

Cavalier City Council

April 4, 2022

7:00 PM

Roll Call: Mayor Hinkle, council members Cluchie, Beard, Vaughn, Stevenson, Berry, Carpenter

Absent: None

Guests: Auditor Truver, OM Walton, Andrew Stegman, COP Osvold, Attorney Fleming, Meredith Quinn, Robin Hartz, David Hartz, Rachel Morrison, Marcus Morrison, Mayor for the day Vaya Morrison

Mayor for the day Vaya Morrison and Mayor Hinkle requested a roll call; with 6 members present a quorum was declared.

Mayor for the day Vaya Morrison read her paper to the council.

Amendments to the Agenda

Backflow ordinance

Approve Minutes

Motion made to approve the meeting minutes from March 7, 2022 with a change in a name to reflect Kristi Sharp instead of Kristen Sharp. M/S/P- Cluchie, Beard, 6:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all city and CMU bills and financials as submitted for March 2022. M/S/P – Beard, Vaughn; 6:0, mc.

Gaming/Raffle/Special Event Permits

Motion made to approve a local gaming permit for Pembina County Soil Conservation District. M/S/P – Carpenter, Berry; 6:0, mc.

Ground Storage Reservoir

Meredith presented the council with updates on the ground storage reservoir. Northwest Electric has the controls, heater, and lighting left. Meredith presented the council with a pay app for Northwest Electric. Motion made to approve Northwest Electric pay app #1 in the amount of \$61,053 with funds coming from special projects. RCV M/S/P – Berry, Carpenter; 6:0, mc. Meredith presented the council with pay app #6. Meredith discussed open items that need to be taken care of. Motion made to approve Maertens-Brenny pay app #6 in the amount of \$63,774.63 with funds coming from special projects. RCV M/S/P – Carpenter, Beard; 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 \$8,639.50 with funds coming from special projects. RCV M/S/P –Berry, Stevenson; 6:0, mc.

2nd Ave Sewer Extension

Motion made to table AE2S invoice in the amount of \$2,845. M/S/P – Vaughn, Berry; 6:0, mc.

Development

Discussion on timeline for construction if Lorrich Industries were to purchase the industrial lots. Phase I of the plan is to have bin advertisement by the end of the year on the lots. Andrew Stegman will get pricing information so he can put a timeline together for potential construction. Discussion on Roger Brooks' findings. Discussion on housing and incentives.

Rec Report

Auditor Truver updated the council. The arena is closed for the season. The pool grant was submitted. A basketball camp will be hosted in June.

Library Report

Councilman Stevenson updated the council. Library Director Petry is hosting a meet the librarian event, ladies' night out, and a writing group.

PD Report

Chief Osvold updated the council. The federal rifle has been handed off.

Attorney Report

Attorney Fleming updated the council on the Quam judgement. The judgement states Cavalier is entitled to \$637,000, but we must wait 30 days.

Attorney Fleming updated the council on the ditch in the Pines holding water due to the drain tile being broken. Ellingson will snake the pipe.

Attorney Fleming presented the council with the first reading of the backflow prevention ordinance. Motion made to approve first reading of the backflow prevention ordinance. RCV M/S/P – Berry, Cluchie; 6:0, mc.

Administrative Reports

OM Walton updated the council on employee sick leave. Bill Nordstrom is out as well as Duane Widme. Auditor Truver explained that we have not been able to find part time help. Motion made to change the open position from part time to full time. M/S/P – Beard, Vaughn; 6:0, mc.

OM Walton informed the council that bids are open for the light plant construction.

Auditor Truver updated the council on MCI.

Adjournment

Motion to adjourn 8:04 PM Cluchie.

Approved By:

Lacey Hinkle, Mayor

Attested To:

Kelli Truver, City Auditor