

# **Cavalier City Council**

## **September 5, 2023**

### **7:00 PM**

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

**Absent:** Carpenter

**Guests:** Auditor Krieg, OM Walton, COP Osvold, Attorney Fleming, Jay Jenson, Ron Jenson, June Jenson, Corene Vaughn, Lisa Rotvold, John Hillis, Linda Werven, Gordy Werven, Steve Restameyer, Kyle Gagner, Robin Hartz

**Amendments:** Task Order 13 AE2S Pool

#### **Approve Minutes**

Motion made to approve the regular meeting minutes from August 7<sup>th</sup>, 2023, and special meeting minutes from August 15, 2023, with changing dates of meetings in foot notes. M/S/P- Beard, Cluchie; 5:0 mc.

#### **Approve Bills & Financials**

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

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

Motion made to approve gaming applications for Cavalier Area Dollars for Scholars. M/S/P- Beard, Carter; 5:0 mc

#### **Water Tower**

Motion to approve AE2S invoice 89192 in the amount of \$11,575.75 from special projects. M/S/P- Cluchie, Berry 5:0 mc. Roll Call

#### **Snow Clearing**

Linda and Gordy Werven asked to have gates added to snowplows. Walton informed them City does not own the right snow blows to add gates. Discussion was had to push snow a little further towards tracks in front of Werven home.

#### **Housing**

Lisa Rotvold from Red River Community Housing Development Organization (CHDO) presented proposed development of an eight plex. Funding for the project would be from debt, equity from local investors, and housing incentive fund. Kyle Gagner presented on behalf of local investors and asked for a contribution from the City in the amount of \$50,000. Rotvold discussed application would move up if City backing and contribution. Motion made to give \$50,000 to CHDO for the development project if approved and investors are found to fund project. M/S/P- Cluchie, Vaughn; 5:0 Roll Call

**Pool**

Auditor Krieg presented engineers who are still working on plans for the pool/splash pad. Krieg presented Task Order 13 Amendment #2 for engineering agreement for pool remodel. Motion to approve Task Order 13 Amendment #2 for engineering agreement for pool remodel. M/S/P- Carter, Berry; 5:0 mc. Roll Call

**Rec Report**

Krieg updated the council. Krieg presented three quotes for a new floor scrubber for Auditorium. Motion made to purchase floor scrubber for Auditorium from Cole Paper in the amount of \$3,467.49 with funds coming from Recreation. M/S/P- Berry, Cluchie; 5:0 mc. Roll Call

**Library Report**

Carter gave update.

**PD Report**

COP Osvald updated council on abandoned vehicle has been towed to City Shop.

**Attorney Report**

Throwing objects was presented for the 2nd reading. Motion to approve 2nd reading of throwing objects. M/S/P- Vaughn, Beard; 5:0 mc. Roll Call

**13.0315 Throwing objects**

It shall be unlawful for any person in the city to throw and stone, snowball, or any other object or projectile upon or at any vehicle, building, tree, or other public or private property, or upon or at any person in any public or private way or place or enclosed or unenclosed ground. Any person violating this section shall be assessed a fee of \$50.00

Chickens were discussed and letter to be sent to citizen that have chickens in town.

**Administrative Reports**

Krieg updated council on two utility accounts that if not paid in October she will be requesting motion to access to the properties. Discussion was had on stop light. Krieg will reach out to the DOT to see if it can remain a 4-way stop. Krieg reminded the council that budget hearing is September 13<sup>th</sup>, 2023 at 7pm at City Office.

**Adjournment**

Motion to adjourn 8:05 pm Cluchie

**Approved By:**

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**Lacey Hinkle, Mayor**

**Attested To:**

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**Casey Krieg, City Auditor**