

Halliday City Commission Meeting

January 11, 2021

6:00 PM

HALLIDAY CITY HALL

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

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

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

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

Hausauer motioned to approve the December meeting minutes, seconded by Gietzen. 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:** Hankins reported that the zoning board approved the Preliminary Plat for Selle,s Commercial Subdivision 1 on the condition that final plat submission as outlined in section 5.3 of the zoning ordinances are followed.

**Buildings & Grounds Report:** Pat Kuntz had a list of items to sell, it was decided to advertise the items on Facebook market place and the newspaper until March 1, 2021

**Financial/Insurance Report:** Wanek motioned to approve the Financial Report, second by Huhta. All voted aye, motion carried.

**Water & Sewer Report:** Kindrix reported on different GPS unit for tracking water and sewer lines and the cost. Wanek motioned to spend up to \$20,000.00 for the ESRI GPS system, seconded by Hausauer. Upon Roll call vote, all voted aye motion carried.

Hankins reported on response for the landowner about easement for water project, Attorney Kaffar will send a letter to the landowner.

**Streets:** no report

**Garbage & Police:** no report

**Attorneys Report:** Attorney Kaffar had nothing new to report on the cleanup project or ordinances, he will work on the changed in the HR manual.

**Old Business:**

**New Business:**

Hausauer motioned to approve Denny's Electric maintenance contract for City Hall generator, seconded by Huhta.

Upon Roll call vote, all voted aye motion carried

Commissioners discussed employee health insurance cost. It was decided to leave the cap at \$750.00 per month.

Kuntz and Kindrix reported on the cost of getting new blue tooth water meters, it was decided to have Karan Olson from Ferguson water works come to the February meeting.

**Check # 22557-22556 Union Bank Account:** Payroll & Benefits \$12831.83; ND Pers \$1676.42; ND Pers \$602.77; EFTPS \$4474.91; Halliday JDA \$5524.07; Visa \$470.12; Aramark \$187.82; BHG Inc. \$74.47; BHG \$50.00; Consolidated Telcom \$179.08; Dunn County Auditor \$2000.00; Farmers Union \$1547.73; Interstate Engineering \$3161.60; McKenzie Electric \$103.81; MDU \$1864.49; Mercer County Landfill \$992.60; ND League of Cities \$140.00; Norma Weisz \$230.87; ND Water Users Assoc. \$100.00; Southwest Business Machines \$5.99; Selle Implement \$510.36; Southwestern District Health Unit \$60.00; Southwest Water \$2725.52; Vision West \$500.00

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

Next meeting February 8, 2021 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**