Halliday City Commission Meeting September 12 ,2022 Following Abatement Hearing HALLIDAY CITY HALL

Meeting was called to order at 6:13 pm by President Selle.

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

Others Present: Michele Kuntz, Nathan Kindrix, Carie Boster, Travis Frey, and Lois Selle

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

Gietzen motioned to approve the August 8, 2022 meeting minute, seconded by Wanek. All voted aye, motion carried. Hausauer motioned to pay the bills, seconded by Wanek. Upon Roll Call vote. All voted aye, motion carried.

Zoning Report: No Report

Visitors:

Buildings & Grounds: Kindrix asked about purchasing some new Christmas Lights to replace some of the old ones. Hausauer motioned to approve the purchase of Christmas lights, seconded by Cronje. Upon roll call vote all voted aye motion carried.

Financial/Insurance Report: Wanek motioned to approve the Financial Report and Pledges of security from Bravera Bank and the Union Bank, second by Gietzen. Upon roll call vote all voted aye, motion carried.

Water & Sewer Report: Kindrix reported on the sonar sludge survey from team lab on the volume of sludge in the lagoon, and a treatment that could be used to reduce the sludge. Hausauer motioned to do the weekly dose of T195 Mega Bugs Plus April -October, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

Streets: Cronje asked about having the main street blocked off from first Ave. to central Ave. for a street dance on October 15, 2022, she also asked about getting it blocked off on October 29, 2022 in front of the city hall for a Halloween Party and Trick or Truck. Hausauer motioned to approve blocking off the street on October 15 and October 29, seconded by Gietzen. Upon roll call vote All voted aye, motion carried.

Garbage & Police: Wanek asked about developing a letter to send out for Ordinance violations.

Attorney Report: no report

Old Business:

Commissioner tabled the first reading of the chicken ordinance.

Hausauer reported on the Community Dinner and Meeting September 27 at 5:00 PM, the menu will be Knoephla soup, Borscht soup, beef & pork sandwiches and caramel rolls.

New Business:

Commissioners reviewed the 2023 budget president Selle opened the floor for public input, having no public input, Hausauer motioned to approve the 2023 budget, seconded by Wanek. All voted aye M/C

Commissioner Selle had an estimate from Solid Rock Concrete Leveling, for repairs to sidewalks. Hausauer motioned to approve the estimate from Solid Rock, for 1923.89 for the repairs to the sidewalks, seconded by Wanek. Upon roll call vote all voted aye motion carried.

Travis Frey had a task order from interstate engineering, for the Capital Improvement Plan. Hausauer motioned to approve the Capital Improvement Task order, seconded by Wanek. Upon roll call vote all voted aye motion carried.

Check # 23194- 23224 Union Bank Account August 8, 2022- September 12, 2022: Payroll \$13515.06; Fireside Office Products Ind. \$750.00; McKenzie Electric \$100.69; Truchan Construction LLC \$1000.00; City of Halliday \$7000000.00; Halliday JDA \$2376.63 ; ND Pers \$1887.62 D/W; EFTPS \$3756.64 D/W; McKenzie; Visa \$1278.30; Aramark \$255.98; Beulah Beacon \$123.00; Chemistry Lab \$251.58; Consolidated Telcom \$198.97; Dunn County Auditor \$2000.00; Farmers Union \$3029.002; Ferguson Waterworks \$52647.04; Interstate Engineering \$3906.70; MDU \$1725.89; Mercer County Landfill \$801.60; Michele Kuntz \$178.75; ND One Call \$3.90; Sub Surface Locators Inc. &4150.00; SW Water Authority \$5761.39; Van Diest Supply Company \$1685.00; Western Dakota Energy \$4000.00;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 Hausauer. All voted aye, motion carried. Next meeting October 10, 2022 6:00 PM Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission