

**Cavalier City Council**  
**June 28, 2022**  
**12:06 PM**

**Roll Call:** Mayor Hinkle, council member Cluchie, Beard, Vaughn, Stevenson, Carpenter

**Absent:** Berry

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

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

Auditor Truver presented a street closure application. Discussion on times of closure. Motion made to approve street closure application for Eric Rogers from 8 AM to midnight on July 4th. M/S/P – Vaughn, Cluchie; 5:0 mc.

Auditor Truver presented a resolution for the auditor bond. Motion to approve auditor bond for 2022. RCV M/S/P – Vaughn, Cluchie; 5:0 mc.

**RESOLUTION SETTING AUDITOR BOND LIMIT**

**WHEREAS**, the City of Cavalier is covered by a blanket bond by the North Dakota State Bonding Fund; and,

**WHEREAS**, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees and public officials in dealing with public funds; and,

**WHEREAS**, the bond is fixed by the city governing body and set by resolution as outlined in NDCC §40-13-02; and,

**WHEREAS**, at the June 28, 2022 city council meeting of the Cavalier City Council, the current bond limits were reviewed and found to be sufficient.

**NOW, THEREFORE**, be it resolved by the City Council of the City of Cavalier, North Dakota, that the Auditor Bond Coverage by the State Bonding Fund in the amount of two million dollars (\$2,000,000.00) has been reviewed and found sufficient.

ATTEST:

APPROVED:

\_\_\_\_\_  
Kelli Truver, City Auditor

\_\_\_\_\_  
Lacey Hinkle, Mayor

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Attorney Fleming presented a procurement ordinance. Motion to approve first reading of the procurement ordinance. RCV M/S/P – Vaughn, Stevenson; 5:0 mc.

Attorney Fleming presented an offer from Quam. Discussion on the offer. Motion to decline offer from Quam. M/S/P – Beard, Vaughn; 5:0 mc.

**Adjournment**

Motion to adjourn 12:18 PM Cluchie, Beard

**Approved By:**

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**Lacey Hinkle, Mayor**

**Attested To:**

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**Kelli Truver, City Auditor**