

Halliday City Commission Meeting
December 12, 2022
6:00 PM
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Travis Frey, Carie Boster, and Patrick Kuntz.

Gietzen motioned to close the agenda with the addition of Hand Rail, seconded by Wanek. All voted aye, motion carried.

Gietzen motioned to approve the November 14, 2022 meeting minute, seconded by Wanek. 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

Visitors: Carie Boster appeared before the commission to discuss the need for a childcare facility in the community.

Cronje and Wanek were appoint to the sub-committee for a childcare facility.

Buildings & Grounds: no report

Financial/Insurance Report: Wanek motioned to approve the Financial Report, second by Gietzen. Upon roll call vote all voted aye, motion carried. Wanek motioned to amend the 2022 budget to transfer \$1,000,000.00 into the Capital Projects Fund, seconded by Cronje. All voted aye motion carried.

Water & Sewer Report: Kuntz reported that a resident had bypassed his meter, he asked about sending a letter the resident. Commission asked to have attorney Kaffer send a letter to the owner and renter of the property.

Streets: no report

Garbage & Police: no report

Attorney Report: no report

Old Business:

First reading of the chicken ordinance was tabled until January meeting.

Commissioners tabled water meter quote until January meeting.

Commissioners reviewed Railroad 2nd addition replat. Wanek motioned to approve the Railroad 2nd addition replat, seconded by Cronje. All voted aye motion carried.

New Business:

Commissioners reviewed City of Dodge Garbage Agreement. Wanek motioned to increase the agreement to \$1125.00 per month, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

Wanek motioned to approve beer licenses for Jodeo's and Last Chance Ranch Saloon and Steakhouse seconded by Cronje. All voted aye motion carried

Wanek motioned to approve the following bonuses Pat Kuntz & Nathan Kindrix \$2000.00, Michele Kuntz \$1670.00, Norma Weisz \$351.00, Commissioner \$880.00, Zoning Board \$176.00, seconded by Gietzen. Upon Roll Call Vote, all voted aye motion carried.

Commissioners discussed employee raises, Wanek motioned to increase Patrick Kuntz \$1.00 per hour, Nathaniel Kindrix and Michele Kuntz wages \$1.28 per hour to a line with additional retirement benefits, and to pay 760.00 stipend for Michele Kuntz to be used for retirement of medical spending account, seconded by Gietzen. All voted aye motion carried.

Wanek motioned to increase the commission presidents' wages to \$3060.00 per year, the commissions wages to \$2750.00 per year and the zoning board wages to \$75.00 per meetings seconded by Cronje. Upon roll call vote all voted aye motion carried.

Auditor reported that the county had some lots they got back for taxes, and that the county would deed them over to the city if they are interested they are lots 6-12 in block 23. Selle motioned to except the lots from the county, seconded by Wanek. Upon roll call vote all voted aye motion carried.

Commissioners discussed having a hand rail installed by the step-in front of the city hall, no action was taken.

Check # 23306- 23305 Union Bank Account , November 15,2022- December 12, 2022: Payroll & Bonuses \$20,929.09 \$10517.32; Halliday JDA \$3269.72; Halliday Lions Club \$500.00; NDLC \$140.00; Visa \$867.96; ND Pers \$2045.66 D/W; EFTPS \$3859.17 D/W; Aramark \$198.52; Butler \$174.20; Consolidated Telcom \$178.88; Dunn County Auditor \$2000.00; Farmers Union \$1855.52; Fisher Sand & Gravel Co. \$641.99; Halliday Park Board \$3000.00; High Plains Concepts \$550.00; Interstate Engineering \$58433.82; M Construction & Landscape \$138690.00; Main Street Designs Inc. \$5629.64; McKenzie Electric \$99.21; MDU \$1754.15; Mercer County Landfill \$1001.20; Michele Kuntz \$47.50; NDLC \$465.00; ND One Call 2.60; Sign Solutions \$172.16; State Auditor's Office \$685.00; SW Water Authority \$3414.58; The Union Bank \$70.00; 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 7:45 PM, second by Cronje All voted aye, motion carried.

Next meeting January 9, 2023 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission