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REGULAR MEETING OF THE KILLDEER CITY COMMISSION May 19 th , 2025

Commission President Logan Wallace called the meeting to order at 5:00 PM. The Commissioners present were Greg Nordsven, Cindy Hanson, and Chris Fenstermaker. Carie Boster, Mark Benz, Josh Burkeen, Eric Lothspeich, Nate Bouray, Kenzie Robertson, Mike Ybarra, Deb Harsche, Kevin Candrian, Cameron Deperalta, Tyrel Brown, Deb Harsche, Joe Rogers, LaVae Williams, and Dylan Young were among those present.

Commission President Logan Wallace asked the Commission and the audience to join in the Pledge of Allegiance.

Commissioner Nordsven moved to approve the consent agenda, seconded by Commissioner Hanson. The consent agenda consisted of the minutes of the May 5th, 2025 regular meeting, bills, financial statement, a building permit for the Dunn County Resource Center & Food Pantry, and a building permit for the TJ Herman SFR. All voted aye on a roll call vote. M/C

Killdeer Police Officer Dylan Young gave a presentation to the Commission on proposed locations for a community garden and different options for such. The Commission thanked Mr. Young for his presentation and asked to have him meet with the Dunn County Round Up Food Pantry representatives on appoints leasting.

Commissioner Hanson made the motion to move forward with the idea process of the Community Garden, seconded by Commissioner Nordsven. All voted aye on a roll call vote. $\mbox{\em M/C}$ Commissioner Nordsven made the motion to deny the request from the Hill-

top Heritage Foundation for \$150,000 for the chapel addition, seconded by Commissioner Fenstermaker. Commissioners Nordsven, Fenstermaker, and Commission President Wallace voted aye. Commissioner Hanson abstained.

LaVae Williams, representing the Killdeer Planning & Zoning Board, discussed with the Commission the recent recommendation from the Planning & Zoning Board to appoint Jeff Simmons to the vacant Planning & Zoning

Commissioner Hanson made the motion to appoint Jeff Simmons to the vacant Planning & Zoning Board seat, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. $\mbox{\it M/C}$

Commissioner Fenstermaker made the motion to approve the proposed text amendment changes regarding SFR Single Family Residential District, Livestock, and Violations & Penalties with additional changes as recommended by the Planning and Zoning Board to the Killdeer Land Development Code. The motion was seconded by Commissioner Hanson. All voted aye on a roll call vote M/C

Commissioner Chris Fenstermaker discussed with the Commission the current need for daycare facilities in the area. The Commission asked for a daycare subcommittee to be formed with Commissioner Fenstermaker, Dunn County representatives, Killdeer School District Representatives, local day-care providers, and Dunn County JDA Director Carie Boster.

City Engineer Kenzie Robertson with Highlands Engineering updated the Commission on the 2025 Street & Storm Improvements Project and bids received at the May 15 th , 2025 bid opening. The bids received were as follows: Wagner Construction- \$1,494,181.60, BEK Consulting- \$1,585,069.40, Cordova Construction- \$1,651,748.80, and Crow River Construction- \$1,932,551.60(corrected). The engineer's estimate for the project was \$1,799,656.64. City Engineer Robertson recommended award of bid to Wagner Construction for \$1,494,181.60 as the lowest responsible bidder.

Commissioner Nordsven made the motion to provide Notice of Award to Wagner Construction for the 2025 Street & Storm Improvements Project for \$1,494,181.60, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. M/C Commissioner Fenstermaker made the motion to approve the Contract for

the 2025 Street & Stormwater Improvements Project with Wagner Construction contingent on City Engineer Robertson approval, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C Engineer Eric Lothspeich with AE2S updated the Commission on the BA Addition Project and 2024 Street & Utility Improvement Project.

Commission President Wallace asked to have a meeting on June 9 th , 2025 at 4:30 PM regarding the BA Addition Project.

Commissioner Hanson made the motion to approve the Amendment to Task Order No. 27 for the 2024 Street & Utility Improvements Project for \$50,000, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. M/C

Engineer Lothspeich gave thanks and recognition to the Public Works Department for Public Works Week.

The Commission discussed correspondence from Paul Zafke regarding the buyback request for Lot 1, Block 2 in the North Prairie Addition.

Public Works Superintendent Cameron Deperalta gave an update on signage for the June 7 th Summer Kickoff Event Highway 22 Killdeer Business Loop (Central Ave) and street closures.

