

**KILLDEER PUBLIC SCHOOL BOARD
SPECIAL MEETING
BOARD ROOM
MONDAY, AUGUST 25, 2025, 3:00 PM**



AGENDA

1. Call to Order
2. Approval of Agenda
3. Consider Activity Bus Bids
4. Consider Sale of District Property



3095512

RESOLUTION \$30.00 Page: 1 of 3
Lisa A. Guenther, Dunn County Recorder 12/10/2021 3:09 PM
By Shanna Sherwin, Deputy



RESOLUTION NO. 2021-004

**A RESOLUTION AMENDING RESOLUTION 2018-001
VACATING A STREET WITHIN THE CITY OF KILLDEER,**

WHEREAS, pursuant to North Dakota Century Code section 40-39-07, the Killdeer City Commission having considered the Petition for vacation of a portion of Fourth Avenue, between Dakota Street and High Street, and having heard testimony on the matter at its regularly scheduled meeting February 20, 2018, at 5:00 p.m. and upon the vote of at least 2/3rds of its members, and having earlier passed a Resolution to vacate the property in question, the City Commission seeks to clarify and specify the legal description of the property being vacated, so as to effectuate recordation of the Resolution, and to further grant the relief requested in said Petition, as follows:

BE IT RESOLVED By the City Commission of the City of Killdeer, North Dakota, that the following described street or alley within said municipality is hereby vacated:

Portions of 4th Avenue, adjacent to Lots 1, 10, 11, & 12, Block 2, and Lots 5 & 6, Block 1, Nelson & Ahern Addition to the City of Killdeer, Dunn County, North Dakota as shown on the attached exhibit.

Dated this 6th day of December, 2021.

APPROVED:

Carey Praus
Carey Praus, President
Killdeer City Commission
Killdeer, North Dakota 58640

ATTEST:

Matt Oase
Matt Oase, City Administrator
Killdeer, North Dakota 58640



3095512

RESOLUTION \$30.00 Page: 2 of 3
Lisa A. Guenther, Dunn County Recorder 12/10/2021 3:09 PM
By _____

STATE OF NORTH DAKOTA)
) ss
COUNTY OF DUNN)

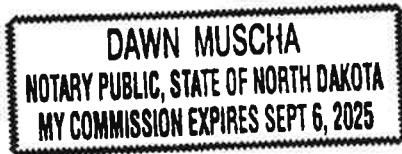
On this 8th day of December, 2021 personally appeared Carey Praus, known to me to be the President of the City Commission, City of Killdeer, North Dakota, that is described in and that executed the within instrument, and acknowledged to me that she executed the same.



Notary Public

STATE OF NORTH DAKOTA)
) ss
COUNTY OF DUNN)

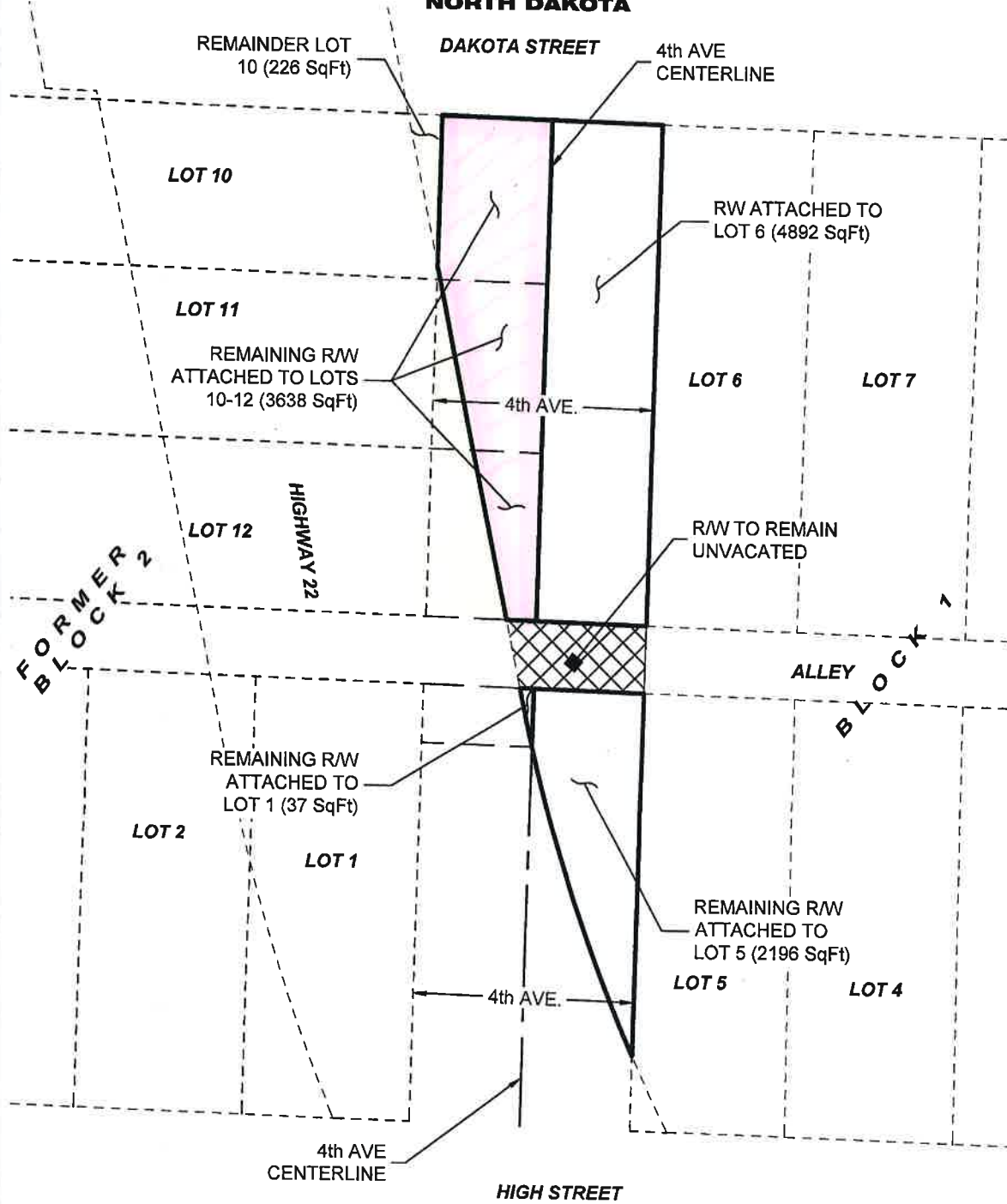
On this 8th day of December, 2021 personally appeared Matt Oase, known to me to be the Administrator of the City of Killdeer, Dunn County, North Dakota, that is described in and that executed the within instrument, and acknowledged to me that he executed the same.



Notary Public

EXHIBIT

VACATION OF A PORTION OF 4th AVENUE IN NELSON & AHERN ADDITION IN THE SW1/4 SECTION 14, T145N, R95W, CITY OF KILLDEER, DUNN COUNTY, NORTH DAKOTA



DESCRIPTION - VACATED 4TH AVENUE

Those portions of 4th Avenue within the Nelson and Ahern Addition to Killdeer bounded on the east by Block 1, on the west by Block 2 and the east line of North Dakota Highway 22, and on the north by the south line of Dakota Street, EXCEPTING THEREFROM any portion within extensions of the east-west alleys in Blocks 1 and 2, all in the SW1/4 Section 14, T145N, R95W, 5th PM, City of Killdeer, Dunn County, North Dakota.



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5. Adjourn