

Halliday City Commission Meeting

July 14, 2025

6:00 PM

HALLIDAY CITY HALL

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

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

Others Present: Michele Kuntz, Patrick Kuntz, Rebecca Berner, Mark Kaffar, David Kuntz, Katlyn & Robert Baker, Kyleen Dressler, Rachael Dolechek, Brent Seppala, and Toyna Leach.

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

Cronje moved to approve the June 9 meeting minutes and the June 17 & 30 special meeting minutes, seconded by Wanek. All voted aye motion carried.

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

**Public Input:** Tim Wasem from the Halliday Fire District ask the commissioners for a donation to help with the purchase of a new ambulance the cost of the new ambulance would be \$227,350.00. Wanek moved to approve a donation of \$100,000.00 to help with the purchase of the new ambulance, seconded by Cronje. Upon roll call vote Gietzen, Cronje, and Wanek all voted aye Selle abstained from voting, motion carried.

Jonathan Gay owner of Bulletproof Customs asked the commission about leasing the shop at the Wolverine Den for his metal fabrication business, the commission asked him to turn an application into the steering committee to review and recommend to commission.

**Buildings & Grounds:** no report

**Financial/Insurance Report:** Gietzen moved to approve the Financial Report, seconded by Cronje Upon roll call vote Gietzen, Cronje, Wanek, and Selle all voted aye motion carried. Commissioners discussed the budget and adding the library to the budget. Wanek moved to create the Library Fund in the city budget, seconded by Cronje. All voted aye motion carried. a special meeting has been set for July 21, 2025 at 6:00 pm to review the budget.

**Water & Sewer Report:** no report

**Streets:** Cronje asked about cars on streets.

**Garbage & Police:** No Report

**Attorney:** No Report

**Engineer:** Berner reported that she would be meeting with the DOT about the drainage problem on 1<sup>st</sup> St. she also reported on Flex Funds that are available for infrastructure projects. Commissioners agreed to have her apply for Flex Funds and to start the repairs on the west side of town over by the city shop.

**JDA Report:** No Report

**Sub Committee Report:** School Steering Committee President David Kuntz reported that they are still having problems with the range hood in the kitchen, Kyleen reported that the bottom oven on the convection oven doesn't work and the faucet and dishwasher have a leak Berner will have the plumbers get the water leaks fixed, and they approved for her to contact a repairman to fix the convection oven. They are working on getting bids for new windows in the home economics room. He reported on Gym memberships and that they were having trouble with a member giving their key to non-members. Wanek moved that if someone hasn't signed a liability waiver for the proper use of the area their membership will be revoked, seconded by Gietzen all voted aye motion carried. Kaffar had the lease agreement for the kitchen, and the library.

**Zoning Board Report:** No Report

**Library:** Katlyn Baker Library Director asked about getting camera equipment moved, no action was taken.

**City Correspondence:**

**Old Business:**

Heating System – No Report

Attorney Kaffar reported that Milo Holte Street vacate has been published and will be ready for the public hearing and finalization at the August 11<sup>th</sup> meeting.

Attorney Kaffar reported that he was working on a standard contract agreement that the city would be able to use for small projects.

Berner reported on the Forestry and Dunn County Grant the city is on the county's agenda for August 6 at 10:30 to present the plans for the Wolverine Park.

Commissioners discussed Fall Festival, the commission will help serve the evening meal.

**New Business:** no business

Selle moved to enter executive session at 7:55 PM

Executive session was adjourned at 8:05 PM no action was taken

Check # 24392-24433 Union Bank Account: June 10, 2025—July 14 ,2025 Payroll 6/15/2025 \$23722.19 Ck #24392-24406; Fidelity Security Life \$20.36; EFTPS \$6077.68 A/W; ND Pers \$2887.18 A/W; Delta Dental \$76.58 A/W;BCBS \$2325.81; Job Service ND \$70.02;A/W; ND State Tax Commissioner \$92.97 A/W; Halliday JDA \$5612.17; July 1, 2025 Payroll \$10772.36; Check #24409-24413; EFTPS \$3655.21; Visa \$4432.35; Donovan & Kaffar PLLP; \$11,197.60; Beulah Beacon \$154.34;Coal Country CHC \$26.00; Consolidated Telephone \$436.33; Dakota Pump \$1660.00; Dunn County Auditor \$2000.00; Farmers Union Oil Company \$645.44; Halliday Fire Dept. \$100,000.00; Interstate Engineering \$20451.28; MDU \$2310.25; Mercer County Treasurer \$1020.60; Rachael Dolechek \$63.75; Roughrider Septic LLC \$18,935.00; Selle Implement \$2308.50; Stein's Inc \$350.00; SW District Health Unit \$25.00;; Union Insurance \$16,612.00; Van Diest Supply Company \$2647.50; Vestis \$334.66; \$1240.00 Southwest Water Authority \$4245.78 A/W;

Meeting was adjourned at 8:05 PM

Next meeting August 11, 2025 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**