

# **Cavalier City Council**

**April 3, 2023**

**7:00 PM**

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

**Absent:** Cluchie

**Guests:** Auditor Krieg, OM Walton, COP Osvold, Attorney Fleming, David and Robin Hartz, John and Nancy Jenson, Rachel Morrison, Jeff Manley, Rebecca Laxdal

## **Amendments:**

Growing Hope gaming permit, David Hartz storefront improvement grant, Fireworks application Cal Cluchie

## **Approve Minutes**

Motion made to approve the regular meeting minutes from March 7, 2023. M/S/P- Vaughn, Carpenter; 5:0 mc.

## **Approve Bills & Financials**

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

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

Motion made to approve gaming permits for Motor Cycle Ride-In and Growing Hope in Pembina County and Rental Agreement with Motor cycle Ride-In. M/S/P- Beard, Vaughn; 5:0 mc. Motion made to approve application for fireworks permit for Cal Cluchie. M/S/P- Vaughn, Carter; 5:0 mc.

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

Township approved detouring truck traffic onto township roads as long as city handles road closed signs. Motion made to close local streets for Motor Cycle Ride In. M/S/P- Beard, Carpenter; 5:0 mc. Donation request was received from Motor Cycle Ride In. Motion made to approve donation request to the Motor Cycle Ride in in the amount of \$5,000 with \$2500 coming from Growth Fund and \$2500 coming from Lodging tax. M/S/P- Beard, Vaughn 5:0 mc. Request to allow alcohol beverages on the streets for Friday and Saturday during the Motor Cycle Ride In. Motion to allow alcohol beverages in mugs on the streets for Friday and Saturday during the Motor Cycle Ride In. M/S/P- Vaughn, Carpenter; 5:0 mc.

## **Cluchie Arrived to meeting at 7:18pm**

## **Development**

Update was given on CTE project at the Cavalier Public School. Bids for project are due April 27<sup>th</sup> with opening. Motion made to approve store front improvement grant for Harts Holding M/S/P- Beard, Cluchie 5:1 (Vaughn)mc. GSR project was discussed. Auditor Krieg asked to set up a meeting with AE2S and Merterns-Brenny. Code of Conduct for CBDG was presented.

Motion to approve Code of Conduct for CBDG Grant RCV M/S/P- Carpenter, Vaughn; 6:0 mc.  
Motion to set public hearing for Hospital CBDG Grant May 1<sup>st</sup> at 6:30pm. RCV M/S/P- Carpenter, Carter; 6:0 mc. Invoice submitted for Light Plant engineering. Plans are 90 to 95% complete. Motion to pay invoice 222601 to Widseth and Nolting in the amount of \$30,5462.18 coming from CMU. RCV M/S/P- Beard, Cluchie; 6:0 mc.

#### **Pool Renovation:**

Invoice presented for AE2S for the pool renovation. Motion made to approve payment of AE2S invoice in the amount of \$32094.80 with funds coming from special projects. RCV M/S/P- Carpenter, Carter; 6:0 mc.

#### **Dilapidated Buildings:**

Discussion was had on old gas station located on Division Ave. The back wall has fallen in and citizens are concerned. Motion to appoint Scott Boura to inspect the building. M/S/P- Carter, Cluchie; 6:0 mc. Attorney Fleming with line up the inspection.

#### **Rec Report**

Auditor Krieg updated the council.

#### **Library Report**

Library is gearing up for summer.

#### **PD Report**

COP Osvold updated council. Car radios are being repaired.

#### **Attorney Report**

Attorney Fleming updated the council that the 1<sup>st</sup> payment from Quam was received.

#### **Administrative Reports**

Auditor Krieg updated council open house will be held April 5<sup>th</sup>, 2023. There will be cookies and coffee. OM Walton presented quotes for tractors. Motion made to purchase Case tractor in the amount of \$89,910.60 coming out of the general fund. RCV M/S/P- Cluchie, Beard 6:0 mc.  
Auditor Krieg update council on FEMA. Cemetery bids were opened. One bid was received from Justin Letexier. Motion to reject bid and readvertise. M/S/P- Carter, Carpenter 6:0 mc.  
Auditor Krieg informed council that there is now a employee work-out room in the basement of the auditorium. Cavalier was awarded self help grant for new tables in the Auditorium and baseball equipment. Motion made to shred 2016-CMU reports and correspondence, UVB bank statements and reports. 2018 4-year retainage. M/S/P- Carter, Cluchie; 6:0 mc.

#### **Mayor and Council Comments**

Mayor asked to have a push notification sent to have cars removed from streets as snow storm pending. Cluchie asked that door at Auditorium be replaced it is getting hard for kids to open. Thanked Jeff for a job well done.

#### **Adjournment**

Motion to adjourn 8:34pm Cluchie, Vaughn

**Approved By:**

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**Lacey Hinkle, Mayor**

**Attested To:**

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**Casey Krieg, City Auditor**