

Cavalier City Council

January 4, 2021

7:00 PM

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

Absent: Cluchie, Stevenson

Guests: Auditor Truver, OM Walton, COP Osvold, City Attorney Fleming, Donovan Voeller, Meredith Quinn, Rec Director Krieg, Library Director Ratchenski

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

Amendments to The Agenda

SRF loan increase

Approve Minutes

Motion made to approve the regular meeting minutes from December 7, 2020. M/S/P- Berry, Beard; 4:0 mc.

Approve Bills & Financials

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

Applications for Gaming/Raffle Permits

Motion made to approve gaming permit for Faith in Action. M/S/P – Carpenter, Berry; 4:0, mc.

Water Tower & Water Main- Donovan Voeller

Donovan updated the council on Witzel's location of a visible leak at Main St and 2nd. The pressure test failed; the city incurred \$1,400 in charges from AE2S for the failed test. The council directed Donovan to inform Witzel they have to fix the leak by the end of January. Donovan presented an invoice from AE2S for the water tower. Motion made to approve payment of AE2S invoice in the amount of \$9,700. RCV M/S/P – Berry, Carpenter; 4:0, mc.

Reservoir- Meredith Quinn

Meredith presented the bid schedule and the plan specs for the ground storage reservoir. Discussion on design. Motion made to approve the plan as presented. RCV M/S/P – Vaughn, Beard; 4:0, mc. Motion made to approve advertising for the ground storage reservoir. M/S/P – Berry, Vaughn; 4:0, mc. Meredith presented an invoice from AE2S. Motion made to approve AE2S invoice in the amount of \$39,286.07. RCV M/S/P – Carpenter, Vaughn; 4:0, mc. Attorney Fleming presented a resolution and loan agreement for the SRF loan increase to include

the cost of the ground storage reservoir. Motion made to approve the SRF resolution except for #2 and #3. M/S/P – Berry, Vaughn; 4:0, mc. Motion made to approve the SRF loan agreement. M/S/P – Vaughn, Beard; 4:0, mc.

Coronavirus Relief Fund proposal

Auditor Truver presented a proposal for the CRF funding the city received. Motion made to approve option B which includes local business grants up to \$10,000 with a total of \$115,000 being designated until the end of 2021. RCV M/S/P – Vaughn, Beard; 4:0, mc.

Cavalier Development

Auditor Truver presented the Caviler development outline and draft guidelines and grant applications. Discussion on proposed programs. Motion made to approve the development plan without the job training grant, the training wage subsidies, and the training program and redistributing those designated funds to the other programs. M/S – Vaughn, Berry. Motion amended to remove the \$10,000 allotted for the storefront improvement grant. M – Vaughn. Motion failed due to lack of a second. Original motion made to approve the development plan without the job training grant, the training wage subsidies, and the training program and redistributing those designated funds to the other programs. M/S/P – Vaughn, Berry; 4:0, mc.

Program	Annual Allotment
	\$ 50,000.00
	CGF
Tuition Assistance Program	\$ 9,000.00
Home-based Business Transition Grant	\$ 6,000.00
Energy Efficiency Loan	\$ 3,000.00
Business Growth Program	\$ 8,000.00
Storefront Improvement Grant	\$ 10,000.00
Commercial Property Rehabilitation Loan Pro	\$ 6,000.00
Housing Development Incentives	\$ 8,000.00

Rec Report

Rec Director Krieg updated the council on Recdesk, tumbling, and skating programs.

Library Report

Library Director Ratchenski presented the council with Anne Heck’s resignation. Motion made to accept the resignation of Anne Heck. M/S/P – Vaughn, Carpenter; 4:0, mc. Ratchenski proposed her retirement by May 1 and combing the youth director and the library director positions to create a full-time position. Discussion on cost of a fulltime, benefited position. Motion made to approve the advertising for a new position as determined by the library board. M/S/P – Berry, Vaughn; 4:0, mc.

PD Report

COP Osvold presented a calls for service report for 2020. He requested a garage for the PD be added to the project list.

Attorney Report

Attorney Fleming had no update on the Quam. Attorney Fleming updated the council on the cemetery road easement and an invoice for the survey and platting. Attorney Fleming presented a signed easement from Ms. McKechnie for the Osk St. expansion and an invoice for the survey. Motion made to approve the invoices from Fischer Land Surveying totaling \$5,787.65 to be paid from special projects. M/S/P – Berry, Vaughn; 4:0, mc. Attorney Fleming discussed the Bernhoft land agreement. Discussion on land uses. Motion made to renew the Bernhoft lease at a rate of \$2,200 per year for 3 years. M/S/P – Vaughn, Carpenter; 4:0, mc. Discussion on the storage container ordinance proposal. Motion made to table the second reading of the storage container ordinance. M/S/P – Berry, Vaughn; 4:0, mc.

Administrative Reports

OM Walton opened the three sealed fuel bids that were received for 2021.

	North Star Co-op	Bjornson Oil	Cavalier Tire & Fuel
Gas City Discount	\$ 0.15	\$ 0.105	\$ 0.17
Gas Net Price 1/4/2021	\$ 1.765	\$ 1.80	\$ 1.745
Diesel City Discount	\$ 0.15	\$ 0.105	\$ 0.12
Diesel Net Price 1/4/2021	\$ 2.005	\$ 2.04	\$ 2.035

Motion made to approve the fuel bid from North Star Co-op for 2021. M/S/P – Berry, Vaughn; 4:0, mc. The strategic planning meeting has been scheduled for Thursday, February 25, 2021 from 6 PM to 9 PM. Discussion on prioritizing city projects.

Mayor & Council Comments

Councilman Beard noted the vandalism to the auditorium. Discussion on holding people accountable for their actions. The council directed COP Osvold to refer offenders to juvenile court.

Adjournment

Motion to adjourn 10:11 PM Vaughn, Berry

Approved By:

Lacey Hinkle, Mayor

Attested To:

Kelli Truver, City Auditor