

Halliday City Commission Meeting

April 14, 2020

6:00 PM

HALLIDAY CITY HALL

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

Commissioners Present: Selle, Gietzen, Wanek and Hausauer.

Others Present: Michele Kuntz, Pat Kuntz, Mark Kaffer, Darrel Gegelmann and Charles Hankins.

Wanek motioned to close the agenda, seconded by Gietzen. All voted aye M/C.

Gietzen motioned to approve the March meeting minutes, and March special meeting minutes seconded by Hausauer.

All voted aye M/C

Hausauer motioned to pay the bills, seconded by Wanek. All voted aye M/C

Zoning Report: No report

Buildings & Grounds Report: Auditor Kuntz reported that Rene Kraus donated \$200.00 toward the purchase of a tree.

Financial/Insurance Report: Wanek motioned to approve the Financial Report, the pledges of security from American Bank Center second by Gietzen. All voted aye M/C

Water & Sewer Report: Engineer Hankins reported that he had the final pay estimate of \$39,148.80 for BEK Consulting minus payments to Browns & Bakers, he reported that 90% of the project plans are completed for the water line replacement, he is waiting on the private land negotiation process to be completed.

Streets: no report

Garbage & Police: no report

Attorneys Report: Attorney Kaffer reported about emergency management ordinances, the ordinance would give the president of the commission authority to made decisions in the event of an emergency.

Wanek motioned to have Attorney Kaffar look into designing an emergency management ordinance, seconded by Hausauer. All voted aye M/C

Old Business:

Attorney Kaffar reported that he is going to be sending letters to residents about property cleanup, he also reported that he had talked to Judge Stern and they will not be having any court hearing until June.

Commissioners reviewed job applications for the summer help position. Wanek motioned to hire the two applicants for 30-35 hours per week pending drug/alcohol and back round screening. Seconded by Gietzen. All voted aye M/C

Hausauer motioned to pay summer help \$15.00 per hour, seconded by Wanek. All voted aye M/C

New Business:

Commissioners discussed hiring Darrel Gegelmann as the IT Tech. Hausauer motioned to hire Darrel Gegelmann @\$20.00 per hour, seconded by Gietzen. All voted aye M/C

Commissioners entered executive session at 6:40, executive session was adjourned at 7:00 pm

Check # 22283-22320 Union Bank Account: Payroll & Benefits \$9041.49; Denny's Electric \$775.00; McKenzie Electric \$99.31; Support Payment Center \$542.00; ND Pers \$1627.73; EFTPS \$2871.37; Halliday JDA \$4404.88; Visa \$211.44; Support Payment Center \$542.00; Dakota Sports \$13000.00; 3D Specialties \$3387.68; Ameri Pride \$182.82; BEK Consulting \$39148.80; BHG Inc. \$375.48; Bryon & Emily Brown \$1000.00; Carrot Top \$129.43; Consolidated Telcom \$183.82; Dunn County Auditor \$2000.00; Farmers Union \$503.09; Ferguson Water Works \$1380.49; Interstate Engineering \$34003.37; J-S Sanitation LLC \$184.00; KLJ \$154.90; Lange, Donovan & Kaffar PLLP \$4928.88; Main Street Designs \$2886.00; McKenzie Electric \$102.58; MDU \$1459.34; Mercer County Landfill \$765.45; ND State Tax Commissioner \$335.00; ND One Call \$6.65; Robert & Kathlyn Baker \$1290.00; Southwest District Health Unit \$60.00; Southwest Water \$4554.00; Truchan Construction LLC \$1500.00

Commissioner Wanek made a motion to adjourn, second by Commissioner Hausauer. All voted aye M/C

Next meeting May 11, 2020 6:00 PM.

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission