

Halliday City Commission Meeting
December 14, 2020
6:00 PM
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Pat Kuntz, Mark Kaffar, Nathaniel Kindrix, Charlie Hankins, and Mechelle McFarland
Wanek motioned to close the agenda, seconded by Hausauer. All voted aye, motion carried.

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

Hausauer motioned to pay the bills, with the exception of KLJ, seconded by Wanek. All voted aye, motion carried.

Zoning Report: Commissioner discussed the zoning fees.

Visitors: Mechelle McFarland from the Dunn County JDA reported that they are sponsoring an "Eat Local & Win," campaign.

Buildings & Grounds Report: Pat Kuntz ask the commission about putting some items for sale on bid, they asked him to get a list of items ready for the next meeting. Kindrix asked about tuning the piano, the commissioners gave him the approve to fix it.

Financial/Insurance Report: Wanek motioned to approve the Financial Report, second by Gietzen. All voted aye, motion carried.

Water & Sewer Report: It was reported that Southwest Water Authority will be increasing water rates effective January 1, 2021, per consequence of past resolution water rates will be increased .10 cents to \$7.10/1000 gallons, effective the January billings. Pat Kuntz asked about replacing the water meters, he was asked to get some estimates for the next meeting.

Streets: no report

Garbage & Police: no report

Attorneys Report: Attorney Kaffar reported that he is working on the ordinances he is hoping to have them ready for the first reading in January or February, so we can move forward with the clean-up project come spring.

Old Business:

Special Meeting was set for January 4, 2020 at 5:00 PM to review the Personal Policy Manual.

Commissioners discussed the city planner position, Hausauer motioned to contract with Interstate Engineering for general planning services, seconded by Huhta. All voted aye motion carried.

New Business:

Hausauer motioned to approve Dodge Garbage contract, seconded by Huhta. All voted aye M/C

Hausauer motioned to approve the following bonuses Pat Kuntz & Nathan Kindrix \$1500.00, Michele Kuntz \$950.00, Norma Weisz \$250.00, Commissioner \$450.00, Zoning Board \$150.00, seconded by Gietzen. Upon Roll Call Vote Gietzen, Huhta, Hausauer, Wanek and Selle all voted aye motion carried

Hausauer motioned to approve beer licenses for Jodeo's and Last Chance Ranch Saloon and Steakhouse seconded by Huhta. All voted aye M/C

Gietzen motioned to participate in the NDLC random drug and alcohol testing program, seconded by Wanek. All voted aye M/C

Wanek motioned to approve Dakota Pump & Control inspection agreement, seconded by Hausauer. All voted aye M/C

Check # 22528-22556 Union Bank Account: Payroll & Benefits \$10903.17; McKenzie Electric \$103.81 ND Pers \$1702.35 EFTPS \$3276.59; Halliday JDA \$5744.69; Visa \$1247.17; Donovan & Kaffar, PLLP \$4107.65; Aramark \$187.82; Badlands Contracting LLC \$13429.67; BHG Inc. \$73.68; Blair Selle \$415.57; Bobcat of Mandan \$187.16; Butler \$18012.72; Carolyn Klopp \$150.00; Consolidated Telcom \$184.24; Darrel Gegelmann \$110.82; David Kuntz \$150.00; Dean Huhta \$415.57; Deluxe \$155.78; Denny's Electric \$1850.04; Duane Saari \$150.00; Dunn County Auditor \$2000.00; Farmers Union \$4425.09; Ferguson Waterworks \$259.61; Fisher Sand & Gravel \$623.91; Great Plains Directory \$57.75; Interstate Engineering \$577.00; Janet Wanek \$415.57; Jeremy Hausauer \$415.57; Linda Gietzen \$554.10; McKenzie Electric \$101.55; MDU \$1573.17; Mercer County Landfill \$901.00; Michele Kuntz \$872.32; Nathaniel Kindrix \$1261.25; ND

League of Cities \$140.00; Norma Weisz \$230.87; ND One Call \$1.20; Patrick Kuntz \$1261.25; Southwest Business Machines \$5.99; Southwest Water \$3051.96 Tailrace Construction \$286.13; Truchan Construction \$2000.00; The Union Bank \$70.00; WasteCo Supply \$1263.00.

Gietzen motioned to adjourn, second by Hausauer. All voted aye, motion carried

Next meeting January 11, 2021 6:00 PM.

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission