

# **Cavalier City Council**

## **February 7, 2022**

### **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, Dawn Mandt

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

#### **Amendments to the Agenda**

Cavalier Area Chamber of Commerce local permit, Cavalier Motorcycle Ride-in special event permit, BR+E forum

#### **Approve Minutes**

Motion made to approve the meeting minutes from January 3, 2022 regular meeting. M/S/P-Beard, Cluchie, 6:0 mc.

#### **Approve Bills & Financials**

Motion made to approve the payment of all City and CMU bills and financials as submitted for January 2022. M/S/P – Berry, Carpenter; 6:0, mc.

#### **Gaming/Raffle/Special Event Permits**

Motion made to approve Craig Vaughn's, Cavalier Retail Committee's, and Cavalier Motorcycle Ride-in's special event permit to sell alcoholic beverages and Cavalier Area Chamber of Commerce's gaming permit. M/S/P – Stevenson, Beard; 5:0, mc, Vaughn abstained.

#### **Water Main & Water Tower**

Donovan presented the council with Change Order #2. Motion made to approve Change Order #2 with the decrease of \$25,000. RCV M/S/P – Berry, Carpenter; 6:0, mc. Donovan does not recommend approval of Witzel's final pay application which was tabled. Donovan presented the council with Caldwell's final pay request. Motion made to approve Caldwell's final pay request in the amount of \$96,378.07 with funds to come from special projects. RCV M/S/P – Beard, Cluchie; 6:0, mc.

#### **Ground Storage Reservoir**

Donovan presented the council with an invoice from AE2S. Motion made to approve payment of AE2S invoice in the amount of \$8,589.95 with funds coming from special projects. RCV M/S/P – Carpenter, Stevenson; 6:0, mc.

## **2nd Ave Sewer Extension**

Amendment to the agenda for Molstad Excavating pay application #1 and change order #1. Donovan presented the documents. Motion made to approve Molstad Excavating pay request #1 in the amount of \$136,773 with the funds coming from special projects. RCV M/S/P – Berry, Beard; 6:0, mc. Motion made to approve change order #1 for Molstad Excavating decreasing the cost \$59,540. RCV M/S/P – Carpenter, Cluchie; 6:0, mc. Donovan presented an invoice from AE2S for the 2<sup>nd</sup> Ave sewer extension. Motion made to approve payment of AE2S invoice in the amount of \$28,450 with funds coming from special projects. RCV M/S/P – Vaughn, Cluchie; 6:0, mc.

## **Development**

Dawn Mandt from Red River Regional Council presented information about the upcoming BR+E community forum to be held on February 28, 2022 at 7 PM at the American Legion.

Auditor Truver presenter applications for property tax exemptions for Kip Jonasson and Trisha McCurdy. Motion made to approve the property tax exemptions for improvements to commercial buildings applications for Kip Jonnason and Trisha McCurdy. M/S/P – Bear, Berry; 6:0, mc. Lacey spoke regarding the expectations of Assessor Hartje.

## **Rec Report**

Rec Director Krieg updated the council. Motion made to hire McKenzie LeTexier for pool manager. M/S/P – Vaughn, Stevenson; 6:0, mc. Motion made purchase a new volleyball net with funds to come from reserves. M/S/P – Cluchie, Carpenter; 6:0, mc. Rec Director Krieg and Auditor Truver presented a grant opportunity for improving the city pool. Motion to submit the grant application for pool improvements. RCV M/S/P – Stevenson, Vaugh; 6:0, mc.

## **Library Report**

No update

## **PD Report**

Chief Osvold presented bids for the new police radio system. Motion to approve the quote from Mid State. M/S/P – Beard, Cluchie; 6:0, mc. Vaughn discussed a vehicle replacement schedule.

## **Attorney Report**

Attorney Fleming updated the council on Quam and clarified that the city is requesting a jury trial. He suggested a second reading of the ordinances in March.

## **Administrative Reports**

OM Walton updated the council on the plans for the new light plant. Motion made to put the new light plant where the TFC building is currently located. M/S/P – Beard, Cluchie; 6:0, mc. Motion made to request engineer certification of light plant plans with 20' side wall. M/S/P – Berry, Beard; 6:0, mc. Motion made to get a demolition quote for the TFC building and the current light plant. M/S/P – Vaughn, Stevenson; 6:0, mc. Auditor Truver asked for clarification regarding a new state holiday, Juneteenth. This will not be a paid day off for employees. Motion to approve designation of all 4 bank depositories which include United Valley Bank, Citizens State Bank, Ramsey, and North Star Credit Union. M/S/P – Vaughn, Cluchie; 6:0, mc.

**Mayor & Council Comments**

Vaughn asked if Rec Director Krieg could find other quotes for potential pool improvements. Berry verified the city would do something for the upcoming sesquicentennial. Carpenter noted that the trees on the curb of the north end of town have grown so that the flags are barely visible. Mayor Hinkle thanked Auditor Truver and Assistant Auditor Werner for their hard work during the Tyler Tech transition.

**Adjournment**

Motion to adjourn 9:02 PM Cluchie.

**Approved By:**

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**Lacey Hinkle, Mayor**

**Attested To:**

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**Kelli Truver, City Auditor**