

Halliday City Commission Meeting  
November 15, 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, Patrick Kuntz, Mechelle McFarland, Tavis Frey and Mark Kaffer.

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

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

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

**Zoning Report:** Auditor Kuntz reported that the zoning board approved annexation plat for S & W Trailer Court.

**Visitors/ Public Input:** Mechelle McFarland reported on the 2020 census and the changes to the oil production tax distribution.

**Building & Grounds: no report**

**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.

**Water & Sewer Report:** Patrick Kuntz reported on the state's backflow prevention and cross connection control program.

It was reported that Southwest Water Authority will be increasing water rates effective January 1, 2022, per consequence of past resolution water rates will be increased .11 cents to \$7.21/1000 gallons, effective the January billings.

**Streets:** no report

**Garbage & Police:** no report

**Old Business:**

Commissioners discussed the inert land fill contract and legal description; Pat will check on prices for the fence. Huhta motioned to approve the inert land fill contract, seconded by Hausauer. All voted aye motion carried. Hausauer motioned to have interstate engineering survey the property for correct legal description, seconded by Huhta. All voted aye motion carried.

**New Business:**

Kaffar reported on S & W Traylor Court Annexation Plat. Hausauer motioned to amend Annexation ordinance to correct the legal description to be consistent with S & W Trailer Court Annexation Plat. All voted aye motion carried.

Commissioners discussed employee performance reviews, commissioner Selle and Huhta were appointed to do the reviews.

Hausauer motioned to approve the 2022 contract for the NDLC random drug and alcohol testing program, seconded by Gietzen. All voted aye, motion carried

Hausauer motioned to approve Denney's Electric maintenance contract for the City Hall Generator, seconded by Gietzen. All voted aye, motion carried.

**Check # 22877-22911 Union Bank Account:** Payroll \$13315.69; Halliday JDA \$1685.87ND Pers \$1929.55 D/W; EFTPS \$3035.16 D/W; ND State Tax Commissioner \$454.00 D/W; Visa \$980.60; Southwest Water Authority \$4155.20; EFTPS \$2739.35 D/W; ND Pers \$1686.34 D/W; Aramark \$222.91; Badlands Contracting LLC \$36,366.00; Beulah Beacon \$41.00; Black Mountain Software \$4608.00; Butler Machinery \$13021.05; Consolidated Telcom \$171.39; Denny's Electric \$775.00; Dunn County Auditor \$2000.00; Farmers Union \$2550.59; Ferguson Water Works \$237.57; Halliday Park Board \$3000.00; Interstate Engineering \$10,023.34; McKenzie Electric \$101.94; MDU \$1491.63; Mercer County Landfill \$1205.40; Michele Kuntz \$36.96; Mid-American Research \$4859.13; Myron Stern \$21.00; NDLC \$120.00; ND One Call

\$2.50; North Central Rental & Leasing \$7838.31; Patrick Kuntz \$75.07; Scenic Lumber & Coal \$1208.80; Blue Cross Blue Shields \$838.97 D/W; Medica \$47.88 D/W; Delta Dental \$205.75 D/W

Huhta motioned to adjourn the meeting at 6:55 PM, second by Gietzen. All voted aye, motion carried

Next meeting December 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**