

Halliday City Commission Meeting  
March 15,2022  
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, and Mark Kaffer.

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

Wanek motioned to approve the February meeting minutes after name spelling correction, seconded by Huhta. 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:** Commissioner discussed appointing a Building Inspector. Gietzen motioned to appoint Interstate Engineering as the cities building inspectors, seconded by Wanek. All voted aye motion carried.

**Visitors:**

**Building & Grounds:** Kuntz asked the commissioners about purchasing spring flowers for the planters. Gietzen motioned to approve the purchase of items with a max of \$500.00, seconded by Wanek. Upon roll call vote all voted aye motion carried.

**Financial/Insurance Report:** Wanek motioned to approve the Financial Report and Pledge of Security from Bravera, second by Gietzen. Upon Roll Call vote. All voted aye, motion carried.

**Water & Sewer Report:** Pat Kuntz reported on the two types of backflow prevention and cross connection control programs, he suggested that the commission approve the containment program. Wanek motioned to go with the containment program, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

**Streets: no report**

**Garbage & Police: no report**

**Attorney Report:**

**Old Business:**

Commissioners discussed city cleanup, Kaffer will get a letter ready to get mailed out.

**New Business:**

Wanek motioned, to approve the second reading of the backflow prevention and cross contamination ordinance, seconded by Huhta. Upon roll call vote all voted aye, motion carried.

Huhta motioned to approve the Dunn County Park Board Garbage contact, seconded by Wanek. All voted aye motion carried.

Commissioners discussed the area of town that need concrete work done, Pat will talk to the contractor and get an estimate for the next meeting, they also discussed the having gutters put on the new shop. Huhta motioned to have gutters installed on the new shop, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

**Check # 23004-23028 Union Bank Account February 16, 2022- March 15, 2022:** Payroll \$10520.70; Halliday JDA \$6316.09 ; Visa \$28.00; EFTPS \$2993.08 D/W; ND Pers \$1855.65 D/W; Donovan & Kaffar PLLP \$2535.84; Aramark \$285.01; Beulah Beacon \$74.62; Black Mountain Software \$3101.25; Consolidated Telcom \$171.81; Dunn County Auditor \$2000.00; Farmers Union \$933.23; Interstate Engineering \$17,614.75; McKenzie Electric \$95.54; MDU \$1581.22; Mercer County Landfill \$774.00; NDLC \$30.00; Nordak Central Publishing \$40.00; ND One Call \$1.30; SW Water Authority \$3985.58; Blue Cross Blue Shields \$887.94 D/W; Medica \$714.06 D/W; Delta Dental \$205.75 D/W

Wanek motioned to adjourn the meeting at 7:15 PM, second by Gietzen. All voted aye, motion carried.

Board of Equalization Meeting 6:00 PM April 11, 2022

Next meeting April 11, 2022 Following Equalization Meeting.  
Minutes are subject to revisions and approval.

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**Michele Kuntz Auditor**

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**Blair Selle President of Commission**