

Cavalier City Council

September 8, 2020

7:00 PM

Roll Call: Mayor Hinkle, council members Beard, Vaughn, Stevenson, Berry, Carpenter

Absent: Cluchie

Mayor Hinkle declared a quorum.

Guests: Auditor Truver, COP Osvold, City Attorney Fleming, Donovan Voeller (via phone), David Hartz, Taylor Aimot (via phone)

Mayor Hinkle requested a roll call; with 5 members present a quorum was declared.

Amendments to The Agenda

None.

Approve Minutes

Motion made to approve the regular meeting minutes from August 3, 2020. M/S/P/- Berry, Carpenter; 5-0 mc.

Approve Bills & Financials

Motion made to approve the payment of all City and CMU bills and financials as submitted for August 2020. M/S/P/ - Vaughn, Beard; 5-0, mc.

Applications for Gaming/Raffle Permits

Motion made to approve gaming permits for Cavalier Tornado Booster Club. M/S/P – Beard, Stevenson; 5:0, mc.

Water Tower- Donovan Voeller

Donovan updated the council on the progression of the water tower. The main construction was completed 1½ weeks ago and Caldwell’s team has demobilized. Donovan recommends approval of pay request #3 for \$208,140.07 with funds to come from special projects. Motion made to approve pay request #3. M/S/P – Berry, Vaughn; RC 5:0, mc. The painting contractor is mobilizing and will blast the fabrication welds prior to applying a green, zinc primer coat. The exterior will require 3 coats and the interior will require 2 coats. AE2S, KLM, and the contractor have concerns regarding the fall weather and the temperatures required to paint the tower properly. Discussion on painting the inside of the water tower first versus the outside of the tower. The tank would have to be emptied to paint the outside of the tower due to condensation.

Reservoir- Donovan Voeller

Donovan is updating the preliminary engineering report and preparing for loan applications. The design meeting will be scheduled in the coming weeks. Bids will be next spring, and the reservoir will be completed late 2020.

Water Main- Donovan Voeller

Witzel is progressing along and has completed over 1,000 feet of the water main on the east side of the project. Pay request #1 is not available yet as the pressure testing has not been completed.

Rec Report

Auditor Truver presented the rec report. The tumbling committee will meet tomorrow evening to discuss how to proceed. Rec director Krieg has established committees within the rec board. The rec board is accepting donations for roller skates. The end of the year pool party went well with 27 high schoolers and 35 middle schoolers. The rec board is working on establishing a basketball camp and volleyball camp for K-4.

Library Report

Motion to accept Michele Moquist's resignation from the library. M/S/P – Vaughn, Beard; 5:0, mc. Motion made to approve the advertisement for the open position at the library. M/S/P – Vaughn, Carpenter; 5:0, mc. Attorney Fleming updated the council on the county library board. He is drafting a contract so the Cavalier library board will serve as the fiscal agent for the county. MOUs would be established with the other cities in the county with libraries.

PD Report

COP Osvold reported that he is applying for the Enbridge grant for \$10,000 to be used for the police radio upgrade. Discussion on the cost of radios. Auditor Truver presented the CARES Act Law Enforcement Payroll Reimbursement. There is potentially \$62,747.42 Cavalier could be reimbursed for law enforcement payroll expenses which could be used for the radio upgrade. Discussion on reserve funds. Discussion on SIRN request by the county. Motion made to participate in SIRN radio project for \$21,000 in budget year 2022. M/S/P – Berry, Stevenson; 5:0, mc.

Attorney Report

Attorney Fleming updated the council on Quam. Motion made to approve quote from HR Concrete for \$10,420 with the cost being added the liquidated damages against Quam to repair Scheer's driveway. M/S/P – Berry, Vaughn; RC 5:0, mc. Fleming needs the legal description of the potential sewer line from AE2S prior to getting the easement. Fleming asked Fischer to survey the ditches and the street for the annexation of the cemetery road.

Administrative Reports

Auditor Truver presented a bill for the Cavlandic Trail. Motion made to approve payment for the Cavlandic Trail as the city is a passthrough for the payments. M/S/P – Berry, Vaughn; 5:0, mc. Motion made to approve all Cavlandic Trail bills as long as the city is reimbursed for the cost of the payment. M/S/P – Vaughn, Stevenson; RC 5:0, mc. Auditor Truver presented the council with a quote for a rock windrower. Motion made to approve \$11,500 purchase of a rock windrower from Hansons with the funding to come from the street department. M/S/P – Carpenter, Beard; RC 5:0, mc. Auditor Truver presented the results of the stimulus incentive program with 117 total participants. Auditor Truver presented the building permit for Jonasson that had been approved by the Planning & Zoning Committee. Motion to accept the building permit. M/S/P – Berry, Beard; 5:0, mc.

Adjournment

Motion to adjourn 8:14 PM Beard, Vaughn

APPROVED BY:

Lacey Hinkle, Mayor

ATTESTED TO:

Kelli Truver, City Auditor