

Halliday City Commission
May 5, 2015
HALLIDAY CITY HALL
7:00 PM

Present were: President Walth, Commissioner Hausauer, Selle, and Gietzen. Commissioner Thueson was absent. Also present were Carolyn Klopp, Delores Mohl, Harvey Schmitz, William Jackson, Judy Boepple, Margie Mohl, Lynette Frafford, Edna Brege, Donny Fuchs, and Chuck Avery.

Meeting was called to order by President Walth at 7:00 PM

Commissioner Hausauer made a motion to close the agenda after adding old telephone poles. Commissioner Gietzen seconded the motion. M/C

Commissioner Selle made a motion to approve the April 6, board of equalization and city commission minutes. Commissioner Hausauer seconded the motion. M/C

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

Zoning President Klopp reported that we had some chickens in town but they have been removed. She also reported that attorney Lange doesn't want to rezone the land in the ETA from agriculture to commercial he said it is a long process. He said that Selles should check into getting a conditional use permit from the state for their sign.

Lois Selle addressed the commission about stock piling aggregate on the south side of the truck parking lot, asked if she could get a conditional use permit she also asked the board about storage for RV. The Commission referred her back to the zoning board.

Delores Mohl addressed the commission about the possibility of having a walking path put in.

William Jackson presented information about the experienced work program for low income individuals age 55 and older. Commission Hausauer made a motion to proceeds with the program after we are given more information. Commissioner Gietzen seconded the motion. M/C

Pat had a complaint about the cement by some of the alleys that need to be fixed he will check on the cost for repairs and report back to the commission at the next meeting.

President Walth reported that the fence and sign in the park are not insured at this time. Commissioner Hausauer made a motion to add the fence and sign to the insurance. Commissioner Gietzen seconded the motion. M/C President Walth also reported on the finances. Commissioner Selle made a motion to start putting the oil and gas production money back into the general fund instead of the sewer fund. Commissioner Hausauer seconded the motion. M/C

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

Sealed Bid were opened for lot in block 37. They were as follows

Donny Fuchs \$5000.00

Chuck Avery \$1000.00

Commissioner Selle made a motion to accept Donny Fuchs bid for \$5000.00. Commissioner Hausauer seconded the motion. M/C

President Walth reported about a mistake that was made with the Fluke lot purchase. Commissioner Selle made a motion to buy back Lots 13, 14, and 15 in block 29 from Doug Fluke for 750.00. Commissioner Hausauer seconded the motion. M/C

Commissioner Hausauer made a motion to approve NoDak Sportsmen's Club Gaming permit for O'Briens Irish Pub and Grill. Commissioner Gietzen seconded the motion. M/C

Check # 20210-20243

Payroll & Benefits \$9280.72; American Bank Center \$94.70; Job Service ND \$26.29; Office of State Tax Commissioner \$236.00; ND One Call \$1.10; Union Insurance Agency \$119.00; ND Pers \$1452.59; Halliday JDA \$2717.77; EFTPS \$2680.05 D/D; McKenzie Electric \$126.79; Visa \$1201.53; AmeriPride \$; 90.04; Consolidated Telcom \$184.10; Doug Fluke \$750.00; Farmers Union \$814.63; Ferguson Water Works \$205.14; Interstate Engineering \$1379.92; JOB Specialties \$771.18; Lange Donovan & Kaffer \$532.60; MDU \$1412.80; Mercer County Landfill \$1041.04; Patrick Kuntz \$218.50; Prairie Implement \$34.70; SBM \$214.42; Southwest Water \$3782.01; Team Laboratory \$8640.00; Vanguard Appraisals \$150.00

Commissioner Hausauer made a motion to adjourn. Commissioner Selle seconded the motion. M/C

Next meeting June 5, 7:00 PM

Minutes are subject to revisions and approval

Michele Kuntz, Auditor

David Walth, President