

# **Cavalier City Council**

**March 7, 2023**

**7:00 PM**

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

**Absent:** Cluchie, Beard, Berry

**Guests:** Assistant Auditor Blair, OM Walton, COP Osvold, Attorney Fleming, Recreation Director Aimee Homstad, Library Director Marie Petry, David and Robin Hartz

## **Amendments:**

AE2S invoice for Pool Reno, Advertising bids for cemetery mowing.

## **Approve Minutes**

Motion made to approve the regular meeting minutes from February 6, 2023. M/S/P- Vaughn, Carter; 3:0 mc.

## **Approve Bills & Financials**

Motion made to approve the payment of all city and CMU bills and financials as submitted for February 2023. M/S/P- Carpenter, Vaughn; 3:0 mc.

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

Motion made to approve gaming permits for Cavalier Fire Dept and Growing Hope in Pembina County. M/S/P- Carter, Carpenter; 3:0 mc. Motion made to approve special event permit for Cavalier Motorcycle Ride-In. M/S/P- Vaughn, Carpenter; 3:0 mc.

## **Cavalier Motorcycle Ride-In Detour:**

Resident called with concerns regarding truck traffic on Boundary Rd W. In order for a truck detour to happen the township would have to apply for the closure as it would not be in city limits. Township meets March 21, 2023. Tabled discussion until after township meeting.

## **Development**

Motion made to approve renaissance zone application for Hartz Holdings LLC. M/S/P- Vaughn, Carpenter; 3:0 mc.

## **Pool Renovation:**

Invoice presented for AE2S for the pool renovation. Motion made to approve payment of AE2S invoice in the amount of \$31,800 with funds coming from special projects. RCV M/S/P- Carpenter, Carter; 3:0 mc.

## **Dilapidated Buildings:**

Tabled

**Rec Report**

Rec Director Homstad updated the council.

**Library Report**

Library Director Petry updated the council on the library for 2022.

**PD Report**

COP Osvold updated council.

**Attorney Report**

Attorney Fleming presented the council with an updated settlement agreement from Quam. Motion made to approve new settlement agreement with the updated date changes. RCV M/S/P- Carter, Carpenter; 3:0 mc. Motion made to approve the second reading of the liquor license ordinance. RCV M/S/P- Vaughn, Carpenter; 3:0 mc.

**8.0603 License Required and Number**

No person shall sell at retail within the city limits of this City any alcoholic beverage without first having obtained a license therefore as herein provided. This section shall not apply to public carriers engaged in interstate commerce. The City may grant no more than 5 regular retail licenses, two club licenses, and two on-sale beer and wine license.

Letters will be sent to all Pines residents regarding the Quam settlement.

**Administrative Reports**

Discussion on light plant was tabled. Board of Equalization meeting will be April 12, 2023 at 7:00pm. Discussion on equipment replacement. Tabled. Motion made to advertise for cemetery mowing. M/S/P- Carter, Vaughn; 3:0 mc. City government week is April 3-7. The city office will be closed April 7 in observance of Good Friday. The mock council meeting will be April 6<sup>th</sup> and an Open House will be held at the city office on April 5<sup>th</sup> from 2pm-4pm.

**Mayor and Council Comments**

None.

**Adjournment**

Motion to adjourn 7:36pm Vaughn

**Approved By:**

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**Lacey Hinkle, Mayor**

**Attested To:**

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**Casey Krieg, City Auditor**