

Halliday City Commission Meeting
April 10, 2021
Following Equalization Meeting
HALLIDAY CITY HALL

Meeting was called to order at 6:08 pm by President Selle.

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

Others Present: Michele Kuntz, Nathaniel Kindrix, Charlie Hankins, Carie Boster, Larry Lundberg, Lois Selle, Paul Rohde, and Tim Sul DCSO

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

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

Wanek motioned to pay the bills, with the exception of KLJ, seconded by Huhta. Upon Roll Call vote. All voted aye, motion carried.

Zoning Report: Engineer Hankins had a report from city planner Lower having to do with Selles Commercial Subdivision and Selle's 5th Addition Plat.

Visitors: Larry Lundberg appeared to follow up with the commission on the county wide inert landfill.

Lois Selle appeared to report on some of her concerns having to do with Selle's Commercial Subdivision.

Paul Rohde appeared to report on Wolfs 1st Addition where his home is built, Wolfs 1st addition was a plat in Auditor lot 20 that was never recorded. Wanek motioned to abandon Wolfs 1st addition and have Kaffar prepare a deed for recording, seconded by Huhta. Upon Roll Call vote. All voted aye motion carried.

Buildings & Grounds Report: no report

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

Water & Sewer Report: Hankins gave an update on the easement for water project.

Streets: no report

Garbage & Police: no report

Attorneys Report: Attorney Kaffar discussed the property cleanup projects, and the ordinances.

Old Business:

Wanek motioned to approve Garbage contract for Dunn County Park Board for \$1100.00 per month with once-a-week pickup, seconded by Huhta. All voted aye M/C

New Business:

June meeting date was moved to June 7, 2021 at 6:00 PM

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

Check # 22678-22705 Union Bank Account: Payroll \$10234.20; McKenzie Electric \$99.44; ND Pers \$1734.72; EFTPS \$2913.88; Halliday JDA \$3429.74; Visa \$1132.26; Aramark \$187.82; Butler \$2091.43; Consolidated Telcom \$173.46; Darrel Gegelmann \$174.55; Dunn County Auditor \$2000.00; Farmers Union \$1715.95; Interstate Engineering \$8307.30; McKenzie Electric \$105.60; MDU \$1526.06; Mercer County Landfill \$901.65; ND One Call \$3.60; Quality Air & Electric LLC \$1257.00; SBM \$107.99; Southwestern District Health Unit \$60.00; Southwest Water \$2962.40; WasteCo

Supply \$6070.00; Internal Revenue Service \$16.09; State Tax Commissioner \$364.00 Blue Cross Blue Shields \$838.97 D/W; Medica \$621.88 D/W; Delta Dental \$205.75 D/W

Huhta motioned to adjourn, second by Gietzen. All voted aye, motion carried

Next meeting May 10, 2021 at 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission