Cavalier City Council August 22, 2022 12:00 PM

Adjournment

Roll Call: Mayor Hinkle, council member Carpenter, Berry, Carter, Vaughn, Beard, Cluchie

Guests: Acting Auditor Werner, OM Walton, Attorney Fleming, Recreation Director Krieg, Police Chief Osvold, Jeff Stevenson, Danne Hartje, John Hillis, Lizzie Crowston, Pat Chaput, Ron Storie, Jennifer Puppe, Dawn Mandt

Mayor Hinkle requested a roll call; with 6 members present a quorum was declared.

Mayor Hinkle presented having Jim Brownly retired West Fargo Auditor come into office to help with Auditor duties. He comes recommended from the ND League of Cities. Discussion held on duties to assist office staff with and internal audit. His fee is \$100 per hour plus mileage. Motion made for Jim Brownly to help in office and internal audit for up to 16 hours a week for up to 5 weeks. M/S/P – Vaughn, Carpenter; 6:0 mc.

Pat Chaput and Dawn Mandt presented opportunity for the city of Cavalier to co-sponsor with Frost Fire on placemaking grant opportunity. Also requesting \$2500 to help cover costs grant does not. Discussion held; council not prepared at this time to contribute \$2500. Motion made to co-sponsor application for placemaking grant with Frost Fire. M/S/P Vaughn, Beard; 6:0 mc.

Krieg asked for clarification about motion needed for SRF paperwork. Werner and Krieg will get more information and present at next regular council meeting.

Motion to adjourn 12:24 PM Vaughn, Beard Approved By: Lacey Hinkle, Mayor Attested To: Danielle Werner, Acting City Auditor