

Cavalier City Council

January 3, 2022

7:00 PM

Roll Call: Mayor Hinkle, council members Cluchie, Vaughn, Stevenson (7:11pm), Berry, Carpenter, Beard

Absent: None

Guests: OM Walton, COP Osvold, Attorney Fleming, Donovan Voeller, Meredith Quinn, Assistant Auditor Werner, Anthony Morrison

Mayor Hinkle requested a roll call; with 5 members present a quorum was declared.

Amendments to the Agenda

Snag & Clear

Approve Minutes

Motion made to approve the meeting minutes from December 6, 2021 regular meeting and December 23, 2021 special meeting. M/S/P- Cluchie, Stevenson; 5:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all City and CMU bills and financials as submitted for December 2021. M/S/P – Beard, Carpenter; 5:0, mc.

Gaming

Motion made to approve Faith in Action gaming permit. M/S/P – Cluchie, Carpenter; 5:0, mc.

Water Main & Water Tower

Donovan presented the council with Task Order #7. Motion made to approve Task Order # 7 with the increase of \$13,202.25 coming from special projects. RCV M/S/P – Carpenter, Cluchie; 5:0, mc. Donovan updated the council on Caldwell. There is one electrical item left. The council wants to wait to pay final invoice until all items are completed.

Ground Storage Reservoir

Meredith presented the council with pay request #6. The pay request will be put on hold until Maertens- Brenny submits all invoiced to AE2S. Meredith presented the council with AE2s invoice for the ground storage reservoir. Motion made to approve payment of AE2S invoice in the amount of \$12,030.35 with funds coming from special projects. RCV M/S/P – Berry, Cluchie 5:0, mc.

2nd Ave Sewer Extension

Donovan updated the council on progress of construction. The bore across the highway is complete and the sewer has been installed in the field. There is a small section left in northwest corner. Molstad will be back next week to finish east to west. Donovan presented an invoice from AE2S for the 2nd Ave sewer extension. Motion made to approve payment of AE2S invoice

in the amount of \$4,300 with funds coming from special projects. RCV M/S/P – Beard, Carpenter; 5:0, mc.

Development

Assistant Auditor Werner presented the council with a storefront improvement grant application from Anthony Morrison. Motion made to approve the storefront improvement grant application for Anthony Morrison in the amount of \$943.18. M/S/P – Berry, Carpenter; 4:1, mc.

Rec Report

Motion made to approve the purchase of a skate sharpener with \$800 coming from reserves. M/S/P – Berry, Beard; 6:0, mc. There will be a hockey tournament on February 18 & 19. There have been a lot of people complaining about how dark it is in front of auditorium. Vaughn to tech some people to use the Zamboni.

Library Report

No update

PD Report

COP Osvold updated the council on the yearly calls that the police department received.

Attorney Report

Attorney Fleming updated the council on Quam. Attorney Fleming will be serving a complaint through the insurance commission and that should be out by the end of the week. Attorney Fleming presented the council with the first reading of the ordinances. Motion made to approve the first reading of the ordinances. RCV M/S/P – Vaughn, Berry; 6:0, mc. Snag & Clear will be performed in January and February.

Administrative Reports

OM Walton updated the council on the plans for the new light plant. The council would like to see plans before they go to an engineer. Cluchie stated that the staff did a good job on snow removal. Vaughn asked if we could clear the bike path to the pines.

Mayor & Council Comments

Cluchie said that the staff did a good job on snow removal. Vaughn asked if we could clear the bike path to the pines. Mayor Hinkle received a phone call from Jeff Stevenson saying that the guys did a good job on snow removal. Mayor Hinkle informed the council that the CTE grant application was submitted and the results will be out in the spring. Citizens did a good job moving their cars from the street so that the streets could get properly plowed.

Adjournment

Motion to adjourn 7:48 PM Cluchie.

Approved By:

Lacey Hinkle, Mayor

Attested To:

Kelli Truver, City Auditor