioners discussed the price of the concrete work, Attorney Kaffer recommended getting estimate's before doing any more work. Wanek motioned to pay the bills, seconded by Gietzen. Upon Roll Call vote all voted aye, motion carried.

Zoning Report: Commissioners discussed the school building zoning, Attorney Kaffer will check the see how it is zoned.

Public Input: Kindrix asked about his health insurance.

Carie Boster asked what was being done about properties that aren't being mowed. Gietzen motioned to have letters sent out to residents in April and June of each year, seconded by Cronje. All voted aye motion carried.

Boster also reported on Little Mo camp Grounds.

Gigi Salas visited with the commission about having chickens in town, she is moving from Dodge and would like to bring her chickens with her, she was told that city ordinance doesn't allow chickens.

Buildings & Grounds: report was given on the flower planters and the trees.

Financial/Insurance Report: Wanek motioned to approve the Financial Report, the pledges of securities from Bravera, second by Gietzen. Upon roll call vote all voted aye motion carried.

Water & Sewer Report: Kuntz reported that Shane White was interested in purchasing some of the old meters. Wanek motioned to sell the meters for \$25.00 each if they purchase more than twenty meters, the cost would be \$20.00 each, seconded by Cronje. All voted aye motion carried.

Streets: Commissioners discussed planting grass in the ditches that work was done in.

Garbage & Police: no report

Engineers Report: Frey reported on the work that was being done to the trailer park on the west side of town by the city shop. He also reported that the Tribe would like to put a storage unit in, he said he would check the zoning codes and see if any changes would have to be made.

Attorney Report: Kaffer reported that the committee for the animal ordinances met and discussed changes that need to be made. Kaffer will have a first draft for the commission to review at the July meeting.

Old Business:

Wanek reported that she has visited with the city planner about the feasibility study for the redevelopment of the school building. Frey had an estimate from Interstate Engineering for the cost of doing the study. Attorney Kaffer recommended forming a committee of 5-7 people to work on ideas for uses for the building, and to get public input, before moving forward with the feasibility study. Carie Boster stated that Melanie Bauer Dukart and herself would be interested in being on the committee as non-voting members. Selle motioned to have Kaffer draft a letter to send out to the community asking for 5-7 volunteers to serve on the committee, seconded by Cronje. All voted aye motion carried.

New Business:

Kuntz reported that the grass at the old landfill is going to need reseeding. Gietzen motioned to have Pat get someone to reseed the Landfill, seconded by Wanek. Upon roll call vote all voted aye motion carried.

Kuntz asked about hiring a commercial sprayer to spray weeds. Wanek motioned to have Kuntz get someone to spray weeds, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

Auditor reported that Melody Kachera is renting the garage by the white houses from the school, she asked if she could rent them from the city, auditor also reported the class of 1983 is having a reunion on July 1st and asked about doing a walk-through of the school. Wanek motioned to allow Kucera to use the garage on a month-to-month bases and to have her mow the yards, and to approve having auditor take individual on a walkthrough of the school, seconded by Gietzen. All vote aye motion carried.

Auditor also reported that individuals are interested in renting the houses. Commission tabled renting at this time. Kuntz asked about putting the 1997 chevy pickup and mosquito sprayer up for sale. He stated that the City of Dodge would possible be interested in the mosquito sprayer. Wanek motioned to put the pickup, for sale on bids and to see if the City of Dodge is interested in purchasing the mosquito sprayer for \$1500.00, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

Wanek motioned to approve the Liquor Licenses for Last Chance Ranch Saloon & Steakhouse and Jodeo's Restaurant, seconded by Gietzen. Upon roll call voted, all voted aye motion carried.

Wanek motioned to approve the resolution regarding pay increases for city employees and government officials, seconded by Gietzen. Upon roll call vote, all voted aye motion carried.

Check # 23505- 23540 Union Bank Account, May 8, 2023 – June 12, 2023: Payroll \$14712.44; Global Safety \$76.05; Halliday JDA \$2713.74; Sletten Excavating Inc. \$8007.00; EFTPS \$3456.07 D/W; ND Pers \$1975.58 D/W; McKenzie Electric \$99.29; Visa \$760.82; ORR Auctioneers \$25467.75; Donovan & Kaffar Trust Account \$500,015.00 W/T; Donovan & Kaffar PLLP \$3910.00; Aramark \$217.03; Beulah Beacon \$101.12; Bobcat of Mandan \$1245.35; Colonial Research \$1388.70; Consolidated Telcom \$184.39; Dunn County Auditor \$2000.00; Farmers Union \$2880.47; Ferguson Waterworks \$2997.20; High Plains Concepts \$820.00; Interstate Engineering \$9210.91; M Construction & Landscape \$108507.00; McKenzie Electric \$34.96; MDU \$1540.00; Mercer County Landfill \$1521.45; On Call Concepts \$9.85; Office of State Auditor \$170.00; Shane White Plumbing \$19875.00; SW District Health Unit \$25.00; USPS \$146.00; SW Water Authority \$4467.07 D/W; Blue Cross Blue Shields \$958.52 D/W; Medica \$969.47 D/W; Delta Dental \$254.50 D/W

Final Comments from the Commission:

Wanek motioned to adjourn the meeting at 7:45PM, second by Gietzen, all voted aye, motion carried.

Next meeting July 10th 2023 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission