

Cavalier City Council

June 6, 2022

7:00 PM

Roll Call: Mayor Hinkle, council members Cluchie, Vaughn (via phone), Berry, Carpenter

Absent: Beard, Stevenson

Guests: Auditor Truver, OM Walton, Officer Taylor, Attorney Fleming, Jarda Solc, David Hartz, Robin Hartz, Katie Werner, Lisa Letexier, Elisa Ratliff, Rec Director Krieg, Zach Herrmann

Amendments to the Agenda

2 Renaissance Zone applications and 2 street closures.

Approve Minutes

Motion made to approve the regular meeting minutes from May 2, 2022, regular meeting minutes from May 5, 2022, and special meeting from May 1, 2022. M/S/P- Berry, Carpenter; 4:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all city and CMU bills and financials as submitted for May 2022. M/S/P- Cluchie, Carpenter; 4:0 mc.

Gaming/Raffle/Special Event Permits

Motion made to approve gaming site authorization for Drayton Curling Club and gaming permit for PCMH. M/S/P- Carpenter, Cluchie; 4:0 mc.

Ground Storage Reservoir

Jarda Solc updated the council on the GSR. The leak is fixed, but there are a few outstanding items. Jarda presented an invoice for AE2S for the ground storage reservoir. Motion made to approve AE2S invoice in the amount of \$6,925.80 with funds coming from special projects. RCV M/S/P – Berry, Carpenter; 4:0, mc. Discussion on LDs. Attorney Fleming suggested sending a letter from AE2S stating they owe us LDs.

2nd Ave Sewer Extension

Jarda Solc updated the council on the 2nd Ave sewer extension; Molstad's to return the last week of June. Discussion on curb and gutter. Discussion on water line.

Light Plant

OM Walton updated the council on the bid opening. Two construction bids and 1 material bid were received. This round of bidding was about \$20,000 higher than the previous bid. The construction bid was lower, but the material bid went up about \$40,000. Discussion was held on design and construction changes. Discussion on hiring an engineer firm. Motion made to accept all bids. RCV M/S/P – Vaughn, Berry; 4:0, mc.

Flood Mitigation

Zach Herrmann thanked everyone for their time and supplies donated during the flooding. Zach Herrmann gave a presentation on flood mitigation and funding sources. Motion made to employ Houston Engineering to prepare the City of Cavalier flood risk project as presented. M/S/P – Carpenter, Cluchie; 4:0, mc. OM Walton stated that something needs to be done by Kihne apartments on River St even if funding is not secured for this plan. Mayor Hinkle noted that she had been asked by Rick Kendall to attend a water board meeting to discuss illegal dikes. Per Attorney Fleming, the county water board needs a written complaint to move forward on the illegal dikes. The council does not want to get involved in this.

PCMH

Lisa LeTexier discussed how the 0.5% sales tax distribution is used at PCMH.

Levi's Hope

Tabled.

Development

Auditor Truver presented the council with the New Business Incentive Guidelines. Motion made to approve the New Business Incentive Guidelines as presented. M/S/P – Cluchie, Carpenter; 4:0, mc. Discussion on mental health grant and which professions would be included. Motion made to approve the Mental Health Professional Incentive Guidelines as presented. M – Berry. Motion failed due to lack of a second. Discussion on Housing Lot Incentive Guidelines. Motion made to table discussion on Housing Lot Incentive Guidelines. M/S/P – Berry, Cluchie; 4:0, mc.

Elisa Ratliff asked the council why her application was rejected. She was informed that the guidelines were changed to reflect that you must be in business for a year. Discussion held on guidelines. Elisa Ratliff will resubmit her application.

Rec Report

Rec Director Krieg updated the council. Baseball has started and the pool is set to open this week. The pines field is ready and the kaleidoscope classes have begun.

Property Tax Incentive

Motion made to approve application for property tax exemption for Ryan C. Busse.

Library Report

Auditor Truver updated the council on the summer program at the library and the Friends of the Library committee.

Renaissance Zone

Auditor Truver presented a Renaissance Zone application for Cavalier Do It Best Lumber and Design and D& R Holdings. Motion made to approve Cavalier Do It Best Lumber & Design Center and D&R Holdings Renaissance Zone applications. M/S/P – Berry, Cluchie; 4:0, mc.

Street Closure

Auditor Truver presented two street closure applications. Motion made to approve the street closure applications for April Sommer and Elisa Ratliff without blocking Ramsey Bank or the alley. M/S/P – Cluchie, Berry; 4:0, mc.

PD Report

No update.

Attorney Report

Attorney Fleming updated the council on Quam. There is no court update, but Quam does want to meet to discuss a settlement. Discussion on rescinding the emergency declaration. Motion made to rescind the emergency declaration. RCV M/S/P – Berry, Carpenter; 4:0, mc. Marian Mckechnie would like us to write a proposal for her land. Discussion on land next to cemetery.

Administrative Reports

Auditor Truver presented the council with a new attendance policy. Discussed and tabled. Auditor Truver presented the council with a new position for the rec director, city assessor, and administrative assistant. Motion made to approve the full-time, rec director position as presented with wages starting at \$21.18 per hour. RCV M/S/P – Berry, Vaughn; 4:0, mc. Auditor Truver presented a promotion for Aaron Carter as he has been serving as the street and sanitation foreman while Billy was out; Billy is not expected to return to work. Motion made to approve Aaron Carter as the new street and sanitation foreman with an hourly rate of \$26.85. RCV M/S/P – Berry, Vaughn; 4:0, mc. Motion made to approve hiring Adam McFadden at \$19 per hour. RCV M/S/P – Berry, Vaughn; 4:0, mc. Discussion on filling potholes and chip sealing with the cost being around \$40,000 to \$45,000. Motion made to approve funding up to \$45,000 for filling potholes and chip sealing with funds coming from special projects. M/S/P – Vaughn, Carpenter; 4:0, mc. Update given on Roger Brooks; Cavalier was said to be the “shining star” of the region. Auditor Truver presented two applications to sell fireworks. Motion made to approve application to sell fireworks for Cal Cluchie and Lori Kalliokoski. M/S/P – Berry, Vaughn; 3:0, mc (Cluchie abstain). OM Walton presented an opportunity to sell the mosquito sprayer. Discussion on selling an old mosquito sprayer to St. Thomas. Council directed OM Walton to sell the sprayer. The city crew will be spraying Tuesday and Thursday evenings with possibility of Sunday as well.

Mayor and Council Comments

Councilman Vaughn commented on the dirt bikes in town. Councilman Carpenter would like to see jake brake signs coming into town.

Adjournment

Motion to adjourn 9:45 PM Vaughn.

Approved By:

Lacey Hinkle, Mayor

Attested To:

Kelli Truver, City Auditor