

Halliday City Commission Meeting
October 11, 2021
6:00 PM
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Nathan Kindrix, Mechelle McFarland and Tavis Frey.

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

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

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

Zoning Report: no report

Visitors/ Public Input:

Building & Grounds: no report

Financial/Insurance Report: Gietzen motioned to approve the Financial Report, second by Hausauer. Upon Roll Call vote. All voted aye, motion carried.

Water & Sewer Report: Hausauer asked Kindrix about fixing street were the water and sewer was dug up.

Streets: Huhta reported that the concrete work by Farmers Union is done.

Garbage & Police: no report

Attorneys Report: Kaffar reported on the inert landfill contract, he asked for an exact location of the landfill. Travis Frey will get the data on the exact location.

Engineers Report: Travis Frey, Interstate Engineering reported on the Task Order for the GSI Database System Implementation, Training and Support. Huhta motioned to approve the GSI Task Order seconded by Hausauer. Upon Roll Call Vote all voted aye, motion carried

Old Business:

New Business:

Commissioner discussed the petition to vacate streets from Badlands Aggregate. Hausauer motioned to table to check on other property owners, seconded by Gietzen. All voted aye motion carried.

Check # 22851-22876 Union Bank Account: Payroll \$11990.08; Halliday JDA \$3021.87; ND Pers \$1857.47 D/W; EFTPS \$3632.84 D/W; Visa \$454.00; East End Auto \$2600.00; Aramark \$445.82; Badlands Aggregate Inc. \$1590.00; Beulah Beacon \$91.02; Consolidated Telcom \$181.93; Dunn County Auditor \$2000.00; Farmers Union \$1267.42; Interstate Engineering \$11189.04; McKenzie Electric \$99.21; MDU \$1536.25; Mercer County Landfill \$1470.80; ND One Call \$2.50; Southwest Water \$4142.88; Southwestern District Health Unit \$60.00; Quality Air & Electric LLC \$140.00; M Construction & Landscape \$40240.00; Truchan Construction LLC \$2250.00; Nathan Kindrix \$167.16; Rocky Mountain Print Solutions \$658.35; Blue Cross Blue Shields \$838.97 D/W; Medica \$47.88 D/W; Delta Dental \$205.75 D/W

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

Next meeting November 8, 2021 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission