

Halliday City Commission Meeting
May 10, 2021
6:00 PM
HALLIDAY CITY HALL

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

Commissioners Present: Hausauer, Gietzen, and Huhta, Selle and Wanek were absent

Others Present: Michele Kuntz, Nathaniel Kindrix, Pat Kuntz, Mechelle McFarland and Tim Sul DCSO

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

Gietzen motioned to approve the April meeting minutes and Board of Equalization minutes, seconded by Huhta. All voted aye, motion carried.

Huhta motioned to pay the bills, with the exception of KLJ, seconded by Gietzen. Upon Roll Call vote. All voted aye, motion carried.

Zoning Report:

Vice President Hausauer opened the public hearing for the resolution of annexation.

Having no public input Hausauer closed the hearing

Huhta motioned to approve the Resolution of Annexation to the City of Halliday, property in Dunn County, ND, containing 46.517 acres, more or less, to wit:

A parcel of land located in the Southeast Quarter (SE¼) of Section Twenty-Five (25), Township One Hundred Forty-five North (T145N), Range Ninety-two West (R92W), of the Fifth Principal Meridian (5th P.M.), Dunn County, North Dakota being more particularly described as follows:

Beginning at the Southeast corner of a 4.53 acre tract as described by document number 3060193 in the Dunn County Recorder's Office, said point being a rebar and cap LS-6987; Thence S 00°00'26" W, a distance of 645.99 feet to a set rebar and cap LS-8608; Thence S 89°57'41" W, a distance of 1242.34 feet to a set rebar and cap LS-8608 on the approximate centerline of 1st Avenue West; Thence N 18°00'40" E along said centerline, a distance of 680.27 feet to a set rebar and cap LS-8608 at the southwest corner of the original boundary of Selles Second Addition as recorded by document number 142641 in the Dunn County Recorder's Office; Thence S 89°59'39" E along the south line of said Selles Second Addition, a distance of 1032.08 feet to the point of beginning. Said parcel contains 16.88 acres, more or less.

The above-described property description would provide the City continuous territorial jurisdiction for the purpose of providing city infrastructure to the above-described property to aid in future community development. The motion was seconded by Gietzen. All voted aye Motion carried.

Visitors/ Public Input: Nathan Kindrix asked about getting main street blocked off from 1st. Ave. to Central Ave. for a street dance on June 26. Gietzen motioned to block off main street June 26 for the street dance, seconded by Huhta. All voted aye motion carried.

Financial/Insurance Report: Auditor reported on covid relief payment from Dunn County and ND Insurance Reserve Fund refund. Gietzen motioned to approve the Financial Report, and Pledges of Security from American Bank Center and The Union Bank second by Huhta. Upon Roll Call vote. All voted aye, motion carried.

Water & Sewer Report: Auditor Kuntz gave update from Hankins on the water project, he stated that we would be moving forward with the original easement and Attorney Kaffer will be contacting to land owners.

Streets: no report

Garbage & Police: no report

Attorneys Report: no report

Old Business:

Summer help applications were discussed. Huhta motioned to accept applicant, pending interview and drug test, with a starting wage of \$15.00 per hour, seconded by Gietzen. All voted aye motion carried.

New Business:

Check # 22706-22729 Union Bank Account: Payroll \$10143.68; ND Pers \$1855.36 D/W; EFTPS \$3171.65 D/W; Halliday JDA \$2662.50; Visa \$1585.73; Aramark \$187.82; Consolidated Telcom \$180.95; Dunn County Auditor \$2000.00; Farmers Union \$955.64; Interstate Engineering \$1576.80; J-S Sanitation LLC \$399.65; Linda Gietzen \$258.90;MDU \$1536.88; Mercer County Landfill \$1320.75; Michele Kuntz \$158.90; NDLC \$340.00; ND One Call \$3.60; Southwest Water \$3410.40; Team Lab \$8407.50; City of Halliday \$380,000.00; Blue Cross Blue Shields \$838.97 D/W; Medica \$621.88 D/W; Delta Dental \$205.75 D/W

Huhta motioned to adjourn, second by Gietzen. All voted aye, motion carried

Next meeting June 7, 2021 at 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission