

Halliday City Commission Meeting

June 8, 2020

6:00 PM

HALLIDAY CITY HALL

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

Commissioners Present: Selle, Gietzen, Wanek and Hausauer.

Others Present: Michele Kuntz, Pat Kuntz, Mark Kaffer, Charles Hankins, Carie Boster, and Michelle McFarland.

Wanek motioned to close the agenda, seconded by Gietzen. All voted aye M/C.

Gietzen motioned to approve the May meeting minutes, and June 1 special meeting minutes seconded by Wanek. All voted aye M/C

Gietzen motioned to pay all bills except KLJ, seconded by Wanek. All voted aye M/C

**Zoning Report:** No report

Carie Boster from the Dunn County JDA introduced JDA Support Specialist Michelle MacFarland to the commission.

**Buildings & Grounds Report:** Commission discussed sending letters to residents that have not mowed their lawn, Pat will get a list of the residents to the auditor.

**Financial/Insurance Report:** Wanek motioned to approve the Financial Report, second by Hausauer. All voted aye M/C

**Water & Sewer Report:** Hankins reported on the watermain improvement project phase 2. Hausauer motioned to approve the plans and specifications for the watermain improvement project phase 2 and to submit to the state, seconded by Wanek. All voted aye M/C

**Streets:** no report

**Garbage & Police:** no report

**Attorneys Report:** Attorney Kaffar reported that he attended a meeting with the Dunn county Sheriff and State's Attorney to discuss enforcement of city ordinances. He reported that the county requested some amendments to the current ordinances to provide greater clarity to law enforcement and that the county requested a cliff sheet of the different ordinances to be enforced. Kaffar also discussed the relationship between the city and county as it related to law enforcement and prosecution. Kaffar was authorized to prepare a draft of the revisions to the City's ordinances.

A motion was made by Wanek to adopt a resolution to annex the location of the county shop being built outside of the City's current territory boundaries the following property:

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 (5<sup>th</sup> 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 1<sup>st</sup> 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.

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 Hausauer. Motion carried.

**Old Business:**

Selle reported that the lease agreement for the inert landfill will have to be re-negotiated, because the property has been sold.

**New Business:**

Hausauer motioned to approve the Gaming Site Authorization for Jodeo's Restaurant, seconded by Wanek. All voted aye M/C

Hausauer motioned to approve the Liquor Licenses for Last Chance Ranch Saloon & Steakhouse and Jodeo's Restaurant, seconded by Gietzen. All voted aye M/C

Reorganization meeting date was set for June 29, at 6:00 PM

Wanek motioned to approve the resolution setting the auditors bond limit at \$1,217,000.00, which is through the ND Bonding Fund, seconded by Hausauer. All voted aye M/C

**Check # 22351-22388 Union Bank Account:** Payroll & Benefits \$8448.54; ND Pers \$1202.63; EFTPS \$2321.09; Halliday JDA \$8539.03; Tailrace Construction LLC \$15497.50; Visa \$863.67; Ameri Pride \$187.82; BHG Inc. \$228.18; Blair Selle \$1532.79; Carolyn Klopp \$315.00; Consolidated Telcom \$179.77; Dakota Pump & Control \$1270.00; Darrel Gegelmann \$92.35; David Kuntz \$315.00; Duane Saari \$45.00; Dunn County Auditor \$2000.00; Farmers Union \$755.60; Ferguson Water Works \$1857.02; Global Safety \$72.45; Interstate Engineering \$11,760.64; Janet Wanek \$1368.52; Jeremy Hausauer \$1287.52; Linda Gietzen \$1536.42; MDU \$1519.29; Mercer County Landfill \$932.05; ND Dept. of Health \$25.00; ND League of Cities \$60.00; ND One Call \$9.60; Patrick Kuntz \$72.12; Rene Kraus \$635.66; Roughrider Septic \$1030.00; Selle Implement \$137.00; Southwest Water \$4576.00; US Postal Service \$120.00

Commissioner Hausauer motioned to adjourn, second by Gietzen. All voted aye M/C

Next meeting July 13, 2020 6:00 PM.

Minutes are subject to revisions and approval.

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**Michele Kuntz Auditor**

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**Blair Selle President of Commission**