

Halliday City Commission Meeting
January 9, 2023
6:00 PM
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Travis Frey, Carie Boster, Nathan Kindrix and Patrick Kuntz.

Wanek motioned to close the agenda with the addition of Fluke Property, seconded by Gietzen. All voted aye, motion carried.

Gietzen motioned to approve the December 12, 2022 meeting minute, seconded by Wanek. All voted aye, motion carried.

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

Zoning Report: No Report

Visitors:

Buildings & Grounds: no report

Financial/Insurance Report: Wanek motioned to approve the Financial Report, Pledges of Securities for Brevera and to have Rath & Mehrer do 2022 audit, second by Gietzen.

Water & Sewer Report: Kuntz reported that a resident had bypassed his meter, he asked about sending a letter to the resident. Commission asked to have attorney Kaffer send a letter to the owner and renter of the property.

Streets: no report

Garbage & Police: Commissioners discussed vehicles that are on the street, Wanek will email the sheriff and ask about getting them ticketed.

Attorney Report: no report

Old Business:

Selle motioned to table First reading of the chicken ordinance until they have a full board, seconded by Wanek.

Commissioners reviewed the bids for the water meter replacement. Wanek motioned to accept the bid from Loyal Charges contingent on proof of license, seconded by Gietzen. Upon roll call vote all voted aye, motion carried.

Wanek motioned to table the revisit of bonuses, seconded by Cronje.

Wanek reported that the Day Care committee would be doing a walk-through of some properties on January 13, at 11:00 PM.

Commissioners discussed the hand rail for the city hall Kuntz will check with M Contracting.

New Business:

Wanek motioned to approve Dakota Pump & Control Inspection agreement, seconded by Cronje. Upon roll call vote all voted aye motion carried.

Auditor Kuntz asked the commissioners about a space at city hall for the food pantry. Wanek motioned to allow the food pantry to be moved to the back room of the city hall, seconded by Cronje. All voted aye motion carried.

Park President Kindrix asked the Commissioners about the possibility of purchasing the Fluke property North of the park for a disk golf game, auditor will check what property was purchased for and report at next meeting.

Engineer Frey had the general planner service contract with Interstate Engineering for approval. Wanek motioned to approve resolution to keep Interstate Engineering as the Cities General Planner, seconded by Gietzen all voted aye motion carried.

Check # 23306- 23305 Union Bank Account, December 13, 2022- January 9, 2023: Payroll;\$15212.80 Halliday JDA \$3106.42; Quality Air & Electric LLC \$145.00; City of Halliday \$600000.00; Visa \$1115.72; ND Pers \$1956.64 D/W; EFTPS \$4078.09 D/W; Unemployment Ins. \$548.04; Aramark \$198.52; Butler \$891.81; Consolidated Telcom \$184.96; Dakota Pump \$1198.00; Dunn County Auditor \$2000.00; Farmers Union \$2580.33; Interstate Engineering \$3098.42; Jeremy Hausauer \$60.00; MDU \$1870.64; Mercer County Landfill \$970.40; Michele Kuntz \$42.50;ND One Call 5.95; Selle Implement \$498.50; Sign Solutions \$966.59; SW District Health Unit \$60.00; SW Water Authority \$4766.71; Vision West \$800.00; ND State Tax Commissioner \$654.97; Blue Cross Blue Shields \$958.52 D/W; Medica \$1558.46 D/W; Delta Dental \$254.50 D/W

Gietzen motioned to adjourn the meeting at 7:00 PM, second by Cronje, all voted aye, motion carried.

Next meeting February 13, 2023 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission