## Halliday City Commission Meeting April 10, 2023 Following Equalization Meeting HALLIDAY CITY HALL

Meeting was called to order at 6:17 pm by Vice President Hausauer.

Commissioners Present: Gietzen, Hausauer and Wanek. Selle and Cronje were absent.

Others Present: Michele Kuntz, Travis Frey, Nathan Kindrix, Patrick Kuntz, Darrel Gegelmann, Carie Boster, and Norma Weisz.

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

Gietzen motioned to approve the March 20, 2023 meeting minute, seconded by Wanek. All voted aye, motion carried.

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

**Zoning Report:** Gietzen reported that a building permit for a remodel project had been approved for John Bell.

**Buildings &Grounds:** Kindrix asked if the park board could get some funds from the city to help with the costs of repairing the bridge going into the park. Commission asked him to get bids and then come back to the commission, they also let him know of other resources for getting assistance.

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

**Water & Sewer Report:** Kuntz reported on letter from ND Environmental Quality having to do with public water systems lead service line inventory requirements.

**Streets:** no report

**Garbage & Police:** no report **Attorney Report:** no report

## **Old Business:**

Kuntz reported that the plumber is still working on installing meter at resident's homes.

Auditor Kuntz reported that Commissioner Cronje and herself are working on a date for city government day.

Auditor Kuntz reported that the Summer Help position has been advertised.

New Business: no new business

Check # 23451- 23474 Union Bank Account, March 20, 2023 – April 10, 2023: Payroll;\$7937.42; Halliday JDA \$1926.28; Radisson \$345.60; Visa \$2852.20; Aramark \$198.52; Beulah Beacon \$336.33; Black Mountain Software \$200.00; Butler \$3433.34; Consolidated Telcom \$180.27; Dunn County Auditor \$2000.00; Farmers Union \$2000.18; Ferguson Waterworks \$4808.40; Interstate Engineering \$9859.12; MDU \$1903.93; Mercer County Landfill \$1173.60; NDLC \$550.00; Shane White Plumbing \$11910.00; SW District Health Unit \$25.00; SW Water Authority \$3943.08; Tim Dahlen \$255.00; Blue Cross Blue Shields \$958.52 D/W; Medica \$969.47 D/W; Delta Dental \$254.50 D/W

Wanek motioned to adjourn the meeting at 6:40 PM, second by Gietzen, all voted aye, motion carried. Next meeting May 8, 2023 6:00 PM Minutes are subject to revisions and approval.

Michele Kuntz Auditor	_
Blair Selle President of Commission	_