

Halliday City Commission Meeting
March 20, 2023
4:30 PM
HALLIDAY CITY HALL

Meeting was called to order at 4:30 pm by President Selle.

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

Others Present: Michele Kuntz, Travis Frey, Mark Kaffer, Nathan Kindrix, Patrick Kuntz and Sarah Duttenhefner

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

Cronje motioned to approve the January 9, 2023 and January 17, 2023 special meeting minute, seconded by Wanek. All voted aye, motion carried.

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

Zoning Report: No Report

Visitors: Sarah Duttenhefner, Dunn County Emergency Manager asked the commission about designating the City Hall as a Distribution Center and the School as a Shelter in the event of an emergency. Hausauer motioned to approve the use of the City Hall as a distribution center and the school as a shelter, seconded by Gietzen. Motion carried.

Buildings & Grounds: Gietzen reported on the school tour.

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

Water & Sewer Report: Frey reported he had an estimate of \$8007.00 for the installation of a meter pit and hydrant for the Martinetti property, and asked about payment for crop damage.

Streets: Commissioners discussed snow removal

Garbage & Police: no report

Attorney Report: Kaffer asked about reorganizing the committee for city clean up, he also reported on flood insurance and that you do not have to live in a flood zone to purchase flood insurance.

Old Business:

Seconded reading of Chicken Ordinance. Wanek motioned to forgo reading and approve as written, motion died for lack of a second. Commissioners decided to have the committee appointed to work on the chicken ordinance to work on the clarification of penalties for having chickens.

Kuntz reported that the plumber has started installing meter at resident's homes.

Commissioners discussed bonuses; it was decided to come up with policy for bonuses moving forward.

Selle opened hearing for Resolution for replats, replats were reviewed having no objections to the approval, Wanek motioned to approve the Resolution, seconded by Hausauer. Upon roll call vote all voted aye motion carried

New Business:

Attorney Kaffer reported on the police contract, he recommended the commission approve the contact. Wanek motioned to approve the police contract, seconded by Gietzen. Upon roll call vote all voted aye motion carried

Auditor Kuntz asked commissioners if the city was going to pick up the cost of replacing garbage cans if they are damaged during snow removal or if the resident should be billed. It was decided that the city would pay for the cost of replacement. they discussed letting residents know to put garbage cans out 24 hours before pickup and they have to be moved off the street 24 hours after pick up

Commissioners discussed City Government week, Commissioner Cronje and Auditor Kuntz were appointed to a committee, Wanek motioned to spend up to \$1000.00 for city government week, seconded by Cronje. All voted aye motion carried.

Commissioner discussed the Drug Screening Policy it was decided to take no action at this time.

Hausauer motioned to approve the Gaming Site Authorization for the Last Chance Ranch Saloon & Steak House, seconded by Wanek. All voted aye M/C

Commissioners discussed hiring temporary summer help, it was decided to have auditor advertise for summer help. Wanek reported on the Vision West meeting and raffle.

Check # 23424- 23450 Union Bank Account, February 17, 2023 – March 20, 2023: Payroll;\$11981.87; Halliday JDA \$3505.89; Visa \$487.64; Aramark \$198.52; Butler \$15.18; Consolidated Telcom \$177.85; Dunn County Auditor \$2000.00; Dennis & Lynnette Frofford \$1000.00; Denny’s Electric \$795.00; Farmers Union \$2525.48; Interstate Engineering \$8570.70; McKenzie Electric \$95.17; MDU \$1674.66; Mercer County Landfill \$921.15; MFOA \$30.00; Quality Air & Electric \$138.00; Rath & Mehrer PC \$8800.00; Selle Implement \$88.90; SW District Health Unit \$25.00; SW Water Authority \$3952.52; Donovan & Kaffar PLLP \$7281.25; Blue Cross Blue Shields \$958.52 D/W; Medica \$247.47D/W; Delta Dental \$254.50 D/W EFTPS \$3471.19; ND Pers \$2017.88; ND State Tax Commissioner \$428.47 D/W; Job Service ND \$92.72 D/W

Cronje motioned to adjourn the meeting at 6:00 PM, second by Gietzen, all voted aye, motion carried. Next meeting April 10, 2023 following board of Equalization meeting. Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Com