

Halliday City Commission Meeting

May 11, 2020

6:00 PM

HALLIDAY CITY HALL

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

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

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

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

Wanek motioned to approve the April meeting minutes, and Equalization meeting minutes seconded by Gietzen. All voted aye M/C

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

Zoning Report: No report

Dunn County Sheriff Gary Kuhn visited with the commission about the county court contract and how best to enforcing the city ordinances. Attorney Kaffar will contact the Dunn County States Attorney.

Buildings & Grounds Report: No Report

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

Water & Sewer Report:

Streets: no report

Garbage & Police: no report

Attorneys Report: Attorney Kaffer reported that he and Hankins are still working on getting the easement for the water tower project resolved.

Old Business:

Selle reported that the city shop is finished, except for some concrete work, Engineer Hankins opened and reviewed concrete bids from M Construction and Tailrace LLC. Wanek motioned to award contract to Tailrace LLC contingent on completion date of July 15, 2020, seconded by Gietzen. Roll call vote Gietzen, Wanek & Selle all voted aye. M/C

Kuntz asked about getting a new gas tank and moving it to a different area. Wanek motioned to have Kuntz check into the cost of a new tank and having it moved, seconded by Gietzen. All voted aye M/C

Wanek reported on updating the personal policy manual, Attorney Kaffar will work on it.

New Business:

Wanek motioned to accept letter of resignation from Sarah Hardt, seconded by Gietzen. All voted aye M/C

Gietzen and Hausauer were appointed to review job applications for the assistant maintenance position.

Wanek motioned to approve the Gaming Site Authorization for the Last Chance Ranch Saloon & Steak House, seconded by Gietzen. All voted aye M/C

Check # 22321-22350 Union Bank Account: Payroll & Benefits \$6155.54; Support Payment Center \$542.00; ND Pers \$1627.64; EFTPS \$2896.51; Halliday JDA \$7781.21; Visa \$211.44; Support Payment Center \$223.86; Visa \$483.81; WSI \$250.00; Tailrace Construction \$39487.78; Ameri Pride \$187.82; Consolidated Telcom \$186.82; Darrel Gegelmann \$170.85; Dept. of Environmental Quality \$79.44; Dunn County Auditor \$2000.00; Farmers Union \$1308.76; Interstate Engineering \$2187.00; McKenzie Electric \$101.44; MDU \$1467.65; Mercer County Landfill \$1077.30; ND Dept. of Health \$50.00; ND One Call \$18.00; Sanitation Products \$18274.85; Selle Implement \$320.10; Southwest Water \$3135.00; Team Labs \$8968.50; **American Bank Center Account Check #1018** Butler \$116860.00

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

Next meeting June 8, 2020 6:00 PM.

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission