

Halliday City Commission Meeting  
November 9, 2020  
6:00 PM  
HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Pat Kuntz, Mark Kaffar, Nathaniel Kindrix, and Carie Boster

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

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

Hausauer motioned to pay the bills, with the exception of KLJ, seconded by Huhta. All voted aye, motion carried.

**Zoning Report:** No report

**Visitors:** Carie Boster from the Dunn County JDA reported that the Dunn County Housing Task Force will be having a meeting at the city hall on November 17 at 6:00 PM and the Dunn County JDA will be meeting on November 18 at 5:00 PM, she invited the commissioners to attend if interested.

**Buildings & Grounds Report:** Selle reported that Denny's Electric has serviced the generator at the city hall.

**Financial/Insurance Report:** Hausauer motioned to approve the Financial Report and the Pledge of Securities from The Union Bank and American Bank Center, second by Gietzen. All voted aye, motion carried.

**Water & Sewer Report:** no report

**Streets:** no report

**Garbage & Police:** no report

**Attorneys Report:** Attorney Kaffar reported that he has the policy manual done and he would like the commissioners to review it and approve it at the next meeting, he is also working on the certification for the city Municipal Court, and the ordinances.

**Old Business:**

Maintenance Superintendent Kuntz reported working on other options for the inert landfill.

**New Business:**

Commissioners discussed different options the city planner passion Kaffar will contact Hankins about Interstate Engineering's Planner.

Hausauer motioned to appoint Nathan Kindrix to the Zoning Board, seconded by Wanek. All voted aye motion carried.

**Check # 22528-22556 Union Bank Account:** Payroll & Benefits \$12269.94; McKenzie Electric \$101.70 ND Pers \$1739.45 EFTPS \$2975.66; Halliday JDA \$5595.53; Aramark \$309.50; BHG Inc. \$95.01; Black Mountain Software \$4518.00; Bobcat of Mandan \$1060.25; Consolidated Telcom \$173.24; Dunn County Auditor \$2000.00; Farmers Union \$1005.72; Fire Equipment Co. \$773.50; Interstate Engineering \$4599.60; MDU \$1515.08; Mercer County Landfill \$1380.35; Mid- American Research \$4542.71; ND One Call \$21.05; Nelson International \$180.38; Sax Customs \$520.00; Scenic Lumber & Coal \$1181.24; Selle Implement \$539.50; Southwest Business Machines \$115.78; Southwest Water \$3856.06.

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

Next meeting December 14, 2020 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**