

Halliday City Commission Meeting
February 10, 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, Rachael Dolechek, Patrick Kuntz, Rebecca Berner, Mark Kaffar, Sheriff Kuhn, David Kuntz, and Kyleen Dressler

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

Hausauer moved to approve the January 13, 2025 & February 4, 2025 meeting minutes, seconded by Gietzen. All voted aye motion carried.

Commissioners reviewed bills, Gietzen moved to pay the bills, seconded by Wanek. Upon roll call vote Wanek, Cronje, Hausauer, Gietzen and Selle all voted aye motion carried.

Public Input. Visitors: Sheriff Kuhn asked the commission what the sheriff's department could do for the city.

Commissioners asked what could be done about the go carts, he reported that if they catch the individuals, they would be impounding the go carts, he also encouraged residents to call in and fill a complaint.

Buildings & Grounds: no report

Financial/Insurance Report: Wanek moved to approve the Financial Report, Pledges of Security from the Union Bank & Bravera and the Year End Financial Statement, seconded by Cronje. Upon roll call vote Hausauer, Gietzen, Cronje, Wanek, and Selle all voted aye motion carried.

Water & Sewer Report: Commissioners reviewed meter testing report.

Streets: Selle reported that the sanding truck is in for repairs, the transmission vim has been replaced, and the Transmission Control unit also needs to be replaced. Wanek moved to move ahead with the repairs on the truck, seconded by Cronje. Upon roll call vote Hausauer, Gietzen, Cronje, Wanek and Selle all voted aye motion carried.

Garbage & Police: no report

Attorney: no report

Engineer: Berner presented task order No. 10 for \$30,000.00, task order no. 9 for \$10,000 and task order no. 11 for \$35,000. Hausauer moved to approve task order 9&10 and to table task order 11, seconded by Wanek. Upon roll call vote Cronje, Wanek, Hausauer, Gietzen and Selle all voted aye motion carried.

JDA Report: No Report

Sub Committee Report: School Steering Committee President reported that Rachel Laqua presented the PUD master plan & feasibility study and it was approved for publication and final approval from the zoning and commission. The plumbing has been completed and the range and fryer have been installed in the kitchen, they are finishing up the wall, and Rebecca is working on getting a contractor to fix the counter tops. The fitness center and gym are open from 6am to 6pm and memberships are being sold; the park board is working on getting mirrors for the fitness rooms. They are working on getting the sewing craft room ready to open. He had a bid from core facility for the chair lift it was tabled. He reported that they are getting bids to paint, clean the carpets and replace some trim in the library. Kaffar reported that Baker has been taking online library director training and had job shadowed at the Beulah Library. Baker had asked about getting funding to purchase items for the library. Hausauer moved to approve \$10,000 for the library, seconded by Selle upon roll call vote Gietzen, Hausauer, Cronje, Wanek and Selle all voted aye motion carried.

Zoning Board Report: Zoning President reported that the zoning board had approved a replat for M-Construction Luis Martinez

Old Business:

Attorney Kaffar reported that he had verification on the legal descriptions for the street vacate for Milo Holte, and that there are multiple deeds that would have to be prepared, commission asked Kaffar to reach out to Holte about the cost of the deeds and see if he was willing to pay the fees.

Attorney Kaffar reported that a commissioner needed to be appointed to the Library Board. Hausauer moved to appoint Cronje to the library board, seconded by Wanek all voted aye motion carried.

List of items for sale had been presented approval was given to advertise the items for sale on bids.

New Business:

Commissioner reviewed offering employee health insurance. Wanek moved to approve a stipend to match the dollar amount for health insurance for full time employees if only not covered by other health policy, seconded by Cronje. All voted aye motion carried

Commissioners reviewed the Dunn County Park Board Garbage Contract. Hausauer moved to approve Dunn County Park Board Garbage Contract, seconded by Gietzen. All voted aye motion carried.

Auditor reported on the NDLC spring work shop March 19-20. Wanek moved to approve attendance for anyone wanting to go, seconded by Cronje. All voted aye motion carried.

Check # 24239- 24266 Union Bank Account: January, 2025—February 10,2025 Charbonneau Car Center \$691.25; Payroll 1/15/2025 \$6887.19 Ck #24240-24243; Fidelity Security Life \$20.36; BCBS \$5489.28 A/W; EFTPS \$4706.41 A/W; ND Pers \$3260.93A/W; Delta Dental \$76.58 A/W; S & P Technologies \$1500.00; Halliday JDA \$6983.94; February 1, 2025 Payroll \$12023.04 Check #24247-24251; Visa \$571.67; Beulah Beacon \$300.94; Consolidated Telephone \$424.54; Core Facility Solutions \$54618.92; Dunn County Auditor \$2000.00; Farmers Union Oil Company \$9258.96; Fire Equipment Company \$357.00; Fisher Sand & Gravel \$699.17; Interstate Engineering \$56284.15; MDU \$4629.73; Mercer County Treasurer \$1094.85; Patrick Kuntz \$273.28; Rachael Dolechek \$190.74; Selle Implement \$286.00; Vestis \$256.65; Southwest Water Authority \$3868.92 A/W

Cronje moved to adjourn the meeting at 7:39PM, seconded by Hausauer. Motion carried

Next meeting March 10, 2025 6:00 PM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission