

Halliday City Commission Meeting  
August 9, 2021  
Following Abatement Hearing  
HALLIDAY CITY HALL

Meeting was called to order at 6:30 pm by President Selle.

Commissioners Present: Selle, Hausauer, Gietzen, Huhta, and Wanek

Others Present: Michele Kuntz, Pat Kuntz, Carie Boster, Charlie Hankins and Tim Sal DCSO.

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

Gietzen motioned to approve the July meeting minutes, seconded by Hausauer. All voted aye, motion carried.

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

**Zoning Report: no report**

**Visitors/ Public Input: no public input**

**Building & Grounds:** Commissioner discussed drainage problems by the city shop and some other areas around town.

**Financial/Insurance Report:** Hausauer motioned to approve the Financial Report and Pledges of Securities for American Bank Center and The Union Bank, second by Gietzen. Upon Roll Call vote. All voted aye, motion carried. Huhta motioned to amend the 2021 budget to create a Capital Projects Fund and transfer \$1,000,000.00 from the General Fund to Capital Projects Fund, seconded by Hausauer. Roll call vote all voted aye, motion carried

**Water & Sewer Report:** Hankins gave update on the water project; a meter pit, curb stop, corporation stop, and frost-free hydrant still need to be put in on the Martinetti property.

**Streets:** Huhta asked about the chip seal repairs on the streets, Hankins reported that the repairs would be getting done something in the next two week.

**Garbage & Police:** no report

**Attorneys Report:** no report

**Old Business:**

Commissioners discussed the inert landfill; Kuntz will work with property owner on location for landfill.

**New Business:**

Commissioners reviewed the preliminary budget. Huhta motioned to approve the preliminary budget, seconded by Wanek. Upon roll call vote All voted aye, motion carried.

Auditor Kuntz reported that Last Chance Ranch Saloon and Steak House asked about having the main street blocked off from first Ave. to central Ave. for a street dance and corn hole tournament on August 28, she also asked about getting a special permit for a beer garden. Hausauer motioned to approve blocking off the street and the special permit for the beer garden, seconded by Huhta. Upon roll call vote All voted aye, motion carried.

Kuntz reported on the repairs that had been done to the Water Tower.

The Commissioners discussed replacing the asphalt with concrete on the street west of Farmers Union, they also discussed getting the low water crossing fix by the park. Hausauer motioned to put concrete on the west side of Farmers Union and to have the low water crossing fixed at a cost up to \$75000.00, Huhta seconded the motion. Upon roll call vote all voted aye, motion carried

**Check # 22794-22818**

**Union Bank Account:** Payroll \$11802.38; McKenzie Electric \$106.15; Halliday JDA \$2824.59; ND Pers \$1875.10 D/W; EFTPS \$3655.05 D/W; ND State Tax Commissioner \$409.00 D/W Visa \$1470.85; Aramark \$222.91; Beulah Beacon \$82.80; Consolidated Telcom \$182.27; Darrel Gegelmann \$155.16; Dunn County Auditor \$2000.00; Farmers Union \$701.63; H & H Coating \$4800.00; Interstate Engineering \$30367.36; J-S Sanitation LLC \$216.00; MDU \$1697.84; Mercer County Landfill \$1120.70; ND One Call \$3.60; Office of the State Auditor \$340.00; Southwest Water \$5639.20; Blue Cross Blue Shields \$838.97 D/W; Medica \$621.88 D/W; Delta Dental \$205.75 D/W

Hausauer motioned to adjourn the meeting at 8:03 PM, second by Gietzen. All voted aye, motion carried

Next meeting September 13, 2021 6:00 PM

Minutes are subject to revisions and approval.

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**Michele Kuntz Auditor**

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**Blair Selle President of Commission**