

CITY OF HALLIDAY REGULAR MEETING

September 14, 2026

**HALLIDAY CITY COMMISSION
MEETING
SEPTEMBER 14, 2026
HALLIDAY CITY HALL**

Meeting was called to order at 5:58 pm by President Selle.

Commissions Present: Selle, Geitzen, Brown, Huhta and Cronje.

Others Present: Patrick Kuntz, Brent Sepella, Rachael Dolechek (Interim Auditor) Theresa Carlholm (Newly Hired City Auditor and recording secretary), Clare Pankratz and Jarrod Klabunde with Morre Engineering, City Attorney Mark Kaffar, Brian Courrier with PMV Holdings LLC, Katelyn Baker – Ariel Blevins - with the City of Halliday Public Library.

Additions were added by Cronje for upcoming fireworks display.

Cronje moved to close the close agenda, seconded by Geitzen all voted aye motion carried.

Geitzen moved to approve the minutes, seconded by Huhta all voted aye motion carried.

Public Input: Mark Kaffar City Attorney stated that he had sent over a settlement offer to Core Facility and was waiting on a response from the Core Facility's attorney. Kaffar stated that he has reached out to Core Facility's attorney with three letters and no response. Kaffar stated that for possible resolution of account, to bring on a professional mediator. Kaffar stated a possible special session meeting may be required to discuss minimum/maximum amount the city would be willing to work with to settle account. Selle stated that he would like a meeting with Core Facility and their attorney with Selle, Kaffar and Cronje. Huhta moved to approve a meeting with Core Facility, seconded by Cronje all voted aye motion carried. Cronje motioned to close Public Input, Selle seconded, all voted aye motion carried.

Bills: Huhta moved to approve bills,

seconded by Selle, all voted aye motion carried.

Final budget was approved in preliminary stage; no changes were made. Discussion of Ford Pickup repairs or for purchase of new vehicle. Consensus is to not repair the 2010 Ford pickup and to get bids for its sale, and to get bids for purchase of replacement vehicle. Brown moved to approve sale/purchase of vehicles Selle approved all voted aye motion carried.

REPORTS:

Building & Grounds: Geitzen stated some residents have "junk" or excessive vehicles, trash etc. in yards.

Streets: Cronje stated that alleyways were being used as parking areas complicating the movement of emergency vehicles if needed.

Selle stated to use updated city ordinances in letter. Kaffar stated he could write up notice letters to remove items from lawns/yards and alleyways for delivery to all residents when the next water billing invoices get mailed out. Bill Forbes asked for

help covering the costs of removal of burned garage which was discussed last meeting and was denied financial help. Cronje moved to send letters, seconded by Geitzen all voted aye motion carried.

Garbage/Police: Patrick Kuntz stated one more year on old landfill then area can be closed. Both old and new landfill sites passed inspection.

Attorney: Kaffar stated duplexes out for bid were approved for deed to sale to Brent Seppala and Rachael Dolechek at a 20 year note at \$ 130,000.00 with 4.75% interest. Both employees will pay 800.00 per month to be taken out of payroll checks in the amount of 400.00 each check. If employment ends the have 90 days to re-finance loan or return property (Quick claim deed). Kaffar to type up loan paperwork and submit paperwork and amortization schedule.

Huhta approved motion, Brown seconded motion all voted aye motion

carried.

Engineering: Jarrod Klabunde with Moore Engineering discussed ongoing projects. Replacement of culvert project, start of Den water and sewer for skate park and bathrooms. Moore Engineering to start the process of advertising for bids for approved projects.

Special Meeting to be held Wednesday September 23, 2026 at 4:15pm to go over bids received.

Selle motioned to close engineering updates, Huhta seconded motion, all voted aye motion carried.

JDA: Nothing to report.

Website: Brian Courrier submitted bid proposal for PMV LLC to host and maintain City website. Original cost \$ 2,495.00 Yearly afterwards \$ 75.00 Cronje approved, Brown seconded, Huhta abstained all others voted aye motion carried.

Den: Laundromat, in progress. Kitchen, sick has arrived and room is almost ready.

Zoning: Dave Kuntz, one building permit approved to put roof over deck.

Library: Katelyn Baker, asked for double room to rent for projects Library has been asked to. Possible room for home school meetings once a month, Mommie and me events. Six-month trial period was given. Selle moved to approve, Cronje seconded all voted aye motion carried.

Finance: Motion to remove previous employees, commissioners from bank accounts and to add Jaimie Cronje, Theresa Carlholm to approved signees on accounts. Theresa Carlholm presented new software from Black Mountain to add to current applications. One being an accounting invoicing software and the other is to take credit card payments (online bill paying) Huhta moved to approve, Brown seconded motion all others voted aye motion(s) carried.

Check: # 24894 to #24941--Union Bank Account From August 11, 2026 – September 11, 2026 #24894-Beulah Beacon \$331.10, #24895-Bobcat

of Dickinson \$ 1,244.07, #24896-City Air Mechanical \$ 68,500.00, #24897-Coal Country CHC \$ 52.00, #24898-Consolidated Telephone \$ 422.17, #24899-Dynn County Auditor \$2,000.00, #24900-Energy Tech Systems \$5000.00, #24901-Farmers Union Oil \$ 995.39, #24902-Ferguson Waterworks \$4666.25, #24903-Forum Communications \$110.00, #24904-M Construction \$229,100.00, #24905-MDU \$2963.13, #24906-Mercer County Landfill \$1277.50, #24907-Moore Engineering \$48,583.21, #24908-ND Flagpole Guy \$2324.04, #24909-Oztech Electric \$385.00, #24910-Sanford Health \$70.00, #24911-Sanitation Products \$790.56, #24912-Van Diest Supply

\$4440.00, #24913-Vestis \$521.12, #24914-Western Dakota Energy \$4000.00, #24915-Dakota Sports \$2378.48, #24916-McKenzie Electric \$32.29, Payroll: #24917-\$2045.99, #24918-\$637.76 #24919-\$406.34, #24920-\$741.70, #24921-\$2284.25, #24922-\$1868.35, #24923-Avesis \$30.54, #24924-Bobcat of Dickinson \$1257.60, #24925-City Air Mechanical \$110.00, #24926-SW District Health \$30.00, #24927-Dakota Fence \$934.00, #24928-Energy Tech Systems \$20,000.00, #24929-Halliday JDA \$2994.79, #24930-Midwest Pest Control \$40.00, #24931-Oztech Electric \$3270.75, #24932-Patrick Kuntz \$107.98, #24933-Vestis \$259.18, Payroll #24934-\$1656.61,

#24935-\$1918.57, #24936-\$2396.60, #24937-\$2591.54, #24938-\$350.93, #24939-\$2077.65, #24940-Visa \$281.70, #24941-Quilting for You \$106.87, #EFTPS \$ 1944.58 A/W, #A/W – PERS \$ 1953.38, #A/W-BCBS \$1864.49, #A/W Delta Dental \$68.04

Meeting Adjourned at 8:37 pm
Next Meeting October 12, 2026 at 6pm.

Minutes are subject to revisions and approver.

Theresa Carlholm, City Auditor
Blair Selle President of Commission
(October 1, 2026)