

Halliday City Commission Meeting
May 8, 2023
7:00 PM
HALLIDAY CITY HALL

Meeting was called to order at 7:00 pm by President Selle.

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

Others Present: Michele Kuntz, Nathan Kindrix, and Mark Kaffer

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

Gietzen motioned to approve the April 10th 2023 meeting minute, and Board of Equalization meeting minutes, seconded by Hausauer. All voted aye, motion carried.

Wanek motioned to pay the bills, seconded by Gietzen. Upon Roll Call vote all voted aye, motion carried.

Zoning Report: No Report

Buildings & Grounds: Commissioners discussed weeds that need to be sprayed by the school they also discussed purchasing more fruit trees. Hausauer motioned to purchase 40 fruit trees, seconded by Cronje. Motion carried.

Financial/Insurance Report: Hausauer motioned to approve the Financial Report, the pledges of securities for the Union Bank and Bravera, and the Audit report. second by Gietzen. Upon roll call vote all voted aye motion carried.

Water & Sewer Report:

Kindrix asked the commission if the city would donate 42,000 gallons of water to the fire department for frack tanks that are set in different areas in the district for prairie fires. Hausauer motion to donate 42,000 gallons of water to the fire department, seconded by Wanek. Upon roll call vote all voted aye motion carried.

Streets: Commissioners discussed the concrete work that is being done, it was reviewed as being part of last year's budget.

Kindrix reported that the 1997 Chevy Pickup quit working, and asked about purchasing a different pickup.

Commissioners discussed putting the pickup up for sale on bids, Wanek reported that the state is having a fleet auction on June 7.

Garbage & Police:

Attorney Report: Kaffer reported on the school purchase agreement.

Old Business:

Cronje reported that the Lions Club are working planning a Fall Festival, and are looking for community members to help.

Summer help applications were reviewed. Wanek motioned to hire Rachael Dolechek, with a starting wage of \$18.00 per hour pending drug test, seconded by Hausauer. All voted aye motion carried.

New Business:

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

Wanek asked about doing a feasibility Study on the School properties, commission asked her to reach out to companies that do feasibility study to find out the cost of having one done for the next meeting.

Wanek reported that she was asked if the commission would make a donation to the Dunn County Food Pantry, donation was tabled, commission would like to have a representative from the food pantry attend a meeting.

Commission changed the August meeting to August 7, 2023 at 6:00 pm

Selle reported on the school auction, Pat & Michele were appointed as bidders for the city.

Commissioners discussed city clean up May 30- June 9 has been set for city clean up week. Hausauer motioned to get two roll-off dumpsters, Gietzen seconded the motion. Upon roll call vote all voted aye motion carried.

Check # 23475- 23504 Union Bank Account, April 11, 2023 – May 8, 2023: Payroll \$7050.10; Halliday JDA \$2399.19; EFTPS \$3639.77 D/W; ND Pers \$2112.12 D/W; ND State Tax Commissioner \$428.47 D/W; McKenzie Electric \$101.31; Visa \$220.84; Aramark \$198.52; Beulah Beacon \$366.31; Consolidated Telcom \$179.19; Dunn County Auditor \$2000.00; East End Auto & Truck Repair \$450.00; Farmers Union \$1170.60; Interstate Engineering \$10604.08; Linda Gietzen \$282.20; MDU \$1369.71; Mercer County Landfill \$1097.35; Michele Kuntz \$200.43; ND Rural Water Systems \$25.00; Nelson International \$167.86; On Call Concepts \$5.20; Sanitation Products \$336.69; SW District Health Unit \$25.00; Team Lab \$11851.00; Union Insurance Agency \$7762.00; SW Water Authority \$4467.07 D/W; Blue Cross Blue Shields \$958.52 D/W; Medica \$969.47 D/W; Delta Dental \$254.50 D/W

Final Comments from the Commission

Wanek reported on the USDA Housing Preservation Grant.

Wanek motioned to adjourn the meeting at 8:45PM, second by Gietzen, all voted aye, motion carried.

Next meeting June 12th 2023 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission