

# **Cavalier City Council**

## **January 3, 2023**

### **7:00 PM**

**Roll Call:** Mayor Hinkle, council members Cluchie, Beard (joined at 7:04pm), Vaughn, Carter, Berry, Carpenter

**Guests:** Auditor Krieg, OM Walton, COP Osvold, Attorney Fleming, Recreation Director Aimee Homstad

#### **Amendments to the Agenda**

Pay App 3 GSR, Task Order 13 Pool

#### **Approve Minutes**

Motion made to approve the regular meeting minutes from regular meeting December 5th, 2022, special meeting from December 20, 2022. M/S/P- Vaughn; Cluchie 6:0 mc.

#### **Approve Bills & Financials**

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

#### **Gaming/Raffle/Special Event Permits**

Motion made to approve gaming permit for Faith in Action. M/S/P- Cluchie, Berry; 6:0 mc  
Housing incentives were discussed. Motion to table till February 6<sup>th</sup> meeting. M/S/P- Cluchie, Vaughn; 6:0 mc.

#### **Ground Storage Reservoir**

Pay App 3 Northwest Electric. Motion made to approve pay app 3 from Northwest Electric in the amount of \$6,605.17 coming from special projects. M/S/P- Cluchie, Beard; roll call 6:0 mc.

#### **2<sup>nd</sup> Ave Sewer Extension**

Krieg informed council that Collette Nordstrom and Chris Burgess had said that they would sever on the special assessment committee. Krieg asked for a few more names to ask to get to the three people minimum. Suggestion were given to Auditor Krieg.

#### **Pool**

Task Order 13 was presented for Pool Renovation Projected from AE2S. Motion made to approve having Mayor Hinkle sign Task Order 13. M/S/P- Berry, Beard; 6:0 mc.

#### **Rec Report**

Recreation Director Homstad updated council on skating arena, tumbling coming up in February, and father daughter and mother son dances.

#### **Library Report**

Carter updated the council that there was no meeting in December.

## **PD Report**

CP Osvold updated council on services numbers for the year.

## **Liquor License Request**

Pine Shanty has made a request to the council to add an additional regular liquor license. Discussion of held. Motion was made to have attorney Fleming to prepare 1<sup>st</sup> reading to ordinance 8.0603 to increase regular retail license to 5. M/S/P Vaughn, Beard; roll call 4:2 (Berry, Cluchie) mc.

## **Attorney Report**

Quam update-Motion to go into Executive session pursuant to 44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding a pending claim, litigation, adversarial administrative proceedings, or contracts, which are currently being negotiated or for which negotiation is reasonably likely to occur in the immediate future as allowed in 44-04-19.1 (9) M/S/P- Berry, Cluchie; roll call 6:0 mc 7:37pm.

## **Back to regular meeting after Executive Session at 8:06pm Carter left the meeting.**

Attorney Fleming presented CMU Settlement agreement with settlement amounts for each employee. Motion to ratify payment to CMU employees in the amounts presented. Aaron Carter \$1,149.30, Danielle Werner \$319.50, Alan Kraft \$2,107.05, Barry Walton \$2,107.05, Gary Lawson \$1,149.30, Doug Sapa \$2,107.05 based on employee's tax brackets for reimbursement of overpaid taxes. M/S/P- Beard, Cluchie; roll call vote 5:0 mc.

## **Administrative Reports**

Auditor Krieg presented to the council interest rate offers from First International bank along with current interest rates currently earning from local banks that the City of Cavalier and CMU hold funds with. Krieg informed council on offers from local banks to increase current interest rates on those accounts. Welcome packet was discussed with council. Auditor Krieg and Mayor Hinkle will work with Cavalier Chamber to create a welcome packet to be handed out to new community members.

## **Mayor and Council Comments**

Councilman Cluchie asked to have snow removal increase on Main Street.

## **Adjournment**

Motion to adjourn 8:32pm Vaughn, Cluchie

**Approved By:**

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**Lacey Hinkle, Mayor**

**Attested To:**

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**Casey Krieg, City Auditor**