

Cavalier City Council

March 7, 2022

7:00 PM

Roll Call: Mayor Hinkle, council members Cluchie, Beard, Vaughn (7:08 PM), Stevenson, Berry, Carpenter

Absent: None

Guests: Auditor Truver, OM Walton, Rec Director Krieg, Kristi Sharp, Andrew Stegman, COP Osvold, Attorney Fleming, Donovan Voeller, Meredith Quinn, Robin Hartz, Rachel Morrison, Marie Petry

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

Amendments to the Agenda

Cavalier Area Chamber of Commerce special event permit, Cavalier Motorcycle Ride-in site authorization, Cavalier Motorcycle Ride-in rental agreement, Sammy's Bar special even permit, Witzel final pay app, Lorrich Industries proposal.

Approve Minutes

Motion made to approve the meeting minutes from February 7, 2022 regular meeting and February 22, 2022 special meeting. M/S/P- Berry, Beard, 5:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all city and CMU bills and financials as submitted for February 2022. M/S/P – Cluchie, Carpenter; 5:0, mc.

Gaming/Raffle/Special Event Permits

Motion made to approve two gaming site authorizations for Cavalier Hook & Ladder and Cavalier Motorcycle Ride-in and Cavalier Motorcycle Ride-in's rental agreement. M/S/P –Beard Stevenson; 5:0, mc. Motion made to approve Sammy's Bar and Cavalier Motorcycle Ride-in special event permits to sell alcoholic beverages. M/S/P –Beard, Cluchie; 5:0, mc.

Water Main & Water Tower

Donovan presented the council with a final pay app for Witzel. Motion made to approve the final Witzel pay app in the amount of \$73,866.72 with funds coming from special projects. RCV M/S/P – Berry, Carpenter; 5:0, mc.

Ground Storage Reservoir

Meredith presented the council with updates on the ground storage reservoir. Maertens-Brenny will be working on piping and electrical and should be done mid-March. Maertens-Brenny has requested an extension to June 1, 2022. AE2S recommends an extension to April 11 and to reevaluate at the next meeting. Motion made to change substantial completion date to April 11, 2022. M/S/P – Carpenter, Cluchie; 6:0, mc. Meredith presented the council with an invoice for

AE2S for the ground storage reservoir. Motion made to approve AE2S invoice in the amount of \$5,928.75 with funds coming from special projects. RCV M/S/P – Beard, Berry; 6:0, mc.

2nd Ave Sewer Extension

Meredith presented the council with an update on the 2nd Ave sewer. Meredith presented the council with an AE2S invoice for the 2nd Ave sewer extension. Motion made to approve AE2s invoice in the amount of \$11,380 with the funds coming from special projects. RCV M/S/P – Carpenter, Cluchie; 6:0, mc.

Cavalier Motorcycle Ride-in

Rachel Morrison presented the council with a request of \$5,000 for advertising and clean up of the Cavalier Motorcycle Ride-in. Motion made to give \$5,000 to Cavalier Motorcycle Ride-in with \$2,500 coming from the growth fund and \$2,500 coming from city lodging tax. M/S/P – Beard, Stevenson; 6:0, mc. Rachel presented the council with the road closure plan for the ride-in which is the same as last year. Motion made to approve road closure plan for the Cavalier Motorcycle Ride-in. M/S/P – Stevenson, Cluchie; 6:0, mc.

Development

Mayor Hinkle updated the council on the BR+E Forum.

Discussion on loan repayment program and on behavioral health incentive.

Councilman Beard told the council that he has had people inquire about housing incentives and expressing interest in single level new builds.

Rec Director Krieg presented the council with a proposal for the location of a pollinator garden within the city. A space of 8x4 is needed for the garden. Discussion to have it by the library bell. Motion made to partner with pollinator garden. M/S/P – Vaughn, Cluchie; 6:0, mc.

Mayor Hinkle updated the council on the NDDOT new build. The state is interested in moving into town for utilities. Andrew Stegman presented the council on behalf of Lorrinch Industries with interest in buying land to display grain bins and to build a new building. The council asked Andrew to submit a proposal at the next meeting.

Rec Report

Rec Director Krieg updated the council.

Library Report

Director Petry updated the council.

PD Report

Chief Osvold submitted two gaming grant applications and a thrift store grant application. Chief Osvold requested approval to purchase a rifle. Motion made to approve the purchase of a rifle. M/S/P – Craig, Beard; 6:0, mc.

Attorney Report

Attorney Fleming updated the council on Quam who was served February 14. They must give an answer on March 8, 2022. Western Surety was served and the answer period is done on March 10. Motion made to approve the 2nd reading of the ordinances. RCV M/S/P – Vaughn, Carpenter; 6:0, mc.

Administrative Reports

OM Walton updated the council on the plans for the new light plant. The plans are not back from the engineer yet. Motion made to table bids for demo. M/S/P – Cluchie, Carpenter; 6:0, mc. OM Walton presented the council with info on recycling. Om Walton asked the council to approve him hiring temporary help while Duane Widme is out. Motion made to approve a temporary worker at \$18.27 per hour. M/S/P – Cluchie, Berry; 6:0, mc. Auditor Truver informed the council the board of equalization meeting will be held on April 12, 2022 at 7:30 PM.

Mayor & Council Comments

City government week is April 4th through April 8th with National Honor Society students to attend the council meeting. Vaughn asked Attorney Fleming if the snag and clear was done as there are trees behind the PD he wanted removed. Snag and clear is done, but Attorney Fleming will ask about the trees. Garrett Fontaine is a state’s attorney challenger this year.

Adjournment

Motion to adjourn 8:57 PM Vaughn.

Approved By:

Lacey Hinkle, Mayor

Attested To:

Kelli Truver, City Auditor