

Cavalier City Council

May 3, 2021

7:00 PM

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

Absent: None

Guests: Auditor Truver, OM Walton, COP Osvold, Attorney Fleming, Municipal Judge Holmquist, David Hartz, Robin Hartz, Donovan Voeller, Andrew Hay, Ron Storie, Tami Johnson, Jamie Busse, Jarda Solc, Mark Kihne

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

Amendments to the Agenda
Bjornson Oil CRF application.

Approve Minutes

Motion made to approve the meeting minutes from April 5, 2021 special meeting, April 5, 2021 regular meeting, and April 13, 2021 city equalization meeting. M/S/P- Berry, Carpenter; 6:0 mc.

Approve Bills & Financials

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

Water Main & Water Tower

Donovan updated the council on Witzel; they put in temporary water May 3, 2021. The painters for the water tower are scheduled to mobilize next week. Donovan presented change order #3 to the council. Discussion held on extending the completion dates for the water tower in change order #3. Motion to approve change order #3 without the completion date changes. M/S/P- Vaughn, Beard; 6:0, mc.

Ground Storage Reservoir

Donovan presented an invoice from AE2S for ground storage reservoir. Motion made to approve payment of AE2S invoice in the amount of \$10,585.25 with funds coming from special projects. RCV M/S/P – Stevenson, Berry; 6:0, mc.

North of the Park Sewer

Mayor Hinkle discussed funding for the project. Attorney Fleming explained the resolutions to establish an assessment district. Discussion on design. Mayor Hinkle discussed replacing the water line at the same time the sewer is installed. Motion made to approve the resolution creating and defining the assessment district. RCV M/S/P – Carpenter, Cluchie; 6:0, mc. Motion made to approve the resolution directing the preparation of the engineer's report. RCV M/S/P – Vaughn, Beard; 6:0, mc. Motion made to approve the SRF resolution. RCV M/S/P – Carpenter, Berry;

6:0, mc. Jarda presented task order #11 to the council. Motion made to approve task order #11. RCV M/S/P – Berry, Stevenson; 6:0, mc.

Municipal Judge

Mayor Hinkle updated the council on Municipal Judge Holmquist. Attorney Fleming explained the ways to remove a sitting judge. Municipal Judge Holmquist spoke regarding the situation. Motion made to ask Municipal Judge Holmquist for his resignation. M/S/P Berry, Beard; 5:0, mc (Cluchie abstained).

Renaissance Zone

Motion made to approve the proposed renaissance zone. M/S/P – Vaughn, Beard; 6:0, mc.

Development Grants

Motion to approve storefront improvement grant for Tamarisk Properties. M/S/P – Stevenson, Berry; 5:1, mc. Motion to approve tuition assistance grants for Alexander McMartin and Marcus Iverson. M/S/P – Beard, Stevenson; 6:0, mc.

Renaissance Zone

Auditor Truver presented a renaissance zone application for Tamarisk Properties. Motion made to approve the renaissance zone application for Tamarisk Properties. M/S/P – Vaughn, Beard; 6:0, mc.

Coronavirus Relief Fund

Discussion on CRF funding and the guidelines for applicants. Motion made to approve coronavirus relief funding for Cavalier Thrift Store in the amount of \$3,022.48, Cavalier Presbyterian Church in the amount of \$3,10.53, Pembina County Sportsman’s Club in the amount of \$1,270.95, Jenson’s A/C and Heating in the amount of \$6,000, Denny’s Barber Shop in the amount of \$2,044.42, Wayne’s Variety in the amount of \$6,850.27, Cavalier Do It Best in the amount of \$10,000, Thompson’s Café in the amount of \$10,000, Cedar Inn in the amount of \$10,000, Cavalier Cinema in the amount of \$5,401.66, Guys and Gals in the amount of \$10,000, The Cavalier Chronicle in the amount of \$4,089.59, Hanson’s Implement in the amount of \$10,000, Northern Lights Autobody in the amount of \$4,940, and Bjornson Oil in the amount of \$3896.58. RCV M/S/P – Stevenson, Carpenter; 5:1, mc (N – Cluchie).

Rec Report

Auditor Truver updated the council on the rec department.

Library Report

Library Director Petry updated the council on the library.

PD Report

COP Osvold told the council the water pump on one vehicle needs replacement.

Attorney Report

Attorney Fleming updated the council on Quam; he is to move forward with the lawsuit if there isn’t a response in 30 days. Attorney Fleming informed the council that he is still waiting on signatures for the cemetery road annexation. Attorney Fleming discussed Kelley Bean easement.

Attorney Fleming informed the council that golf carts are not allowed in the city per NDCC 40-05-22.

Administrative Reports

Motion made to designate The Cavalier Chronicle as the official newspaper. M/S/P – Vaughn, Cluchie; 6:0, mc. Discussion on paid and unpaid maternity leave for Danielle Werner. Motion made to pay Danielle Werner while she is on maternity leave. M/S/P – Vaughn, Carpenter; 5:1, mc. Auditor Truver presented the council with an application for a beer & wine license. Motion made to approve the beer & wine liquor license application for Birdie’s. M/S/P – Berry, Vaughn; 6:0, mc. OM Walton discussed the mill/overlay for Elizabeth Street.

Mayor & Council Comments

Councilman Vaughn discussed creating a demolition grant for the growth fund. Councilman Carpenter inquired about the letter from Father LaCroix.

Municipal Judge Holmquist submitted his resignation as Municipal Judge effective May 15, 2021. Motion made to accept Municipal Judge Holmquist’s resignation effective May 15, 2021. M/S/P – Berry, Beard; 6:0, mc. Motion made to have Jim Benjaminson serve as the municipal judge until next election. M/S/P – Stevenson, Vaughn; 6:0, mc.

Adjournment

Motion to adjourn 8:54 PM Vaughn.

Approved By:

Lacey Hinkle, Mayor

Attested To:

Kelli Truver, City Auditor