

Halliday City Commission Meeting
January 10, 2022
6:00 PM
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Patrick Kuntz, Nathan Kindrix, Carie Boster, Tavis Frey, Sarah Duttonhefner, and Mark Kaffer.

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

Wanek motioned to approve the December meeting minutes, seconded by Gietzen. All voted aye, motion carried.

Gietzen motioned to pay the bills, with addition of Blair Selle and Jeremy Hausauer seconded by Huhta. Upon Roll Call vote. All voted aye, motion carried.

Zoning Report: no report

Visitors:

Carie Boster Dunn County JDA reported on the Dunn County Down Payment incentive program.

Dunn County Emergency Manager Sarah Duttonhefner reported on the Multi-Hazard Mitigation Plan.

Building & Grounds: no report

Financial/Insurance Report: Gietzen motioned to approve the Financial Report and designate the Union Bank & Bravera as depositories for the City of Halliday, second by Wanek. Upon Roll Call vote. All voted aye, motion carried.

Water & Sewer Report: Commissioners discussed water tower project and final bill.

Streets: no report

Garbage & Police: no report

Attorney Report: Kaffer reported on the backflow ordinance, and if the commissioners would be interested in covering a percentage of the cost for the backflow devices. He will have the ordinance ready for first reading at the February 14 meeting.

Old Business:

Commissioners discussed city cleanup, Kaffer asked the commissioners to come up with a plan and a date for city clean up week.

Commissioners discussed zoning board positions, Kaffer recommended that commission get a letter of intent from individuals interested in being on the board.

New Business:

Wanek motioned to approve Dakota Pump & Control agreement, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

Commissioners discussed employee raises, Huhta motioned to increase Pat Kuntz, Nathan Kindrix and Michele Kuntz wages \$1.20 per hour, and the cost of Water, Sewer & Garbage for Kindrix, seconded by Wanek. Upon roll call vote all voted aye motion carried.

Commissioners discussed emergency maintenance help. Huhta motioned to pay \$30.00 per hour to emergency help, seconded by Wanek. Upon roll call vote all voted aye motion carried.

Auditor Kuntz reported that there are two four-year commission positions, and two four-year park board positions up for reelection on June 14, 2022. Deadline for filling a petition is April 11, 2022 at 4:00 PM at the City Hall. Petitions can be picked up at the city hall or downloaded from www.sos.nd.gov

Check # 22949-22948 Union Bank Account: Payroll \$11813.00; Badlands Aggregate Inc. \$5321.25; Halliday JDA \$2395.03; Interstate Engineering \$2656.58; Visa \$229.39; Aramark \$267.91; Badlands Contracting \$31705.45; Beulah Beacon \$128.74; Blair Selle \$210.00; Consolidated Telcom \$177.01; Dennis & Lynnette Frafford \$1000.00; Dunn County Auditor \$2000.00; Farmers Union \$1530.57; Interstate Engineering \$13811.18; Jeremy Hausauer \$90.00; MDU \$1694.69; Mercer County Landfill \$967.05; Selle Implement \$961.25; SW Water Authority \$3847.20; WSI \$1757.38 D/W; Blue Cross Blue Shields \$838.97 D/W; Medica \$714.06 D/W; Delta Dental \$205.75 D/W

Gietzen motioned to adjourn the meeting at 7:26 PM, second by Huhta. All voted aye, motion carried
Next meeting February 14, 2022 6:00 PM
Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission