

Cavalier City Council

May 1, 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, Keythe Flaagan, Andy Horsley, Chris Faulk, Paul, Gunderson, Jarda Solve

Amendments:

Poppy Day Proclamation, Widseth & Nolting Invoice

Approve Minutes

Motion made to approve the regular meeting minutes from April 3, 2023, Special meeting minutes April 12, 2023 and Tax Equalization minutes April 12, 2023. M/S/P- Beard, Vaughn; 5:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all city and CMU bills and financials as submitted for April 2023. M/S/P- Berry, Carpenter; 5:0 mc.

Reservoir

Jarda Solve presented an offer from Maertens-Brenny of \$15,000 to settle LD on GSR project. Discussion was held. Motion made to accept offer of \$15,000 for LD's on GSR project. Roll call M/S/P- Berry, Carter; 2:3 mf. (Beard, Vaughn, Carpenter) Motion to deduct \$25,000 for LDs from last pay app from Maertens-Brenny. Roll call 5:0 mc. Jarda will notify Chris Johnson.

Light plant

Walton presented plans for Light plant. Motion to approve light plant plans. Roll call M/S/P- Beard, Vaughn; 5:0 mc. Motion to advertise for bids for Light Plant. Roll call M/S/P- Carter, Vaughn 5:0 mc.

Pool

Krieg update council on status of pool project and new bid opening date of May 23rd. Motion to approve invoice 86706 in the amount of \$31,800 to AE2S. Roll call M/S/P- Vaughn, Carter 5:0 mc.

Arbor Day/ Poppy Day Proclamation

Motion to approve Arbor Day and Poppy Proclamation M/S/P- Vaughn, Carpenter; 5:0 mc.

Arbor Day Proclamation

- WHEREAS,** In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and
- WHEREAS,** this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and
- WHEREAS,** Arbor Day is now observed throughout the nation and the world, and
- WHEREAS,** trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and
- WHEREAS,** trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and
- WHEREAS,** trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and
- WHEREAS,** trees, wherever they are planted, are a source of joy and spiritual renewal, and
- WHEREAS,** Cavalier has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways,

NOW, THEREFORE, I, Lacey Hinkle, Mayor of the City of Cavalier, do hereby proclaim June 1st, 2023 as

ARBOR DAY

in the City of Cavalier, and I urge all citizens to support efforts to protect our trees and woodlands and to support our city's urban forestry program, and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

DATED this 1st Day of May, 2023.

Poppy day Proclamation

WHEREAS, America is the land of freedom, preserved and protected willingly and freely by citizen soldiers;

WHEREAS, Millions who have answered the call to arms have died on the field of battle;

WHEREAS, A nation at peace must be reminded of the price of war and the debt owed to those who have died in war;

WHEREAS, The red poppy has been designated as a symbol of sacrifice of lives in all wars; and

WHEREAS, The American Legion Auxiliary has pledged to remind America annually of this debt through the distribution of the memorial flower;

THEREFORE, I, Lacey Hinkle, mayor of the city of Cavalier, ND do hereby proclaim the 26th day of May, 2023, as POPPY DAY and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on this day.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of Cavalier, ND this 1st day of May, 2023.

North Valley Riders

Andy Horsley informed the council that Parks and Rec have run out of funds at the state level to pay for the fuel bills for grooming the snow mobile trails. Discussion was had. Motion to pay \$2500 to North Valley Riders for fuel cost coming from the growth fund. M/S/P- Vaughn, Beard; 5:0 mc.

Gaming/Raffle/Special Event Permits

Motion made to approve gaming permit for Cavalier FBLA and to approve gaming site authorizations for Cavalier Hook and Ladder Society and Drayton Curling Club. M/S/P- Berry, Beard; 5:0 mc. Motion to approve Liquor License for Pine Shanty. M/S/P- Vaughn, Beard; 5:0 mc.

Planning and Zoning Commission

Krieg updated the council that there are two positions open on the planning and zoning commission. Motion made to appoint LuAnn Kemp and Jered Kemnitz to the planning and zoning commission. M/S/P- Berry, Carpenter; 5:0 mc.

Rec Report

Auditor Krieg updated the council. Discussion held on Tobacco Free Grant and sports complex. Motion made to make the Sports Complex tobacco free and partner with Pembina County Public Health on grant for signs. Roll call M/S/P- Berry, Beard; 4:1 (Vaughn) mc.

Library Report

Library is gearing up for summer. Summer Reading program coming soon.

PD Report

COP Osvold updated council. Discussion held on police vehicles. Motion for Osvold to get quotes for four door police pickup. M/S/P- Vaughn, Carpenter 4:0 (Berry requested) mc.

Attorney Report

Attorney Fleming updated the council that the last payment from Quam was received Scott Bourer should be here by end of week to do inspection on dilapidated building.

Administrative Reports

Motion made to designate the Cavalier Chronicle as the official newspaper. M/S/P- Berry, Beard; 5:0 mc. Cemetery bids were opened. Only one received from Jeremy Burt. Motion made accept bid for cemetery mowing from Jeremy Burt in the amount of \$575 per mowing. M/S/P- Vaughn, Carpenter; 5:0 mc. Discussion was held on Legion putting up flag pole at the Cavalier Cemetery. Krieg will contact Legion and advise them on requirements of close to building, easy

for mowing, and no cost to the City. Motion made to support Walhalla City in requesting normal operation hours at the Port of Entry. M/S/P- Beard, Vaughn; 5:0 mc. Krieg presented contract with state for collection of sales tax. Motion to have Auditor sign contract for collection of Sales Tax. M/S/P- Vaughn, Carter; 5:0 mc. Walton presented resolution for lead service line inventory. Motion made to approve resolution authorizing filing of application with NDDEQ for assistance in performing a lead service line inventory. Roll call M/S/P- Beard, Berry; 5:0 mc.

Mayor and Council Comments

Discussion was held on city wide clean up. Suggested date of June 8th. Mayor presented a welcome packet that was completed. Beard updated council on school CTE project. Vaughn asked if storage truck by hospital could be removed. Letter to be sent to owner. Carter asked about street to Bjornson Drive. Walton informed the council that with the spring thaw the street will rise and fall. Will address street if it does not rise back up after spring. Carpenter discussed clearing of road to Pines Addition during snow storm. If road needs to be cleared for hospital staff during storms in the middle of the night for them to call Walton or Street Supervisor Carter. They will need to call and not text.

Adjournment

Motion to adjourn 8:50 pm Berry, Vaughn

Approved By:

Lacey Hinkle, Mayor

Attested To:

Casey Krieg, City Auditor