

Halliday City Commission Meeting
February 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, Hausauer and Huhta.

Others Present: Michele Kuntz, Patrick Kuntz, Mechelle McFarland, Travis Leach, Trevor Leach, Tavis Frey, and Mark Kaffer.

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

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

Hausauer motioned to pay the bills, seconded by Huhta. Upon Roll Call vote. All voted aye, motion carried.

Zoning Report: no report

Visitors: Travis and Trevor Leach visited with the commission about their apartment complex, they asked if the commission would have any interest in the building. The Commissioners and City Attorney shared other resources for them to pursue. Commissions encouraged them to get added to the agenda if they want to discuss further.

Building & Grounds: no report

Financial/Insurance Report: Gietzen motioned to approve the Financial Report Pledge of security and the Year End Financial Statement, second by Hausauer. Upon Roll Call vote. All voted aye, motion carried.

Water & Sewer Report: Commissioners discussed water usage report.

Streets: no report

Garbage & Police: Kuntz reported that the inert landfill has been burnt.

Attorney Report:

Old Business:

Commissioners discussed city cleanup, Kaffer asked the commissioners to come up with a list of things to enforce with the city-wide cleanup. The Commissioners also discussed trucks parking on city streets, they asked Kaffer to send a letter with the truck parking ordinance to the Dunn County Sheriff's Department for them to enforce.

Travis Frey Interstate Engineering had the estimate for the water meters, they also discussed plumbers to install the meters Frey will check with some plumbers and get some estimates. Hausauer motioned to purchase water meters and software, seconded by Huhta. Upon roll call vote all voted aye, motion carried.

Commissioners discussed zoning board positions, Huhta motioned to appoint Jarret Wanek and Brien Courier to the zoning board, upon resignation of Duane Saari, seconded by Wanek. All voted aye motion carried.

New Business:

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

Commissioners discussed employee Insurance Benefits. Wanek motioned to increase the insurance benefits for Pat and Nathan up to \$1000.00 per month or 90-10 split on difference seconded by Hausauer. Upon roll call vote all voted aye motion carried.

Commissioners discussed reimbursing Kindrix for his water, sewer and garbage for June 2021 -January 2022. Gietzen motioned to reimburse Kindrix \$288.89 for his water, sewer and garbage from June 2021- January 2022, seconded by Hausauer. Upon roll call vote all voted aye motion carried.

Commissioners discussed black mountain payroll program. Huhta motioned to purchase Black Mountain Payroll Program seconded by Hausauer. Upon roll call vote all voted aye. Motion carried.

Maintenance superintendent reported that the contractor was asking if there was any concrete work that the city needs done this summer, it was decided to get a list of work that need to be done for discussion at the next meeting.

Check # 22976-23003 Union Bank Account January 11, 2022- February 15, 2022: Payroll \$14,674.70; McKenzie Electric \$101.78; City of Halliday \$437.60; Halliday JDA \$2018.83; ND Surplus Property \$30.00; EFTPS \$3000.24; ND Pers \$1889.72 Visa \$1692.16; Aramark \$285.01; Beulah Beacon \$95.12; Consolidated Telcom \$172.74; Dunn County Auditor \$2000.00; Farmers Union \$1437.52; Fisher Sand & Gravel \$1344.49; Interstate Engineering \$11090.70; McKenzie Electric \$102.02; MDU \$1669.13; Mercer County Landfill \$832.00; Quality Air & Electric \$100.00; SW Water Authority \$5047.64; Vision West \$500.00; Nathaniel Kindrix \$288.89; Blue Cross Blue Shields \$887.94 D/W; Medica \$714.06 D/W; Delta Dental \$205.75 D/W EEFT's \$3100.88; ND Pers \$1931.29

Gietzen motioned to adjourn the meeting at 7:30 PM, second by Huhta. All voted aye, motion carried

Next meeting March 15, 2022 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission