

Cavalier City Council

July 6, 2021

7:00 PM

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

Absent: None

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

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

Approve Minutes

Motion made to approve the meeting minutes from June 7, 2021 regular meeting and June 16, 2021 special meeting. M/S/P- Vaughn, Cluchie; 6:0 mc.

Approve Bills & Financials

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

Special Event Request

Mayor Hinkle discussed the Brew & BBQ event to be hosted by the Cavalier Retail Committee. Motion made to approve the special event request for the Cavalier Retail Committee's Brew & BBQ event. M/S/P- Cluchie, Beard; 6:0 mc.

Water Main & Water Tower

Donovan updated the council on the progress of filling the water tower. It should be operational next week. Donovan presented the council with pay request #6 for Caldwell Tanks. Motion made to approve pay request #6 for Caldwell Tanks in the amount of \$218,982.44 with funds coming from special projects. RCV M/S/P – Berry, Cluchie; 6:0. Donovan presented the council with an invoice for the water tower. Motion to approve payment of AE2S invoice in the amount of \$7,55210 with funds coming from special projects. RCV M/S/P – Stevenson, Carpenter; 6:0, mc. The old water tower should be demolished by the end of the month.

Ground Storage Reservoir

A pre-construction meeting will be held tomorrow, and mobilization is expected to start next week. Donovan presented an invoice from AE2S for the ground storage reservoir. Motion made to approve payment of AE2S invoice in the amount of \$15,094.48 with funds coming from special projects. RCV M/S/P – Vaughn, Beard; 6:0, mc.

North of the Park Sewer

Donovan presented an invoice from AE2S for the 2nd Avenue sewer extension. Motion made to approve payment of AE2S invoice in the amount of \$10,860.00 with funds coming from special projects. RCV M/S/P – Beard, Carpenter; 6:0, mc.

Renaissance Zone

Auditor Truver presented one Renaissance Zone application. Motion made to approve Grafton Chiropractic Clinic Renaissance Zone application. M/S/P– Vaughn, Stevenson; 6:0, mc.

Development Grants

Auditor Truver presented a business development grant. Motion made to approve energy efficiency grant for Shear Images Salon & Spa. M/S/P– Cluchie, Stevenson; 6:0, mc. Auditor Truver presented a flex PACE interest buy down match with the PCJDA. Motion made to approve the flex PACE interest buy down match for McCurdy Properties. M/S/P – Berry, Carpenter; 6:0, mc. Auditor Truver presented two applications for property tax exemption. Motion made to approve the applications for property tax exemption for Katie Thorlakson and Anthony and Alyssa Askew. M/S/P – Stevenson, Cluchie; 6:0, mc.

Rec Report

Rec director Krieg updated the council on the rec department. She presented a recommendation made by the rec committee regarding lifeguard training and life guard wages. Motion made to approve paying for the lifeguard trainings and proposed wage schedule. M/S/P – Vaughn, Cluchie; 6:0, mc. Rec director Krieg updated the council on a fire that was started in the auditorium bathroom.

PD Report

COP Osvold updated the council on the juveniles that vandalized the auditorium bathroom. They have been referred to juvenile court and the city is able to full restitution. Discussion on the auditorium. Motion made to permanently ban from the auditorium the juveniles involved in the fire and to seek full restitution. RCV M/S/P – Berry, Stevenson; 5:1, mc (N-Carpenter).

Library Report

Auditor Truver updated the council on the library. Auditor Truver presented the internal transfer request. Motion made to accept the internal transfer of Maggie Ragan from the city office to the library M/S/P– Cluchie, Vaughn; 6:0, mc.

Attorney Report

Attorney Fleming updated the council on Quam, the cemetery road annexation, the Kelley Bean easement, and the city ordinances. The council set a deadline for the ordinances to be completed by the end of the year.

Administrative Reports

Auditor Truver presented an invoice from Ohnstad Twichell for the bond refinance last year. Motion made to approve the Ohnstad Twichell invoice in the amount of \$4,500. M/S/P–Berry, Beard; 6:0, mc. Auditor Truver discussed the budget draft and NDCC 57-15-27. She discussed designating funds in the city's reserve accounts for specific future projects with anticipated start dates. Discussion on city projects. Motion by Berry made to spend up to \$40,000 from special projects to pave the Johnston addition bike path. Motion failed due to lack of a second. OM Walton discussed which streets would be chip sealed this summer.

Mayor & Council Comments

Mayor Hinkle stated that August 4 will be the Cavalier Thrift Store's \$1 millionth donation event. Councilman Berry spoke to a business owner in Langdon who had nothing but positive things to say about Auditor Truver; kudos to Kelli. He also mentioned the Bert Olson Memorial Park that is being planned with waling trails and asked about the flashing speed limit signs. OM Walton said he would follow up on those. Councilman Carpenter had an employee approach him about taking time off to be the assistant football coach for the school. OM Walton stated that he had already spoken to the employee and told him it would not fit his work schedule.

Adjournment

Motion to adjourn 8:40 PM Vaugh, Beard.

Approved By:

Lacey Hinkle, Mayor

Attested To:

Kelli Truver, City Auditor