

Cavalier City Council

August 1, 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, Robin Hartz, Rec Director Krieg, Valerie Ramirez, Meredith Quinn, Chris Danley

Amendments to the Agenda

GSR change order # 1

Approve Minutes

Motion made to approve the regular meeting minutes from July 5, 2022. M/S/P – Vaughn, Beard; 6:0, mc.

Approve Bills & Financials

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

Gaming/Raffle/Special Event Permits

Motion made to approve gaming permit for Cavalier Area Dollars for Scholars. M/S/P – Vaughn, Beard; 6:0, mc. Motion made to approve special event permit for the Annual Cavalier Wine Walk. M/S/P – Vaughn, Cluchie; 6:0, mc. Motion made to approve street closures for Trisha McCurdy and Off the Charts. M/S/P – Berry, Beard; 6:0, mc.

Ground Storage Reservoir

Meredith updated the council on the GSR; it is currently operating and has passed the leak test. Discussion on delays. Meredith presented pay app # 7. Motion made to approve pay app # 7 for Maertens-Brenny in the amount of \$118,218.87 with funds coming from special projects. RCV M/S/P – Vaughn, Carpenter; 6:0, mc. Meredith presented pay app #2. Motion made to approve pay app # 2 for Northwest Electric Inc. in the amount of \$27,419.75 with funds coming from special projects. RCV M/S/P – Berry, Beard; 6:0, mc. Meredith presented change order # 1. Motion made to approve change order # 1 with an increase of \$717.92 with funds coming from special projects. Meredith presented an invoice for AE2S for the ground storage reservoir. Motion made to approve AE2S invoice in the amount of \$8,375.65 with funds coming from special projects. RCV M/S/P – Berry, Carpenter; 6:0, mc.

2nd Ave Sewer Extension

Meredith updated the council on the completion of the sewer extension. SRF is to come out for final walk through. Some clean up items still need to be finished. Discussion on hydro seeding and when residents need to hook up to the sewer. Discussion on sending a letter to each resident informing them of the need to connect to the sewer. Meredith presented pay app # 2. Motion to

approve pay app # 2 for Molstad Excavating, Inc in the amount of \$126,945.92 with funds coming from special projects. RCV M/S/P – Beard, Vaughn; 6:0, mc.

Flood Mitigation

Auditor Truver updated the council on the disaster declaration. Attorney Fleming updated the council on the Tongue River watershed. Bourbanis Dam will be partially decommissioned. Discussion on funding. The snag and clear team will come back and clear debris under the warranty.

Walk/bike Audit

Chris Danley from Blue Zones presented his preliminary findings from today's walk and bike audit.

Development

Auditor Truver presented a business development grant. Motion made to approve the business growth grant for Sparky's in the amount of \$2,000 with funds coming from the growth fund. M/S – Berry, Stevenson; 2:4, mf. D&R Holdings will apply for a property tax exemption after the project is complete.

Rec Report

Rec Director Krieg updated the council on activities. Motion made to approve Macie Shane for the recreation board. M/S/P – Berry, Vaughn; 6:0, mc. August 14th will be the last day for the pool. Rec Director Krieg is looking for a tumbling instructor. Discussion on McKechnie land for a baseball field.

Library Report

Auditor Truver updated the council. August 17 they will be hosting a local author for a book signing.

PD Report

COP Osvold updated the council. COP Osvold met with the school for a security check. Tires will be needed for the 2015 car. Discussion on purchasing a new vehicle.

Attorney Report

Attorney Fleming informed the council that he has not heard from the judge yet regarding Quam. The sales tax ordinance was tabled. Attorney Fleming presented a noise ordinance which would allow the city to post signs regarding jake brakes. Motion to approve the first reading of the noise ordinance. RCV M/S/P – Cluchie, Vaughn; 6:0, mc. Attorney Fleming presented a section in the employee handbook. Motion made to remove 401.03.03 from the policy book. RCV M/S/P – Berry, Vaughn; 5:0, mc (Stevenson abstained). Motion made to accept Duane Widme's resignation as of 7/15/22. M/S/P – Berry, Vaughn; 6:0, mc.

Administrative Reports

Auditor Truver presented charges for mowing per the city's nuisance ordinance. Motion made to assess mowing charges as presented. RCV M/S/P – Cluchie, Beard; 6:0, mc. Auditor Truver gave an update on MCI. Auditor Truver presented a request to update a liquor license for Sharon Heidler. Motion made to approve the use of the liquor license in the basement for Sharon Heidler DBA Rendezvous Region Trading Post. M/S/P – Vaughn, Cluchie; 6:0, mc. The budget

hearing will be set for September 28, 2022, at 7 PM. Auditor Truver presented a preliminary budget. Motion made to approve preliminary budget without the 2 mills for the cemetery. RCV M/S/P – Vaughn, Berry; 6:0, mc. Auditor Truver is contacting the state regarding the veteran’s bridge dedication.

Mayor and Council Comments

Mayor Hinkle requested alley maintenance in the fall. Councilman Carpenter requested the city send flowers for Mark Sagert’s funeral. Councilman Berry remarked on contractors and LD’s. Councilman Vaughn commented on the stop light. Councilman Beard inquired about the delinquent list.

Adjournment

Motion to adjourn 9:43 PM Vaughn, Berry.

Approved By:

Lacey Hinkle, Mayor

Attested To:

Danielle Werner, Acting City Auditor