

Cavalier City Council

February 1, 2021

7:00 PM

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

Absent: None

Guests: Auditor Truver, OM Walton, COP Osvold, City Attorney Fleming, Donovan Voeller, Rec Director Krieg, David Hartz

Mayor Hinkle requested a roll call; with 6 members present a quorum was declared.

Approve Minutes

Motion made to approve the regular meeting minutes from January 4, 2021. M/S/P- Beard, Cluchie; 6:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all City and CMU bills and financials as submitted for January 2021. M/S/P – Vaughn, Carpenter; 6:0, mc.

Applications for Gaming/Raffle Permits

Motion made to approve gaming permit for Cavalier Fire Department Women's Smoker, Cavalier Fire Department Men's Smoker, Cavalier Hook and Ladder Society for The Back Alley, and Cavalier Hook and Ladder Society for Sammy's Bar. M/S/P – Beard, Stevenson; 6:0, mc. Councilman Vaughn presented the council with The Cavalier Arts and Craft Society's proposed game, chase the ace. Auditor Truver explained the city override of the state's denial for the game. Motion made to approve gaming permit for the Cavalier Arts and Crafts Society. M/S/P – Stevenson, Carpenter; 6:0, mc.

Water Tower & Water Main- Donovan Voeller

Donovan updated the council on the water main leak at Main St and 2nd. Donovan informed the council that Witzel would like to wait until late April or early May during more favorable weather conditions. Witzel is wanting to set up temporary water again for E Main St to allow for more time to properly look for all problems regarding the leak. Discussion on the compaction of the roads and when we can expect this to be completed. Witzel gave a completion date of August 1, 2021. Strata is expected to pave the roads mid to late June. Discussion on financial responsibility of Witzel. Discussion on impacted citizens. Discussion on timeline of completion. Donovan presented an invoice from AE2S for the water tower. Motion made to approve

payment of AE2S invoice in the amount of \$3,642.50 with funds coming from special projects. RCV M/S/P – Cluchie, Carpenter; 6:0, mc.

Reservoir- Donovan Voeller

Donovan updated the council on the State Water Commission and task order 9. Motion made to approve task order 9. RCV M/S/P – Vaughn, Beard; 6:0, mc. Donovan presented an invoice from AE2S for ground storage reservoir. Motion made to approve payment of AE2S invoice in the amount of \$2,755.42 with funds coming from special projects. RCV M/S/P – Vaughn, Carpenter; 6:0, mc. Donovan presented the council with a date of February 10, 2021 at 2 PM for bid opening.

Coronavirus Relief Fund proposal

Auditor Truver presented the council with completed application for Creative Cuts. Motion made to approve Coronavirus Relief Fund for Creative Cuts in the amount of \$2,500. M/S/P – Vaughn, Stevenson; 6:0, mc. Discussion of Thrift Store application for Coronavirus Relief Fund. Discussion on how to review non profit applications. Motion made to table discussion on non profit applications for Coronavirus Relief Fund until December 2021 meeting. M/S/P – Cluchie, Vaughn; 5:0, mc (Beard abstained).

Rec Report

Rec Director Krieg updated council on recreation activities. Motion was made to appoint Amy Briese to fill Whitney Austfjord's open position on the recreation committee. M/S/P – Cluchie, Vaughn; 6:0, mc. Discussion on alcohol on city property. Motion made to approve application form for Alcoholic Beverages Possession and Consumption in Public Areas with applications to be reviewed by the council. M/S/P – Carpenter, Vaughn; 6:0, mc. Motion made to approve Vaughn's application for Alcohol Possession and Consumption for Hockey Tournament. M/S/P – Carpenter, Beard; 4:1, mc (Cluchie – no, Vaughn abstained).

Library Report

Library Director Ratchenski presented the council with her resignation as library director. Motion made to accept the resignation of Library Director Ratchenski. M/S/P – Vaughn, Stevenson; 6:0, mc. Motion made to approve Sam Olafson to Library Board. M/S/P – Cluchie, Carpenter; 6:0, mc.

Attorney Report

Attorney Fleming updated the council on the Oak St easement. Attorney Fleming informed the council that the cemetery road annexation has been signed and the letters have been sent out. Attorney Fleming presented damages related to Quam to be submitted to the surety. Discussion on the second reading of the storage container ordinance. Motion made to not approve storage container ordinance. M/S/P – Cluchie, Vaughn; 5:1, mc (Beard – no).

Administrative Reports

Motion made to approve disposal of records as presented. M/S/P – Beard, Cluchie; 6:0, mc.
Discussion on ad campaigns for Bright Energy Solutions and Value of Public Power with
consensus that \$500 total should be utilized for these. Motion made to approve disaster plan.
M/S/P – Cluchie, Carpenter; 6:0, mc. Discussion on new city app.

Mayor & Council Comments

Councilman Cluchie asked if Main St should be scraped. Councilman Carpenter noted that the
road to the pines addition has stakes on the edge of the road.

Adjournment

Motion to adjourn 8:40 PM Beard, Vaughn.

Approved By:

Lacey Hinkle, Mayor

Attested To:

Kelli Truver, City Auditor