

Halliday City Commission Meeting
July 11 ,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 Cronje.

Others Present: Michele Kuntz, Patrick Kuntz, Nathan Kindrix, Carie Boster, Tony Duletski, Edward Pilch, Kathlyn Baker, and David Kuntz.

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

Gietzen motioned to approve the June, 13 meeting minute and the reorganization minutes, seconded by Wanek. All voted aye, motion carried.

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

Zoning Report: no report

Visitors: Tony Duletski Halliday School Superintendent reported on the Halliday School Dissolution.

Carie Boster reported on the Dunn County JDA Housing Program.

Buildings & Grounds: Kuntz reported that Interstate engineering will be surveying the Dike, he also reported on the maintenance that is needed on the Dike. Kindrix asked about putting signage up by the alleys along the walking path. Wanek motioned to install signage on walking path alley intersections, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

Financial/Insurance Report: Hausauer motioned to approve the Financial Report, second by Cronje. Upon Roll Call vote. All voted aye, motion carried. Commissioners discussed a raise for Edward Pilch. Hausauer motioned to give Pilch a \$1.00 per hour raise and to write- off his water bill, seconded by Cronje. Upon roll call vote all voted aye motion carried.

Water & Sewer Report: Kuntz reported that they had a curb box and a fire hydrant replaced, he also reported on the water meters and the waste water inspection.

Streets: no report

Garbage & Police: Commissioners asked Wanek to invite the county sheriff to the next meeting to discuss ordinance violations.

Attorney Report: no report

Old Business:

Commissioners discussed cleanup projects; Attorney Kaffer recommended setting up a subcommittee to work on a plan moving forward with city clean up. Selle, Cronje, Kaffer and Pat Kuntz were appointed to the committee, they will meet July 26, at 4:30 PM

Commissioners discussed the chicken ordinance; it was decided to set up a subcommittee to work on the ordinance. Kaffer, Wanek, Kathlyn Baker and Michele Kuntz were appointed to the committee, they will meet July 26, at 5:30PM

Commissioners discussed having Dinner and townhall meeting to discuss city projects, Hausauer will check with the caterer on dates and report back at the August meeting.

New Business: no new business

Check # 23133-23160 Union Bank Account June 13, 2022- July 11, 2022: Payroll \$13905.38; Halliday JDA \$3077.32; ND Pers \$2014.29 D/W; EFTPS \$5784.28 D/W; Visa \$2337.21; Aramark \$301.92; Beulah Beacon \$47.50; Butler \$189.92; Consolidated Telcom \$186.79; Dunn County Auditor \$2000.00; Farmers Union \$1475.97; Ferguson Waterworks \$8010.16; Interstate Engineering \$65518.76; MDU \$1598.17; Mercer County Landfill \$1563.20; Midwest Doors \$367.70; ND Dept. of Envi. Quality \$100.00; ND One Call \$7.80; Selle Implement \$835.04; Southwestern District Health Unit \$60.00; SW Water Authority \$5258.91; Truchan Construction \$4250.00; Blue Cross Blue Shields \$887.94 D/W; Medica \$714.06 D/W; Delta Dental \$205.75 D/W ND State Tax Commissioner 518.95 D/W; ND Job Service \$535.98

Hausauer motioned to adjourn the meeting at 8:05 PM, second by Wanek. All voted aye, motion carried.
Next meeting August 8, 2022 6:00 PM
Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission