

Cavalier City Council

December 6, 2021

7:04 PM

Roll Call: Mayor Hinkle, council members Cluchie, Vaughn, Stevenson, Berry, Carpenter, Beard (7:14pm)

Absent: None

Guests: OM Walton, COP Osvold, Attorney Fleming, Donovan Voeller, Robin Hartz, David Hartz, Rec Director Krieg, Meredith Quinn, Assistant Auditor Werner, Jarda Solc, Library Director Petry, Ron Storie, Mike Hanson

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

Approve Minutes

Motion made to approve the meeting minutes from November 1, 2021 regular meeting and November 19, 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 November 2021. M/S/P – Carpenter, Stevenson; 5:0, mc.

Water Main & Water Tower

Donovan updated the council on Witzel's progress. Motion made to approve final payment in the amount of \$73,866.72 with funds coming from special projects. RCV M/S/P – Cluchie, Carpenter; 5:0, mc. Donovan updated council on Caldwell.

Ground Storage Reservoir

Meredith updated the council on the progress of the ground storage reservoir. Maertens-Brenny performed a leak test and a leak was detected. Maertens-Brenny will retest in spring at no extra cost to the city. Meredith presented the council with pay request #5. Motion made to approve pay request #5 for Maertens-Brenny in the amount of \$93,295.35 with funds coming from special projects. RCV M/S/P – Stevenson, Carpenter; 6:0, mc. Meredith presented an invoice from AE2S for the ground storage reservoir. Motion made to approve payment of AE2S invoice in the amount of \$10,119.25 with funds coming from special projects. RCV M/S/P – Beard, Cluchie; 6:0, mc.

2nd Ave Sewer Extension

Jarda updated the council on Molstad Construction. They will be ready to start this week. Jarda presented the council with task order #12. Motion made to approve task order #12. RCV M/S/P – Beard, Carpenter; 6:0, mc. Jarda 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 – Carpenter, Stevenson; 6:0, mc.

Snow Removal Concern

The mayor presented the council with a concern from a citizen about snow removal. The mayor spoke with the ambulance service, and they said they haven't had any issue with snow removal. The citizen had suggested we go behind the plow with a bobcat to clear only the driveways of elderly people. The council was concerned that this would take away from private businesses. The council is more concerned about vehicles in the streets so the roads don't get plowed properly. The council asked if we could utilize the new app and social media to notify the citizens when to move their vehicles out of the streets.

North Valley Expansion Opportunity

Mike Hanson presented the council with a program for the community. The new program would be at the school and would provide opportunity for education to all citizens not just current students. The school voted to bring this program to Cavalier. Mike asked the council for funding to support this project. Motion made to donate \$83,055.77 from the CMU MRES refund and \$16,994.23 from the growth fund. RCV M/S/P – Carpenter, Stevenson; 6:0, mc.

Development

Assistant Auditor Werner presented the council with a storefront improvement grant application from Charlie Busse. Motion made to approve the storefront improvement grant application for Charlie Busse in the amount of \$3,000. M – Cluchie. Motion failed due to lack of a second.

Rec Report

Rec Director Krieg updated the council on the rec department. Rec is planning on opening the arena on December 26, 2021.

Library Report

Library Director Petry presented the council with quotes and plans to move the restroom door at the city library. Motion made to approve the relocation of the restroom door at the city library. M/S/P – Cluchie, Beard; 6:0, mc. Motion made to approve Mandy Heuchert replacing Jamie Seng on the library board. M/S/P – Cluchie, Carpenter; 6:0, mc.

PD Report

COP Osvold updated the council on the PD. The council would like to add new PD vehicles to the 2023 budget.

Attorney Report

Attorney Fleming updated the council on Quam. Discussion on storage containers. Attorney Fleming updated the council on ordinances. Council tabled the first reading of the ordinances.

Administrative Reports

Assistant Auditor Werner presented the year end interfund transfers to the council. Motion made to approve the interfund transfers as presented. RCV M/S/P – Beard, Carpenter; 6:0, mc. OM Walton opened the 3 sealed fuel bids for 2022.

	North Star Co-op	Bjornson Oil	Cavalier Tire and Fuel
Gas City Discount	\$ 0.15	\$ 0.155	\$ 0.15
Gas Net Price 12/6/2021	\$ 2.765	\$ 2.75	\$ 2.765
Diesel City Discount	\$ 0.15	\$ 0.155	\$ 0.15
Diesel Net Price 12/6/2021	\$ 2.996	\$ 2.99	\$ 3.065

Motion made to approve Bjornson Oil fuel bid for 2022. M/S/P – Beard, Cluchie; 6:0, mc. Motion made to approve liquor licenses for the American Legion, Cedar Inn, Thompson Supper Club, Sammy’s Bar, LLC, The Back Alley, and the Rendezvous Region Trading Post. M/S/P – Stevenson, Cluchie; 6:0, mc. Assistant Auditor Werner presented the council with recommended bank account changes. Motion made to close the bank accounts as presented, open bank accounts as presented, and move the funds as presented. M/S/P – Beard, Stevenson; 6:0, mc. OM Walton presented the council with quotes to put in street lights on cemetery road. Motion made to approve the purchase of the poles and fixtures needed for the street light project with funds coming from special projects. RCV M/S/P – Berry, Beard; 5:0, mc (1 abstain). Motion made to submit the self help grant applications for beautification and for the mural project. M/S/P – Cluchie, Carpenter; 6:0, mc. Discussion held on light plant plans.

Mayor & Council Comments

Mayor Hinkle updated the council on Auditor Truver having her baby.

Adjournment

Motion to adjourn 9:20 PM Cluchie.

Approved By:

Lacey Hinkle, Mayor

Attested To:

Kelli Truver, City Auditor