

Cavalier City Council

July 5, 2023

7:00 PM

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

Absent: Vaughn, Carpenter

Guests: Auditor Krieg, OM Walton, COP Osvold, Attorney Fleming, Rec Director Homstad, Kyle Gagner, Angell French

Amendments: Budget, Pool Invoice 87957, Angelle French Frost Fire

Approve Minutes

Motion made to approve the regular meeting minutes from June 5th, 2023. M/S/P- Berry, Beard; 4:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all city and CMU bills and financials as submitted for June 2023. M/S/P- Cluchie, Berry; 4:0 mc.

Gaming/Raffle/Special Event Permits

Motion made to approve street closure for Levi's Hope. M/S/P-Beard, Cluchie; 4:0 mc. Motion to amend license for Pine Shanty to Rendezvous Region Trading post LLC DBA Pine Shanty. M/S/P-Beard, Berry; 4:0 mc. Motion to approve special permit for Cavalier Retail Wine Walk. M/S/P- Cluchie, Beard; 4:0 mc.

Light plant

Motion made to approve and pay invoice 224020 from Widseth Smith Nolting & Assoc Inc for Light Plant bidding and administrative services in the amount of \$1,688.70 with funds coming from CMU. Roll Call M/S/P-Beard, Cluchie; 4:0 mc.

Pool

Auditor Krieg presented that they have not received any interest from pool builders. That there was interest in the project if the baby pool was removed and replaced with a splash pad. Motion to remove the baby pool and replace with a splash pad, new bidding scope and rebid asap. M/S/P-Beard, Berry; 4:0 mc. Motion to approve and pay AE2S invoice 87957 in the amount of \$17,200.00. Roll Call M/S/P-Berry, Cluchie; 4:0 mc.

Hospital CBDG Grant

Motion to approve and accept bid from Northland Environmental Consulting for environmental site assessment that need to be completed for the hospital to receive grant funds. All funds for this assessment will be paid either with grant funds or hospital funds, no city funds will be used. Roll Call M/S/P-Cluchie, Beard; 4:0 mc.

Flood Mitigation

Auditor Krieg updated council that the study to be completed is in a holding pattern waiting FEMA funds. Houston Engineering will update as soon funds are available.

Development

Krieg presented storefront improvement grant application for NDB Holdings LLC DBA Birchwood Chevrolet. Motion to approve storefront improvement grant for NDB Holdings LLC DBA Birchwood Chevrolet. M/S/P- Beard, Cluchie; 3:1 (Berry recused) mc.

Kyle Gagner presented request for Levi's Hope 5k. Motion to approve \$1,000 for Levi's Hope 5K for promoting event coming from Lodging Funds. M/S/P-Cluchie, Berry; 4:0 mc.

Kyle Gagner presented request for Off the Charts Music Festival. Motion to approve \$5,000 for Off the Charts Music Festival \$2,500 coming from lodging tax and \$2,500 coming from growth fund. Roll Call M/S/P-Berry, Beard; 4:0 mc.

Angelle French invited the council to attend meeting on July 11th from 1:30 to 3:00pm at the Cavalier City administration building on Frost Fire master plan. They are seeking public input.

Housing

Mayor Hinkle and councilman Beard discussed housing shortage in Cavalier. Hinkle presented proposed housing plan. Beard has talked to local landowners. French gave update on shortage and possibilities to work with landowners and investment groups like EPIC. Motion to adopt housing shortage plan as presented. M/S/P-Berry, Beard 2:2 (Cluchie, Carter) Hinkle votes to break tie 3:2 mc.

Playground at Sport Complex

Discussion was held on playground at sports complex. Council asked Auditor Krieg to look into cost for possible baseball field to the south of the football field. Could look at playground if complex is expanded.

Rec Report

Director Homstad updated the council. Flock my Yard is staring and is a fun fundraiser for the pool.

Library Report

Carter gave update. Summer reading program final numbers of children 65. Received a \$4000 donation to purchase K-8 grade books.

PD Report

COP Osvold updated council. Osvold asked if Throwing Missiles could be added back in the city ordinances. Motion to have Attorney Fleming draw up Throwing Missiles ordinance. M/S/P-Cluchie, Berry; 4:0 mc. Osvold presented quotes from Guardian Fleet Safety on trade in for police vehicle. Motion to accept quote to trade in 2015 Ford by Cluchie. Motion dies due to lack of second. Council asks Osvold to reach out to other police department as see if they are interested in purchasing 2015 Ford.

Attorney Report

Attorney Fleming updated the council on building report for 107 Division Ave N. Received bill for \$136.90. Motion to approve paying Scott Boura for inspection services in the amount of

\$136.90. M/S/P-Berry, Cluchie; 4:0 mc. Fleming will send letter to have landowner at next city council meeting.

Administrative Reports

Krieg presented bids for cemetery tree trimming. Received bids from Dakota Land works in the amount of \$3500 and Ace's Yard Services in the amount of \$5,800. Motion to accept cemetery tree trimming bid from Dakota Land Works in the amount of \$3,500. Roll Call M/S/P-Beard, Berry; 4:0 mc.

Krieg present "Art on Fire" a art program for fire hydrants. Motion to approve "Art on Fire". M/S/P-Cluchie, Beard; 4:0 mc

Krieg presented payroll suggestion for 2024 budget. Next council meeting will need to set preliminary budget for 2024.

Mayor and Council Comments

Mayor Hinkle let council know planning for Cavalier 105th and Cavalier Public School all class reunion has started. This event will take place in the summer of 2025. Mayor Hinkle thanked the city crew for all that they did to get city ready for ride in.

Adjournment

Motion to adjourn 8:48 pm Beard

Approved By:

Lacey Hinkle, Mayor

Attested To:

Casey Krieg, City Auditor