

Halliday City Commission Meeting

October 12, 2026

6:00pm

HALLIDAY CITY HALL

Meeting was called to order at 5:59pm by President Selle.

Commissioners Present: Selle, Gietzen, Brown, Cronje, Huhta

Others Present: Mark Kaffar, Patrick Kuntz, Brent Sepalla, Rachael Dolechek, Cody Sailer, Jerod Klabunde, Katelyn Baker, Sarah Duttenhefner, Kristina Sieg, Clare Pankratz.

Cronje moved to close the agenda, Gietzen seconded, all voted aye motion carried.

Gietzen motioned to approve the September 14th, 2026 minutes, Cronje seconded, all voted aye, motion carried.

Commissioners reviewed bills. Discussed settlement with Core Facility. Mark Kaffar was asked to reach out again to Core to finalize settlement offer and/or final resolution to vote upon next meeting. Discussion on invoice for Barb Kaffar for fabric sale at Den. Kaffar to reach out to Barb Kaffar to discuss her invoice. Cronje motioned that if we pay the other ladies who worked at fabric sale payment to Michelle Kuntz should also be included. Motion to determine pay owed to Michelle and Barb should be done steering committee and to be voted on next commissioner meeting. All bills except for Core Facility, Barb Kaffar and Michelle Kuntz were motioned by Huhta to approve for payment, Cronje seconded, all voted aye, motion carried.

Visitors: Sarah Duttenhefner presented the committee with flash drive of Action Items to complete or completed by Emergency Response and flash drive has full 2026 Multi Hazard Mitigation Plan for Billings, Dunn. Golden Valley and Stark Counties. Carlholm to print out manual, commissioners to work towards completion of any action items needing attention in coming months.

Building & Grounds: M Construction almost complete of tree stump removal and re-seeding Den area. Gaylen to then replace dead trees in area.

Streets: No report.

Garbage & Police: No Report

Attorney: Needing survey on duplexes for contract to deed to proceed. Jared with Moore Engineering has a survey company to contact to help expedite the process.

Engineer: Clare stated that our budget is changing and that a walking area or ninja park might be a better solution for the budget. Jerod showed two grants to apply to, could cost up to \$20,000.00. Motion to apply for grants would be needed. Selle motioned to apply for all grants, Huhta seconded all voted aye. Motion carried.

Jerod stated to have survey work in that area also to help with future projects regarding sewer and water lines for upcoming work that has already been approved. To utilize the survey company since they would already be here. Huhta motioned to approve, Cronje seconded, all voted aye, motion carried.

Den Project has a slight delay in attaining the manholes from supplier needed for first phase of water/skate park. Everything in first phase should be done by end of year. Den Park project has started, street closure signs to are up for new sewer and water lines. Street closure should take approximately 7-10 days. The replacement of water and sewer lines via the state grant will be handled by Interstate Engineering as Interstate is the approved engineering firm from the state and Moore Engineering will work with them on this project.

JDA Report: No report.

Sub Committee Report: No report

Zoning Board Report: No Report.

Library: K. Baker requesting wheelchair accessible doors, button push style. Will work with commercial contractor in place for acquiring quote on installation.

Baker asked about the new lease paperwork for the second room for the library to use. Kaffar to work on the lease, all additional utilities and repairs over \$ 25.00 the library will be responsible for paying for. The library is to track all activities and monies made.

Old Business: Discussion by Pat Kuntz on the replacement of the 2010 Ford Pickup and bids for new pickup were discussed. Brown stated that Dodge had the best warranty and Selle stated that getting a ¾ Ton pickup instead of ½ ton made more sense. Pat Kuntz to ask dealerships for quotes for a ¾ Ton Pickup extended cab pickup to be discussed at next commission meeting. Older vehicles to be listed for sale on sites asking for bids. 1978 Chevy Pickup to be sold with minimum bid \$250.00. 2010 Ford Pickup to be sold with minimum \$500.00 bid. Might need special meeting if bids come in for new pickup.

New Business: Monitors for City Hall office were discussed. New Computer for school/Den was discussed with up to \$1,500.00 cost was discussed. Cronje motioned to approve purchases, Huhta seconded, all voted aye, motion carried.

Check # 24978-25015 Payroll (10.01.26) \$7,695.28, #24978 402.48 Beulah Beacon, #24979 13971.42 Black Mountain Software, #24991 315.24 BSN Sports, #24982 1083.51 City Air Mechanical, # 24992 2397.78 City Air Mechanical, #24980 707.94 Column Software, # 25007 425.94 Consolidated, #24993 1,360.00 Dakota Pump & Control, #24994 2,642.19 David Conat, #24995 183.55 Dept of Environmental Quality, #25009 552.00 Dunn County Weed Dept., #24996 40,000.00 Energy Tech Systems, #24997 1,194.59 Farmers Union Oil, #24985 6,497.63 Integrated Piping Consultants, #24998 400.00 J&S Sanitation, #24965 50.00 Kimberly Weisenberger, #24966 31,375.00 M Construction, #24999 35,000.00 M Construction, #25013 95.93 McKenzie Electric, #25000 3,206.56 MDU, #25001 1,268.00 Mercer County Treasurer, #24981 5,999.93 Midwest Doors, #25002 390.00 Midwest Pest Control, #250030 11,369.50 Moore Engineering, #25008 437.34 Print Ever, #25004 207.93 Quilting for You (Bobbie Barnhardt), #24983 652.45 Red Rock Ford, #25014 185.61 Selle Implement, #24984 1,000.00 Shanahan Repair, #25015 4,190.00 Shinhan Repair, #25015 30.00 SW District Health Unit, Auto Pay 5,4740.03 SW Water Authority, #24975 584.32 Theresa Carlholm, #25006 259.18 Vestis, #24977 1,857.59 Visa # 24963 5,908.05 Halliday JDA Payroll 10.15.2026 12,869.11, Auto Pay EFTPS 3,507.14, Auto Pay Delta Dental 136.11, Auto Pay BCBS 3,729.00, Auto Pay ND Tap 108.55

Final Comments from the Commission

Move speed limit signs, no jake brake on HWY 8 – City Ordinance approves the signs, Cronje motioned to move signs, Gietzen Seconded, all voted aye, motion carried.

7:32 pm Cronje motioned to adjourn, Gietzen seconded, all voted aye, motion carried.

Next meeting will be Tuesday November 9th, 2026 6pm at City Hall.

Minutes are subject to revisions and approval.

Theresa Carlholm, Auditor

Blair Selle, President of Commission