

Cavalier City Council

June 5, 2023

7:00 PM

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

Absent: Beard

Guests: Auditor Krieg, OM Walton, COP Osvold, Attorney Fleming, David and Robin Hartz, Angelle French, Mary Graner, Rec Director Homstad

Amendments: No additions

Approve Minutes

Motion made to approve the regular meeting minutes from May 1, 2023, regular meeting minutes May 1, 2023 public hearing. M/S/P- Cluchie, Carpenter; 5:0 mc.

Approve Bills & Financials

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

Gaming/Raffle/Special Event Permits

Motion made to approve firework permit for Lori Kalliokoski pending proof of liability insurance. M/S/P- Carpenter, Berry; 5:0 mc. Motion to approve applications for special event permit to sell alcoholic beverages at Motorcycle Ride-In. M/S/P- Cluchie, Carpenter; 5:0 mc. Motion to approve street closure application for Elias Ratliff farmer's market. W 1st Ave N from Ramsay Drive thru to alley on Fridays 3pm to 6pm July 14th to September 15th 2023.; and April Sommer Tornado Drive from apartments to Wolf's driveway on July 1st 12pm to 11pm. M/S/P- Berry, Cluchie; 5:0 mc.

Bek My Hometown

Mary Graner presented sponsorship ads for My Hometown View. The shows will feature Pembina, Cavalier, Langdon, and Rendezvous Region. Motion made to do the \$2,100 sponsorship ad including \$450 for additional show coming from the Growth Fund. Roll Call M/S/P- Carpenter, Berry; 5:0 mc.

Talking Trails

Angelle French from Pembina County JDA presented information on Talking Trails. Talking Trails is a historical project. Talking stops that have been sponsored already are PC Courthouse, PC Muesum, Iceldanic State Park. Motion made to sponsor one Talking Trail stop to be located in the City of Cavalier in the amount of \$800 coming from the Growth Fund. Roll Call M/S/P- Berry, Carter; 4:1 (Vaughn) mc.

Reservoir

Motion to approve final pay app in the amount of \$86,560.40 to Maertens-Brenny coming from Special Projects. Roll Call M/S/P- Cluchie, Carpenter; 5:0 mc.

Light plant

Walton presented bid received from MAK Construction in the amount of \$2,395,045.00 for the Light Plant project. Motion to reject bid from MAK Construction and rebid project in October of 2023. Roll Call M/S/P- Cluchie, Carpenter; 5:0 mc. Motion to pay invoice 223566 from Widseth Smith Nolting in the amount of \$9,200.00 coming from CMU funds. Roll Call. M/S/P- Berry, Cluchie; 5:0 mc.

Pool

Auditor Krieg presented Task Order 013 Amendment no 1. Motion to approve amendment #1 for additional engineering services for pool project in the amount of \$21,600. Roll Call. M/S/P- Berry, Carpenter; 5:0 mc. Krieg updated that no bids were received for the pool project. Need to possibly close the pool for remodel in summer of 2024 in order to get a pool builder to bid project. Motion to change the scope of the pool remodel to include closure of pool for summer of 2024 and rebid project as soon as possible. M/S/P- Berry, Carpenter; 5:0 mc.

Missouri River Contract

Krieg presented contract for Missouri River Energy Service to administer renewable energy certificates. Motion to approve signing of contract for Missouri River Energy Service to administer renewable energy certificates. M/S/P- Cluchie, Berry 5:0 mc.

Development

Krieg presented Flex pace buydown application for Woodside Industries. Motion to approve Flex Pace buydown for Woodside Industries in the amount of \$2,826.78 coming from the Growth Fund. Roll Call M/S/P- Carpenter, Berry; 5:0 mc.

Rec Report

Director Homstad updated the council. Pancake breakfast for Pool fundraiser will be June 18th at Cavalier School.

Library Report

Carter gave update. Summer reading program has 40 kids signed up so far.

PD Report

COP Osvold updated council. Discussion held on police vehicles and quotes. Motion to purchase F150 from Nelson Auto Center in the amount of \$44,763.00 coming from the general fund. Roll Call. M/S/P- Cluchie, Carpenter 3:1 (Vaughn) (Berry abstained) mc.

Attorney Report

Attorney Fleming updated the council on building report for 107 Division Ave N. Recommendation from building inspector is for the building to be demolished. Fleming will send letter to landowner with building report. Landowner will have 30 days to make repairs. Fleming informed council on Hook and Ladder adding onto firehall. Hook and Ladder will pay for, and donated building when completed.

Administrative Reports

Krieg presented resolution setting auditor bond. Motion to approve resolution setting auditor bond. Roll Call M/S/P- Berry, Cluchie; 5:0 mc.

RESOLUTION SETTING AUDITOR BOND LIMIT

WHEREAS, the City of Cavalier is covered by a blanket bond by the North Dakota State Bonding Fund; and,

WHEREAS, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees and public officials in dealing with public funds; and,

WHEREAS, the bond is fixed by the city governing body and set by resolution as outlined in NDCC §40-13-02; and,

WHEREAS, at the June 5, 2023 city council meeting of the Cavalier City Council, the current bond limits were reviewed and found to be sufficient.

NOW, THEREFORE, be it resolved by the City Council of the City of Cavalier, North Dakota, that the Auditor Bond Coverage by the State Bonding Fund in the amount of two million dollars (\$2,000,000.00) has been reviewed and found sufficient.

APPROVED:
Lacey Hinkle, Mayor

ATTEST:
Casey Krieg, City Auditor
Krieg updated council on Community Garden on West 1st Ave N by the Betchel Bell. Snow and Ice removal assessment list had no properties listed for 2022. Clean up day is Thursday June 8th.

Mayor and Council Comments

Cluchie asked when tree pile will be moved from Transfer Station. Walton informed him that it would be done middle of summer.

Adjournment

Motion to adjourn 8:30 pm Berry

Approved By:

Lacey Hinkle, Mayor

Attested To:

Casey Krieg, City Auditor