

**Cavalier City Council  
Special Meeting  
November 19, 2021  
12:00 PM**

**Roll Call:** Mayor Hinkle, Council Members Cluchie, Beard, Stevenson (via phone), Carpenter

**Absent:** Vaughn, Berry

**Guests:** Auditor Truver, OM Walton, Attorney Fleming, Jarda Solc

Mayor Hinkle declared a quorum.

Jarda presented the bids for the 2<sup>nd</sup> Ave. sewer extension. Discussion on bids received and lowest qualified bidder. Attorney Fleming noted that past work history with the city can be considered. AE2S recommends the city accept the bid of Molstad Construction. Motion made to approve the bid of Molstad Excavating in the amount of \$393,805. RCV M/S/P – Carpenter, Beard, mc; 4:0.

Auditor Truver presented a gaming permit application for the Pembina County Sportsman Club. Motion made to approve the gaming permit for the Pembina County Sportsman Club. M/S/P – Cluchie, Carpenter, mc; 4:0.

**ADJOURNMENT:**

Motion made to adjourn at 12:19 PM. M/S/P – Cluchie.

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**Lacey Hinkle, Mayor**

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**Kelli Truver, City Auditor**