

Halliday City Commission Meeting  
August 10, 2020  
6:00 PM  
HALLIDAY CITY HALL

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

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

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

Gietzen motioned to close the agenda with the addition of Truck Parking, seconded by Hausauer. All voted aye, motion carried.

Wanek motioned to approve the July meeting minutes, and July 20<sup>th</sup> special meeting minutes, seconded by Gietzen. All voted aye, motion carried.

Hausauer motioned to pay all bills except KLJ, request itemized statement and Dons Drains, engineer Hankins will check with BEK about bill, seconded by Gietzen. All voted aye, motion carried.

**Zoning Report:** No report

**Buildings & Grounds Report:** no report

**Financial/Insurance Report:** Gietzen motioned to approve pledges of securities for the Union Bank and American Bank Center, seconded by Hausauer. All voted aye, motion carried. Wanek motioned to approve the Financial Report, second by Gietzen. All voted aye, motion carried.

**Water & Sewer Report:** Hankins reported that he would be having the pre-construction meeting for the watermain improvement project phase 2 sometime the week of the 17<sup>th</sup>.

**Streets:** no report

**Garbage & Police:** no report

**Attorneys Report:** Auditor reported that attorney Kaffar is working on the ordinances.

**Old Business:** Tabled till next meeting

**New Business:**

Commissioners reviewed the preliminary budget. Hausauer motioned to approve the preliminary budget, seconded by Wanek. All voted aye, motion carried.

Commissioners discussed semi-trailers that are parked on residential lots.

**Check # 22422-22457 Union Bank Account:** Payroll & Benefits \$12861.19; ND Pers \$1595.07; EFTPS \$3312.41; Donovan & Kaffar \$4352.40; ND Dept. of Env. Quality \$100.00; Bismarck Tribune \$676.89; Tree Top Products \$7372.24; ND State Tax Commissioner \$356.00; Halliday JDA \$4643.95; Union Insurance Agency \$154.00; Cowboy's Backhoe Service \$1092.50; Tailrace Construction LLC \$18000.00; Ameri Pride \$187.82; BHG Inc. \$187.44; Coal Country CHC \$26.00; Consolidated Telcom \$180.41; Darrel Gegelmann \$96.97; Dunn County Auditor \$2000.00; Farmers Union \$394.61; Interstate Engineering \$13010.70; JP Steel & Supply Inc. \$542.90; MDU \$1666.41; Mercer County Landfill \$1254.40; Midwest Doors \$349.24; NDLC \$60.00; ND One Call \$10.80; Southwest Water \$4559.50; Van Diest \$2102.25; Western Dakota Energy Association \$4000.00; Union Insurance Agency \$5982.00.

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

Next meeting September 14, 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**