Marketing and Communications Coordinator Tyrel Brown discussed various items of work and interest, including the visit with Long X Development Team in Watford City, Vision West Consortium Meeting in Beach on Home on the Range, and various items regarding the upcoming June 7 th Summer Kickoff

Interim Police Chief Joe Rogers discussed a recent traffic stop/drug bust and commended the arresting Police Officer for their actions and professionalism. Commission President Wallace thanked the arresting officer and the entire Police Department for their continued diligence and for watching over the Commissioner Hanson discussed upcoming Killdeer Public Library Story Times on July 30th and August 6th, and having a Commissioner attend and

Commissioner Fenstermaker made the motion to approve \$20,000 from the Parks & Recreation sales tax fund towards the Killdeer Park District Baseball Program, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commission President Wallace updated the Commission on the Tree Board activities, including the ordering of more trees for the parks and planned

Commissioner Fenstermaker made the motion to approve \$1,000 towards the Killdeer School District Athletics Activity Fund for the Killdeer High School Track Team, seconded by Commissioner Hanson. All voted aye on a roll call

A Joint Powers Agreement (JPA) between the City of Killdeer and the Killdeer School District will be up for action at a later date.

Commissioner Fenstermaker made the motion to approve the purchase agreement for \$190,000.00 for the property at 525 5th Ave NW (Parcel ID's 01-1265-000 & 10-8171-000) contingent on City Attorney Nate Bouray's approval, seconded by Commissioner Hanson. All voted aye on a roll call vote. M/C

Commissioner Fenstermaker made the motion to approve the proposal from The Village for their Employee Assistance Program services for \$1,500 a year, seconded by Commissioner Nordsven. All voted aye on a roll call vote M/C

Commissioner Fenstermaker made the motion to approve the quote from Border States for North Prairie Park ball diamond light poles and lights for \$157,666.64, seconded by Commissioner Nordsven. All voted aye on a roll call vote. M/C

Commissioner Nordsven made the motion to approve moving Marketing & Communications Coordinator Tyrel Brown to step 5 on the pay step schedule, seconded by Commissioner Fenstermaker. All voted aye on a roll call vote. M/C

Having no further business, Commissioner Fenstermaker moved to adjourn. The meeting was adjourned at 6:29 PM.

\$58,565.46 \$19,527.74 \$24,720.89 \$1,785.21 \$523.79

\$523.79 \$1,162.41 \$34,462.75 \$109.60 \$287.00 \$1,000.00 \$28.38 \$750.00 \$70.84 \$6,670.20 \$231.59 \$1,706.96 \$249.99

\$1,706.96 \$249.99 \$42,064.29 \$412.50 \$175.00 \$150.00 \$65.99 \$215.10

\$600.00

\$439.83 \$5,582.31 \$297.45 \$578.65

\$5/8.65 \$10,339.86 \$26.35 \$5,193.63 \$1,059.28 \$408.53 \$830.00 \$22,779.12 \$3,111.82

\$25.00 \$850.00 \$2,500.00 \$750.00

\$213.00 \$3,841.80

\$14,455.33 \$625.00 \$269,442.65

The following bills were approved for payment:

Ach Ach Ach

Payroll 05/20/2025 EFTPS 05/20/2025 BLUE CROSS BLUE SHIELD 05/01/2025 BLUE CHOSS BLUE SHIELT 1ST UNIUM 05/01/2025 AFLAC 05/01/2025 VERIZON 05/01/2025 ADVANCED ENGINEERING AIRGAS USA, LLC ASPEN CHIC DESIGNS BLAKE JOHNSON BOSCH LUMBER Ach Ach Ach 21662 21663 21664 21665 21666 BOSCH LUMBEH
BRAVERA BANK
BROOKE BASELT
CITY OF DICKINSON
COLUMN SOFTWARE PBC
CONSOLIDATED TELCOM 21671 DIRECTTY
DUNN COUNTY GOLF ASSOCIATION
FAIR REPAIR & SERVICE, LLC
G&G GARBAGE, LLC
HEART RIVER CLEANING CO.
HINRICHS SUPER VALU
INFORMATION TECHNOLOGY DEPT 21676 JUDITH TUHY KILLDEER PARK DISTRICT KILLDEER PUBLIC LIBRARY MCKENZIE ELECTRIC COOP MIDCO 21680 21681 21682 21683 21684 21684 21685 21686 21687 21688 21689 21690 21691

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MONTANA DAKOTA UTILITIES CO.
NORTH DAKOTA ONE CALL, INC.
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PITNEY BOWES
PRAIRIE AUTO PARTS
SMART COMPUTERS & CONSULTING
SOUTHWEST WATER AUTHORITY
SRF CONSULTING GROUP, INC.
SW DISTRICT HEALTH LINC. SHE CONSULTING GROUP, INC.
SW DISTRICT HEALTH UNIT
SW MULTICO CORRECTION CENTER
TRUCHAN CONSTRUCTION, LLC
U.S. BANK ST. PAUL
US POSTAL SERVICE
VESTIS

WESTERN CHOICE COOPERATIVE WESTERN HEATING & AIR, LLC

Minutes are subject to review and revisions. Logan Wallace, Commission President Matt Oase, City Administrator (Jun. 6, 2025)

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Continued on next page

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