

# **Cavalier City Council**

## **December 20, 2022**

### **7:00 PM**

**Roll Call:** Mayor Hinkle, council members Carpenter, Berry, Carter, Vaughn, Beard,

**Guests:** Auditor Krieg, OM Walton, Attorney Fleming, Ron Storie

**Absent:** Cluchie

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

**Approve Bills & Financials-** Motion made to approve the financials as submitted for December 2022 to date. M/S/P-Berry, Beard; 5:0 mc

**Liquor License Application-** Auditor Krieg presented liquor license applications. Motion to approve 2023 retail liquor license for Sammy's Bar, Cedar Inn, Thompson Supper Club, and Back Alley, Restricted Liquor License for American Legion, Beer and Wine license for Pine Shanty. M/S/P-Beard, Carter: 5:0 mc.

**Fuel Bids-** Fuel bids from North Star Coop and Bjornson Oil where opened. Motion to approve the lowest bid received from North Star Coop for the 2023 fuel contract with a twenty-cent discount on gasoline and twenty-cent discount on diesel as submitted. M/S/P- Beard, Carpenter; 5:0 mc.

**Tyler Technologies-** Auditor Krieg presented quote from Tyler Technologies that would allow Tyler to host data and software to free up space on local server. Motion to approve quote for Tyler Technologies in the amount of \$23,754 yearly fee for hosting of software and data. Break down being \$17,450 from CMU and \$6,304 from City General Fund. Roll Call M/S/P- Berry, Carpenter; 5:0 mc.

**CMU Budget Update-** OM Walton gave CMU budget update. Would like to leave rates the same and review in six months. This will allow to see where budget line items fall.

**CMU Employee Proposal-** CMU employees have not had their health insurance withheld pre-tax. Auditor Krieg presented settlement proposal. Motion made to have Attorney Fleming draw up settlement agreement with CMU employees for health insurance not withheld pretax for the 2019, 2020, and 2021 tax years. Employees will provide tax brackets and settlement payment will be with in those tax brackets as presented. Roll call vote. M/S/P- 4:1 (Carter abstained from voting.) Mc.

**Year End Transfers-** Auditor Krieg presented year end transfers. Motion to approve transfers as presented. Roll call vote M/S/P-Carter, Carpenter; 5:0 mc.

### **Adjournment**

Motion to adjourn 6:42pm Beard, Carter

**Approved By:**

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**Lacey Hinkle, Mayor**

**Attested To:**

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**Casey Krieg, City Auditor**