

Cavalier City Council

December 5, 2022

7:00 PM

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

Guests: Auditor Krieg, OM Walton, Attorney Fleming, Recreation Director Homstad, Police Chief Osvold, Ron Storie, Jarda Solv, Jeff Manley

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

Amendments to the agenda- Pay App 7,8,9 and 10 for GSR. Sparky's Flex Pace Loan buy down, CTE update.

Approve Minutes- Motion made to approve regular city council meeting from 11/7/2022, M/S/P- Beard, Vaughn; 6:0 mc

Approve Bills & Financials- Motion made to approve the financials as submitted for November 2022. M/S/P-Berry, Beard; 6:0 mc

Gaming/Raffle/Special Event Permits- Motion made to approve gaming permit for Cavalier Tornado Booster Club. M/S/P- Beard, Carpenter; 6:0 mc

Ground Storage Reservoir- Jarda updated the council on the GSR completion and lost days on project. Discussion was held on amount and extra costs of project due to delay. Pay apps 7, 8, 9 and 10 were discussed. Motion made to pay app 7 in the amount of \$118,218.87, pay app 8 in the amount of \$74,738.34 , pay app 9 in the amount of \$4,961.25 all funds to be paid from special projects. M/S/P- Vaughn, Beard; Roll call vote 6:0 mc. Motion made to deduct \$41,800 from pay app 10. Pay app 10 payment contingent on proper paperwork filed to complete SRF loan paperwork. M/S/P- Vaughn, Beard; Roll Call vote 6:0 mc. Task Order #1 amendment presented. Would continue current order through 2027. Motion to sign task order #1 amendment. M/S/P- Cluchie, Carpenter; roll call vote 6:0mc.

2nd Ave Sewer Extension- Jarda updated council that final paperwork will be complete soon. Krieg will contact the following individuals to see if they are willing to sit on special assessment committee for the 2nd Ave Sewer project: Collete Nordstrom, Drew Olafson, Paul Gunderson, Bob McFadden, Chris Burgess, and April Sommer. Three people will be appointed to the special assessment committee.

Pool Grant Project- Jarda presented scope for improvements to be made at the Cavalier City Pool. Motion made to accept scope for the Cavalier City Pool from AE2s in the amount of \$134,000. M/S/P- Beard, Carter; roll call vote 6:0 mc

CTE- Jeff Manley updated council on timeline and hold up at the federal level. On 12/6/2021 council had made motion to pay to CTE grant \$83,055.77 from CMU MRES refund and \$16,994.23 from growth fund. Check needs to be made to North Valley as grant is partnership

between them and the Cavalier Public School. Funds to be delivered to the school by December 12, 2022.

Development- Auditor Krieg updates store front improvement grant and energy efficiency grant for Jenson A/C & Heating. The store front portion has been completed and receipts present. Amount of \$1276.00 will be paid out for the store front grant. Krieg presented flex pay grant for Sparky's Coffee in the amount of \$645.21. Motion made to pay for flex buydown grant for Sparky's Coffee coming from the growth fund in the amount of \$645.21. M/S/P- Vaughn, Carter; 6:0 mc. Mayor presented housing incentive grants. Council will table to next month's meeting.

Rec Report- Homstad updated council. Roller skating night to be held on December 10th at the auditorium from 7pm to 10pm. Flooding at arena has started and arena should open on December 26th, 2022.

Library Report- Carter presented update. New shelves are in and only four old shelves left to sell. Library of things will have Open House on December 19th from 3pm-6pm.

PD Report- COP Osvold updated the council that his law license has been renewed for three years along with Officer Taylors. Updated council on start of plans between Pembina and Walsh Counties to have a regional jail.

Attorney Report- Attorney Fleming presented Quam agreed to three mediators. Councilman Beard will attend mediation along with Mayor and Attorney Fleming. Attorney Fleming presented new receipts for Cavalier 5&Dime store front grant. Motion made to accept receipts presented from Cavalier 5 & Dime for store front grant that was paid out before project completed. Satisfaction for proof of grant and payout. M/S/P- Cluchie, Carpenter; 6:0 mc.

Administrative Reports- Krieg presented letter of resignation for William Nordstrom. Motion to accept resignation of William Nordstrom. M/S/P-Cluchie, Vaughn; 6:0 mc. Krieg updated council that the Veterans Bridge dedication will have to go to legislature for approval. Letters have been forwarded onto Representative Monson who will present at the legislature. Krieg presented liquor licenses. There are still two left to come in. Motion made to table liquor licenses to December 19th meeting. M/S/P-Berry, Vaughn; 6:0 mc. Krieg presented CDBG Grant and that the city is not prepared to apply for grant. Pembina County Memorial Hospital is and will need local government to co-sponsor grant in signature support, not financial funding. Motion made to co-sponsor PCMH in CDBG Grant if needed. M/S/P-Vaughn, Carter; 6:0 mc.

Mayor and Council Comments- Mayor Hinkle thanked the city crew for hanging the Christmas lights throughout the city. Updated the council that the open house for the Nekoma pyramid has been moved to spring and will let council know date. Cluchie suggested Christmas lights possibly continue down cemetery road now that there is light posts. Beard informed council that Burbans dam has been decommissioned and no longer in place.

Adjournment

Motion to adjourn 8:47 PM Beard

Approved By:

Lacey Hinkle, Mayor

Attested To:

Casey Krieg, City Auditor