

Cavalier City Council

October 5, 2020

7:00 PM

Roll Call: Mayor Hinkle, council members Cluchie, Stevenson (via phone), Berry, Carpenter

Absent: Beard, Vaughn

Mayor Hinkle declared a quorum.

Guests: Auditor Truver, COP Osvold, City Attorney Fleming, Donovan Voeller, OM Walton, Valerie Ramirez, Meredith Quinn, Rec Director Krieg, Allen Anderson

Mayor Hinkle requested a roll call; with 4 members present a quorum was declared.

Amendments to The Agenda

Caldwell pay request #4.

Approve Minutes

Motion made to approve the regular meeting minutes from September 8, 2020 and special budget hearing September 28, 2020. M/S/P- Berry, Carpenter; 4:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all City and CMU bills and financials as submitted for September 2020. M/S/P - Cluchie, Carpenter; 4:0, mc.

Applications for Gaming/Raffle Permits

Motion made to approve gaming permit for Pembina County Backpack Program. M/S/P – Carpenter, Cluchie; 4:0, mc.

Storefront Improvement Grant

Discussion on cost of improvements including \$3,033.33 on windows and \$5,389.97 for siding. Ramirez requested a \$3,000 grant. Motion made to approve granting Ramirez \$3,000 storefront improvement grant for Sparky’s Craft Coffee Roasting at 107 Division Ave S. M/S/P – Cluchie, Berry; 4:0, mc.

Water Tower- Donovan Voeller

Donovan discussed the weather conditions for painting. Discussion on the original schedule and the bidding delay due to SWC. Despite Caldwell’s 45-day extension, they were still behind schedule. KLM and AE2S recommend not painting until spring of 2021. Discussion on holding Caldwell accountable for the delay. The liquidated damages are \$1,100 per day. Discussion on how to get tower in use this year. An analog output needs to be added to the electrical panel

adding \$2,471.46 to the project. Motion to approve Caldwell change order #2. RCV M/S/P – Berry, Carpenter; 4:0, mc. Motion to approve Caldwell pay request # 4 in the amount of \$16,740.00. RCV M/S/P – Cluchie, Carpenter; 4:0, mc. Motion to approve AE2S invoice in the amount of \$15,373.25. M/S/P – Berry, Carpenter; 4:0, mc.

Water Main- Donovan Voeller

There is a water leak between 2nd and 3rd Ave on Main St E. Witzel is pressure testing later this week and may be backfilling next week. Motion to approve Witzel pay request #1 in the amount of \$159,295.28 and pay request #2 in the amount of \$64,191.60. RCV M/S/P – Carpenter, Berry; 4:0, mc. Allen Anderson spoke of the issues he has as a result of the water main construction. He provided invoices for a water heater, washing machine, dryer, and dishwasher totaling \$7,450.70. Per city ordinance 54.08, the city is not liable for any loss or damage. The city will table until the project is complete to further discuss with Witzel.

Reservoir- Meredith Quinn

Discussion on not raising rates, schedule, and size of the GSR project. Discussion on cost to have a 250,000-gallon tank which would increase the cost from \$1.68 million for a 225,000-gallon tank to \$1.89 million. Motion to made to install a 225,000-gallon tank with primary concern being the budget. M/S/P – Berry, Carpenter; 4:0, mc. Motion made to approve AE2S invoice in the amount of \$7,318.75. M/S/P – Carpenter, Berry; 4:0, mc.

Rec Report

Rec Director Krieg gave an update on tumbling. There will be 56 children in the first session. The Halloween scavenger hunt is up to 8 locations, but is interested in having 12-15 locations if possible. The rec board created general COVID 19 guidelines for their programming. It was presented that prorated vouchers will be given for youth programs in the case of COVID 19 if cancelled before 2/3 of the program is completed. Vouchers will expire 1 year after issuance.

Library Report

Auditor Truver updated on the hiring process. Councilman Stevenson updated on the progress of the handbook.

PD Report

COP Osvold reported that officer Gerszewski resigned. He is currently accepting applications and plans to interview this week. Discussion on why officer Gerszewski has resigned. Motion to accept resignation. M/S/P – Cluchie, Berry; 4:0, mc. Auditor Truver presented on SIRN. COP Osvold applied for Enbridge grant.

Attorney Report

Attorney Fleming updated the council on the Pines. There are some concerns about the drain tile; OM Walton will scope. Donovan stated a boundary survey needs to be done for the north of the park sewer cost totaling \$4,000. Attorney Fleming said Fischer would do the survey when he surveys cemetery road. Attorney Fleming has been unable to find when the county library board was initially enacted. Cemetery road to be surveyed this week. Attorney Fleming updated the council on a shipment from Solutec.

Administrative Reports

OM Walton presented the council with a building permit application for Wikus Van Den Berg. Discussion on storage containers. Tabled until more information can be gathered. Discussion on CDBG dollars. OM Walton directed to bid at his discretion on a sander from Pembina County.

Mayor & Council Comments

Councilman Cluchie would like to purchase another roll off truck. Councilman Carpenter would like to revisit a housing incentive for the city.

Adjournment

Motion to adjourn 9:20 PM Cluchie, Berry

APPROVED BY:

Lacey Hinkle, Mayor

ATTESTED TO:

Kelli Truver, City Auditor