

Halliday City Commission Meeting

August 11, 2025

6:00 PM

HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Patrick Kuntz, Rebecca Berner, Kyleen Dressler, Rachael Dolechek, Brent Seppala, Carl Rohde, Jonathan Gay, and Robert & Amy Ferebee

Wanek moved to close the agenda, seconded by Hausauer. All voted aye, motion carried.

Gietzen moved to approve the July 14, 2025 meeting minutes and the July 21 special meeting minutes, seconded by Wanek. All voted aye motion carried.

Commissioners reviewed bills, Gietzen moved to approve payment of bills, but withhold payment to Core Facility Solutions seconded by Hausauer. Upon roll call vote Cronje, Wanek, Hausauer, Gietzen and Selle all voted aye motion carried.

Public Input: Carl Rohde Civil Engineer for Civil Science Engineers, Surveyor, Solutions reported on services that his firm offers.

Kyleen Dressler had some questions about the Kitchen contract Commission told he to go back to the steering committee to get them resolved.

Public Hearing: Selle opened public hearing for Milo Holte Street vacate the zoning board recommended approval having no public input Wanke moved to close the public hearing and to approve street vacate, seconded by Hausauer. All voted aye motion carried

Buildings & Grounds:

Financial/Insurance Report: Cronje moved to approve the Financial Report, pledges from the Union Bank and Bravera, and the Audit review from the state auditor's office, seconded by Wanek. Upon roll call vote Hausauer, Gietzen, Cronje, Wanek, and Selle all voted aye motion carried.

Water & Sewer Report: Kuntz reported on Lagoon.

Streets: no report

Garbage & Police: No Report

Attorney: No Report

Engineer: Berner reported.

JDA Report: No Report

Sub Committee Report: School Steering Committee member Rachael Dolechek reported that the plumbers would be out Tuesday to work on the laundromat, they are working on getting bids for new windows in the home economics room and a contractor to do the work, it was approved to give the stove from the home economics room to Brent Seppala. She reported that the city had been rewarded a \$2,000,000.00 grant from Dunn County for the Wolverine Park and that the committee approve the purchase of a dryer for the duplex. The commission asked that the committee work on getting a backup generator installed for the wolverine den. Berner reported on her talk with the individual interested in renting the shop for a welding shop

Zoning Board Report: reported that the zoning board had approved 2 building permits and 2 demolition permits.

Library: Dolechek reported that the State IT department is working in the library and the carpeting will be put in on Wednesday.

City Correspondence:

Old Business:

Heating System – No Report

Attorney is still working on a standard contract agreement that the city would be able to use for small projects.

Berner reported that the Forestry Grant is for \$10,000.00. \$7000.00 for tree removal and \$3000.00 for planting trees, the cost for the tree removal would be \$15,000.00 the city would have to pay for the addition cost and they would only be removing the dead trees. Wanek moved to approve moving forward with the tree removal and for the city to pay up to \$8000.00 for the addition cost, seconded by Cronje. Upon roll call vote Cronje, Wanek, Gietzen, Hausauer and Selle all voted aye. Berner also reported that the city had been awarded a \$2,000,000.00 grant from Dunn County for the

Wolverine Park improvements. She presented a task order from interstate engineering for the design of the park. Wanek moved to approve the Task order seconded by Cronje all voted aye motion carried.

New Business: Commissioners reviewed the preliminary budget. Cronje moved to approve the preliminary budget seconded by Wanek. Upon roll call vote Hausauer, Gietzen, Wanek, Cronje and Selle all voted aye motion carried.

Auditor reported that the NDLC Conference is on September 17-19

Auditor reported that Dean Parker had asked about getting Spring Creek St. by his residents vacated. It was decided not to vacate the street at this time.

Check # 24434-24466 Union Bank Account: July 15, 2025—August 11, 2025 Payroll 7/15/2025 \$6330.02 Ck #24434-34437; Fidelity Security Life \$20.36; Midwest Pest Control \$1240.00; EFTPS \$1772.76 A/W; ND Pers \$3234.15 A/W; Delta Dental \$76.58 A/W; BCBS \$4208.13; EFTPS \$448.18; August 1, 2025 Payroll \$12339.71; Check #24440-24444; EFTPS \$3773.58; Visa \$1600.39; Beulah Beacon \$109.10; Bobcat of Dickinson \$364.35; Bobcat of Mandan \$442.77; Butler \$380.00; Consolidated Telephone \$433.73; Dakota Pump \$2166.00; Dunn County Auditor \$2000.00; Dunn County Weed Dept. \$621.00; Farmers Union Oil Company \$5652.43; Ferguson Waterworks \$1250.00; Integrated Piping Consultants LLC \$7000.00; Interstate Engineering \$10779.50; McKenzie Electric \$91.95; MDU \$2606.68; Mercer County Treasurer \$1439.20; Midwest Pest Control \$40.00; ND Water Users Association \$125.00; North Central International LLC \$235.82; Quality Air & Electric LLC \$1778.00; Vestis \$247.13; Western Dakota Energy Association \$4000.00; Southwest Water Authority \$5173.82 A/W;

Meeting was adjourned at 7:45 PM

Next meeting September 8, 2025 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission