

Halliday City Commission Meeting  
February 8, 2021  
6:00 PM  
HALLIDAY CITY HALL

Meeting was called to order at 6:02 pm by President Selle.

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

Others Present: Michele Kuntz, Pat Kuntz, Mark Kaffar, Nathaniel Kindrix, Charlie Hankins, Mechelle McFarland, Karen Olson, Daryl Dukart and Larry Lundberg.

Wanek motioned to close the agenda with the addition of Fitness Center, seconded by Huhta. All voted aye, motion carried.

Hausauer motioned to approve the January meeting minutes, seconded by Gietzen. Upon Roll call vote 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:** Karen Olson from Ferguson Water Works reported on the mobile water reading system, she demonstrated on how the system works and the two different kinds of meters and the warranties.

Dunn County Commissioner Larry Lundberg addressed with the commission about the possibility of a county owned and operated inert landfill, he would like to know if the city would have any interest.

Dunn County Commissioner Daryl Dukart addressed the commission about garbage pickup at the Little MO Recreational area north of Dunn Center once a week. The commission will get back to him with a cost for garbage pickup.

**Buildings & Grounds Report:** no report

**Financial/Insurance Report:** Hausauer motioned to approve the Financial Report, Pledges of securities from American Bank Center and The Union Bank, and the Year End Financial Report. second by Gietzen. Roll call vote all voted aye, motion carried.

**Water & Sewer Report:** Hankins and Attorney Kaffar gave an update on the easement for water project they are still working with the land owners.

**Streets:** no report

**Garbage & Police:** no report

**Attorneys Report:** Attorney Kaffar reported that the changes to the HR manual are finished and ready for approval. He also included the ND Attorney Generals Open meeting and Open Records manuals. He is still working on the ordinances and the cleanup projects.

**Old Business:**

Hausauer motioned to approve the HR Manual, seconded by Wanek. All voted aye motion carried.

**New Business:**

Hausauer and Selle will do Employee evaluations on Friday February 12, 2021

Commissioners Huhta reported on the interest from residents for a Dog Park, they will check on prices and a location for it and address at the next meeting.

Commissioner Hausauer reported that residents had asked him about a Fitness Center. Tabled till next meeting.

**Check # 22632-22657 Union Bank Account:** Payroll & Benefits \$11273.99; ND Pers \$1799.69; EFTPS \$3069.02; Halliday JDA \$11305.10; Main Street Checks \$182.55; Visa \$656.37; Aramark \$187.82; BHG Inc. \$109.02; Bobcat of Mandan \$50.98; Colonial Research \$1290.70; Consolidated Telcom \$177.66; Darrel Gegelmann \$96.97; Denny's Electric \$775.00;Dunn County Auditor \$2000.00; Farmers Union \$1175.52; Interstate Engineering \$2093.30;MDU \$1449.35; Mercer County Landfill \$773.50; Nelson International \$114.35; ND One Call \$5.45; Southwest Water \$3253.60; WSI \$2994.43

Wanek motioned to adjourn, second by Huhta. All voted aye, motion carried  
Next meeting March 8, 2021 6:00 PM.  
Minutes are subject to revisions and approval.

---

**Michele Kuntz Auditor**

---

**Blair Selle President of Commission**