

Halliday City Commission Meeting
October 10, 2022
6:00 PM
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Travis Frey, Pat Kuntz, Mark Kaffar, Judy Boepple, and Selena Rickman.

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

Gietzen motioned to approve the September 12, 2022 meeting minute, and Abatement hearing minutes, seconded by Cronje. All voted aye, motion carried.

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

Zoning Report: No Report

Visitors: Selena Rickman ask the commission about waving some of the dog fees for her four dogs. Gietzen motioned to charge regular fee for first two dogs and to charge \$20.00 each for the other two dogs, seconded by Cronje. Upon roll call vote all voted aye.

Buildings & Grounds: Kuntz asked about purchasing items for city hall at the Halliday School rummage sale. Selle motioned to approve spending up to \$2500.00, seconded by Cronje. Upon roll call vote all voted aye, motion carried.

Financial/Insurance Report: Gietzen motioned to approve the Financial Report and Pledges of security from Bravera Bank, second by Cronje. Upon roll call vote all voted aye, motion carried.

Water & Sewer Report: discussed water meters and the lagoon.

Streets: no report

Garbage & Police: no report

Attorney Report: no report

Old Business:

Commissioners tabled the first reading of chicken ordinance.

Commissioners discussed the automobile cleanup project, and plans for moving forward.

New Business:

Last Chance Ranch Saloon and Steak House asked about getting a special permit for a beer garden on September 15, 2022. Cronje motioned to approve special permit for the beer garden, seconded by Gietzen. Upon roll call vote All voted aye, motion carried.

Attorney Kaffer discussed the street that runs between the Assembly of God Church and the Elevator he asked the commission if they would like to vacate the street or if they would like to plat the property so it could be sold. Cronje motioned to have Interstate Engineering work on plat for the property between the church and the elevator, seconded by Gietzen. Upon roll call vote all voted aye, motion carried.

Check # 23225- 23260 Union Bank Account September 12, 2022- October 10, 2022: Payroll \$11188.15; Halliday JDA \$3753.11; High Plains Concept \$4718.80; Union Insurance \$1268.00; City of Halliday \$286.19; ND DHS Emergency Rent Bridge \$333.32; ND Pers \$2023.66 D/W; EFTPS \$3800.11 D/W; ND Tax Commissioner \$459.47; Job Service ND \$471.37; Donovan & Kaffar PLLP \$5985.00; McKenzie; Aramark \$198.52; Beulah Beacon \$154.84; Bobcat of Mandan \$33.88; Consolidated Telcom \$358.41; Dakota Cover Crop Forage \$366.51; Dakota Pump & Control \$810.00; Dunn County Auditor \$2000.00; Ferguson Waterworks \$526.32; Fire Equipment Company \$297.50; Interstate Engineering \$8220.04; Ky's Catering \$3150.00; M Construction & Landscape \$32120.00; McKenzie Electric \$100.92; MDU \$1714.61; Mercer County Landfill \$1300.00; ND One Call \$3.90; Solid Rock LLC \$3373.89; SW District Health Unit \$60.00; SW Water Authority \$5904.14; Team Labs \$2501.50; Truchan Construction \$1750.00; Visa 182.54; Blue Cross Blue Shields \$887.94 D/W; Medica \$714.06 D/W; Delta Dental \$205.75 D/W

Gietzen motioned to adjourn the meeting at 7:45 PM, second by Cronje. All voted aye, motion carried.
Next meeting November 14, 2022 6:00 PM
Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission