

Halliday City Commission Meeting
August 8 ,2022
6:00 PM
HALLIDAY CITY HALL

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

Commissioners Present: Selle, Wanek, Gietzen and Cronje.

Others Present: Michele Kuntz, Patrick Kuntz, Nathan Kindrix, Mark Kaffar, Carie Boster, Travis Frey, Sheriff Kuhn, and Deputy Dentinger.

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

Gietzen motioned to approve the July 11, 2022 meeting minute, seconded by Wanek. All voted aye, motion carried.

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

Zoning Report: Gietzen reported on Leach building permit and demolition permit.

Visitors: Sheriff Kuhn visited with the commission on how best to enforce the city ordinances.

Buildings & Grounds: no report

Financial/Insurance Report: Wanek motioned to approve the Financial Report and Pledges of security from Bravera Bank and the Union Bank, second by Gietzen. Upon roll call vote all voted aye, motion carried.

Water & Sewer Report: Kuntz reported that they are still looking for water leaks. Kindrix asked about buying a better listening device for checking for water leaks. Wanek motioned to approve the purchase of a listening device for checking for water leaks with a cost of up to \$5000.00, seconded by Cronje. Upon roll call vote all voted aye motion carried.

Streets: no report

Garbage & Police: no report

Attorney Report: Attorney Kaffar reported on the committee meeting describing the city cleanup efforts this fall and also had a draft chicken ordinance. He had a letter having to do with city cleanup and a chicken ordinance for the commission to review. He reported that at the cleanup meeting it was discussed about offering residents financial compensation for junk automobiles, trailers and mobile homes, and also increasing the fee for the city to mow residents lots.

Wanek motioned to pay residents \$500 per junk automobile, trailer, or mobile home if the resident turns over the title to the vehicle with maximum payment of \$2000 per lot owner to dispose of such property and \$250 for junk automobiles, trailers, and mobile homes that do not have a title for a maximum payment of \$1000, seconded by Gietzen. Upon roll call vote all voted aye motion carried.

Wanek motioned to increase the fees for mowing residents lots to a minimum fee of \$150 plus \$75 per hour if mowing takes longer than two hours, seconded by Cronje. Upon roll call vote all voted aye motion carried.

Old Business:

Kuntz reported that the water meters should be here around August 10.

New Business:

Commissioners reviewed the preliminary budget. Wanek motioned to approve the preliminary budget, seconded by Cronje. Upon roll call vote All voted aye, motion carried. Budget Hearing September 12, 2022 Following Abatement Hearing.

Commissioners discussed dates for the community meeting September 27 and October 15 were picked for possible dates, Kuntz will check with Ky's Catering to see what date works. Kindrix, Pat, Michele and Hausauer were put in charge of the menu.

Luis Martinez asked about purchasing the property between the Assembly of God Church and the Elevator, commissioners informed him that it is a street and it would have to be vacated before it could be sold. Wanek motioned to have attorney Kaffar work on vacating the street, seconded by Gietzen all voted aye motion carried.

Check # 23161-23193 Union Bank Account July 12, 2022- August 8, 2022: Payroll \$12,701.57; Halliday JDA \$2627.30;NDLC \$75.00; ND Pers \$1948.78 D/W; EFTPS \$3946.40 D/W; McKenzie Electric \$11.88; Visa \$2140.85; A-1 Rain Gutters \$1650.00; Beulah Beacon \$204.18; Chemistry Lab \$198.60; Consolidated Telcom \$181.18; Dunn County Auditor \$2000.00; Farmers Union \$869.50; Ferguson Waterworks \$800.00; Interstate Engineering \$26,466.94; Janet Wanek \$188.75; M Construction \$4300.00; MDU \$1693.59; Mercer County Landfill \$924.00; Mid-American Research \$1826.25; ND Dept. of Envi. Quality \$75.00; ND One Call \$14.50; Quality Quick Print \$446.00; Sanitation Products \$906.94; Selle Implement \$124.45; SW Water Authority \$7097.53; Blue Cross Blue Shields \$887.94 D/W; Medica \$714.06 D/W; Delta Dental \$205.75 D/W

Gietzen motioned to adjourn the meeting at 8:05 PM, second by Wanek. All voted aye, motion carried.

Abatement Hearing September 12, 2022 6:00 PM

Next meeting September 12, 2022 following abatement hearing.

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission