

Halliday City Commission Meeting
October 12, 2020
6:00 PM
HALLIDAY CITY HALL

Meeting was called to order at 6:05 pm by President Selle.

Commissioners Present: Selle, Gietzen, Hausauer and Huhta.

Others Present: Michele Kuntz, Pat Kuntz, Charlie Hankins, Mark Kaffar, Nathaniel Kindrix, and Carie Boster

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

Gietzen motioned to approve the September meeting minutes, seconded by Hausauer. All voted aye, motion carried.

Hausauer motioned to pay the bills, with the exception of KLJ, seconded by Gietzen. All voted aye, motion carried.

Zoning Report: No report

Visitors:

Buildings & Grounds Report: no report

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

Water & Sewer Report: Kuntz reported that a water line was broken do to boring by construction crews along the highway. Hankins reported that he and Kaffar are still working with the individuals on the easement, the water line project has been delayed till the spring of 2021.

Streets: no report

Garbage & Police: no report

Attorneys Report: Attorney Kaffar reported that he is still working on the ordinance changes and the policy manual, he hopes to have copies to the commission to review before the next meeting. He also reported that he had sent a letter to the owners of the inert landfill.

Old Business:

Maintenance Superintendent Kuntz reported on some to the options for the inert landfill.

New Business:

Maintenance Superintendent Kuntz had an estimate of \$16700.00 for a blade for the loader from Butler Machinery Company. Huhta motioned to approve the purchase of the blade, seconded by Hausauer roll call vote all voted aye motion carried.

Check # 22494-22527 Union Bank Account: Payroll & Benefits \$11344.65; ND Pers \$1705.82; EFTPS \$3123.98; Halliday JDA \$4825.35; Tailrace Construction LLC \$14249.60; Sax Motor Co \$36836.50; Ameri Pride \$375.64; Badlands Contracting LLC \$4513.96; BHG Inc. \$10.48; Consolidated Telcom \$184.13; Dakota Pump & Control \$34188.10; Dunn County Auditor \$2000.00; Farmers Union \$624.71; Ferguson Water Works \$130.61; Interstate Engineering \$27622.46; J & M Hardware \$136.06; J & S Sanitation \$144.00; Lorenz Pasture Spraying \$440.00; MDU \$1669.47; Mercer County Landfill \$1070.40; NDDEQ \$251.58; ND Tax Commissioner \$388.00; ND One Call \$32.40; Roughrider Septic \$710.00; RU2 Systems Inc. \$475.31; Sanitation Products Inc. \$144.57; Selle Implement \$41.45; Southwestern District Health Unit \$60.00; Southwest Water \$3871.46; Union Insurance Agency \$582.00

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

Next meeting November 9, 2020 6:00 PM.

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission