

Halliday City Commission

July 10, 2017

6:00 PM

HALLIDAY CITY HALL

Member Present: Commissioner Selle Gietzen & Kraus and Hausauer.

Others Present: Michele Kuntz, Pat Kuntz, Edward Pilch, Carolyn Klopp, Harvey Schmitz, Ron McCloud, David Swenson.

Meeting was called to order at 6:00 PM by Vice President Selle

Commissioner Hausauer made a motion to close the agenda after adding summer help wages. Commissioner Gietzen seconded the motion M/C.

Commissioner Hausauer made a motion to approve June 12, 2017 meeting minutes .Commissioner Kraus seconded the motion. M/C

Commissioner Hausauer made a motion to pay the bill. Commissioner Gietzen seconded the motion. M/C

Zoning President Klopp reported that the zoning commission was working with Joel Quanbeck on revising some of the zoning ordinances.

Commissioner Hausauer made a motion to approve the monthly financial report. Commissioner Kraus seconded the motion. M/C

Commissioner discussed garbage rate. Commissioner Hausauer made a motion to charge \$25.00 for 6yd dumpers, \$20.00 for 2 yd. dumpsters, \$15.00 for 1 yd. dumpsters, \$10.00 for residential properties and 20.00 for nonresidents per month. Mobile home parks and apartments will be charged 10.00 per unit. New rates will come in effect when the ordinances are revised. Commissioner Gietzen seconded the motion. M/C

Commissioners discussed the wages for summer help. Commissioner Hausauer made a motion to increase the wages to \$14.00 per hr. retroactive to July 1, 2017. Commissioner Kraus seconded the motion. M/C

Commissioner Kraus made a motion to purchase a propane heater for the city shop from Quality Air & Electric at a cost of \$2172.00. Commissioner Hausauer seconded the motion. M/C

The Commissioner received a bid of \$756.57 from David Swenson and a bid of \$531.64 from Ron McCloud for the 1963 tractor, and a bid of \$126.32 from Ron McCloud for the 1975 truck & sander.

Commissioner Kraus made a motion to accept the bid of \$756.57 for the tractor from David Swenson and the bid of \$126.32 for the truck from Ron McCloud. Commissioner Hausauer seconded the motion. M/C

**Check # 21131-21215 Union Bank Account:** Payroll & Benefits \$10921.69;ND Pers \$1681.18; void check # 21135-21179 City of Halliday \$91.82;Halliday JDA \$1282.06;EDTPS \$4619.34; Visa \$18.27; AmeriPride \$96.74; Bloom'n House \$103.00; Bosch Lumber \$10.29;Colonial Research \$27.64; Consolidated Telcom \$180.34; Country Media \$96.85; Dakota Pump & Control \$810.00; Dunn County Auditor \$2000.00; Farmers Union \$2659.91; Interstate engineering \$9696.62; KLJ \$721.95; MDU \$1712.40; Mercer County Landfill \$824.14; Michael Todd \$603.75; Municipal Government Academy \$25.00; ND Dept. of Health \$25.00; ND Insurance Dept.\$804.59; ND League of Cities \$303.00; Rath & Mehrer \$4800.00; RDO Equipment \$7017.00;Selle Implement \$53.50; SBM \$46.98;Southwest district health unit \$60.00;Southwest Water \$4461.07; Trucks of Bismarck \$312.11;Waste Co. Supply \$673.00; West Plains INC. \$4523.24

Commissioner Hausauer made a motion to adjourn. Commissioner Gietzen seconded the motion.

Next meeting dates August 14,6:00pm; special meeting September 5, 7:00pm; September 11, 6:00pm, October 2, 6:00pm

Minutes are subject to revisions and approval.

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**Michele Kuntz Auditor**

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**Blair Selle Vice President of Commission**