

Halliday City Commission Meeting  
March 11th, 2024  
6:00 PM  
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Mark Kaffar, Travis Frey, Rachel Dolechek, David Kuntz, Carrie Boster, Kyleen Dressler and Kim Roberts.

Hausauer moved to close the agenda with addition of Employee, seconded by Wanek. All voted aye, motion carried.

Gietzen moved to approve the February 13th, 2024 meeting minute, seconded by Hausauer. All voted aye motion carried.

Commissioners reviewed list of bills, auditor reported on reimbursement to her for GSI subscription her debit card got put in instead of the city's credit card by mistake. Gietzen moved to pay the bills, seconded by Cronje. Upon roll call vote Gietzen, Hausauer, Cronje, Wanek and Selle all voted aye motion carried.

**Visitors:**

**Buildings & Grounds:** Rachael asked about having a fence installed by the Duplexes, commissioners ask her to get bids for the next meeting.

**Financial/Insurance Report:** Gietzen moved to approve the Financial Report, and additional bill as presented, second by Hausauer. Upon roll call vote Cronje, Wanek, Gietzen, Hausauer and Selle all voted aye motion carried.

**Water & Sewer Report:** no report

**Streets:** Commissioners discussed ticketed vehicle on street that hadn't been moved after snow removal.

**Garbage & Police:** reported that the inert landfill had been burned.

**JDA Report:** Selle reported that the JDA had awarded funds to M Construction, he also reported on the letter of resignation from Jarret Wanek. Wanek moved to appoint Rachael Dolechek to fill the vacated seat on the Halliday JDA, seconded by Hausauer. All voted aye motion carried.

**Sub Committee Report:** David Kuntz school steering committee president reported on quote from Great Plains Restorative Services for lifts for the school, he also reported on informational letter from the Fire Marshall. Kyleen Dressler asked about price for renting the kitchen. Kim Roberts asked about purchasing one of the houses for the day care, commissioners asked her to get a proposal together and present it to the sub-committee. Wanek moved to rescind lease agreement with the Dunn County JDA for two rooms for the daycare as well as \$15000.00 that was approved for purchase of a shed, refrigerator, microwave and painting of the rooms, seconded by Cronje. All voted aye motion carried.

Wanek moved to appoint Rachael Dolechek fill the vacated seat on the School Sub Committee Board, seconded by Hausauer. All voted aye motion carried.

**Old Business:**

Attorney Kaffar asked for date that plumber would be installing meters so he could send letters to individuals that still need meters replaced.

Attorney Kaffar reported on the street vacate for Milo Holte, he will have it ready for the April meeting.

Commissioners reviewed estimates for the City Hall Hand Rail. Wanek moved to approve the lower bid, seconded by Gietzen. Upon roll call vote Hausauer, Gietzen, Cronje, Wanek and Selle all voted aye motion carried.

Rachael Dolechek reported on the security cameras and hot spot estimates. Hausauer moved to approve spending up to \$1500.00 for security camera for the shop, seconded by Wanek. Upon roll call vote Cronje, Wanek, Gietzen, Hausauer, and Selle all voted aye motion carried.

Attorney Kaffar reported on Rachael Dolechek Job Description, commission tabled approving job description until all job descriptions have been updated.

Attorney Kaffar reported that he will have a resolution to remove the municipal judge position from the June election, ready for the April meeting

**New Business:**

Wanek moved to approve Gaming Site Authorization for Jodeo's, seconded by Hausauer. All voted aye motion carried. Cronje reported that the Fall Festival will be on August 24 this year.

Commissioners reviewed the Dunn County Park Board Garbage Contract. Hausauer moved to approve Dunn County Park Board Garbage Contract, seconded by Wanek. All voted aye motion carried.

Commissioners reviewed estimate from Consolidated Business Solutions for 7 WIFI access points at the school for \$1078.00. Hausauer moved to approve estimate from Consolidated Business Solution, seconded by Gietzen. Upon roll call vote Gietzen, Hausauer, Cronje and Selle voted aye Wanek voted nay motion carried.

Check # 23830- 23861 Union Bank Account, February 13, 2024 – March 11, 2024: Payroll 02/15/2024 \$6249.09 Ck #23830-23832; Fidelity Security Life \$20.36; Delta Dental \$153.16 A/W; WSI \$3036.03; Halliday JDA \$3956.04; ND Pers \$3092.00; EFTPS \$4426.09; 03/01/24 Payroll \$9855.44 Ck #23837-23842; NDLTAP-GPTI \$100.00; Northwest Iron Fireman Inc. \$1007.14; Visa \$1394.54; Aramark \$239.07; Beulah Beacon \$355.79; Central Mechanical Inc. \$9159.01; Consolidated Telephone \$1067.80;; Dunn County Auditor \$2000.00; Farmers Union Oil Company \$10591.95; Interstate Engineering \$15187.30; McKenzie Electric \$97.00; MDU \$2875.26; Mercer County Treasurer \$1084.50; Sign Solutions \$422.97; Stray Creek Services \$1815.00; Total Control \$800.00; Michele Kuntz \$1100.00; Colonial Research \$1136.99; Donovan & Kaffar PLLP \$12850.50; Southwest Water Authority \$6287.95 A/W

Cronje moved to adjourn the meeting at 8:15PM, seconded by Hausauer. Motion carried  
Next meeting April 8, 2024 following Equalization Meeting.  
Minutes are subject to revisions and approval.

---

**Michele Kuntz Auditor**

---

**Blair Selle President of Commission**