

Cavalier City Council

October 2, 2023

7:00 PM

Roll Call: Mayor Hinkle, council members Cluchie, Beard, Vaughn, Carter, Berry (via phone), Carpenter

Absent: None

Guests: Assistant Auditor Blair, OM Walton, COP Osvoid, Attorney Fleming, David and Robin Hartz, Don Thompson, John Forbes, Stella, Angelle French, Auditor Krieg

Amendments: Local Gaming Permit for Sportsman's Club.

Approve Minutes

Motion made to approve the regular meeting minutes from September 5, 2023, special meeting minutes from September 13, 2023, and the budget hearing from September 13, 2023. M/S/P- Vaughn, Cluchie; 6:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all city and CMU bills and financials as submitted for September 2023. M/S/P- Beard, Carter; 6:0 mc.

Plaque to John Forbes

A plaque was presented to John Forbes for his 76 years serving this community with his business.

Gaming/Raffle/Special Event Permits

Motion made to approve gaming application for the Sportsman's Club. M/S/P- Carpenter, Carter; 6:0 mc.

Development/Events

Motion made to approve the changes presented to the housing incentives. M/S/P- Beard, Berry; 6:0 mc. The NDDOT presented a petition for annexation of parcel 06-4780010 . Motion made to publish annexation with a hearing date of November 6, 2023 to annex parcel 06-4780010 into the city limits of Cavalier. RCV M/S/P- Cluchie, Beard; 6:0 mc. Motion to send re-zoning request of following parcels to the zoning commission per city ordinance 6.1002 to re-zone to R-2 to reflect historical use and current use of properties: 27-0430000 Boundary Rd W, 27-0390000 305 Boundary W, 27-0420000 & 27-0480000 301 Boundary Rd W, 27-0370000 Boundary Rd W, 27-0380000 205 Boundary Rd W, 27-0360000 205 Boundary Rd W, 27-0350020 201 Boundary Rd W, 27-0350000 109 Boundary Rd W, 27-0340000 107 Boundary Rd W, 27-0330010 105 Boundary Rd W, 27-0560000 Boundary Rd W, 27-0560010 315 Division Ave S, 27-0580000 313 Division Ave S, 27-0590000 311 Division Ave S., 27-0600000 307 Division Ave S, 27-0610000 Division Ave S, 27-0620000 303 Division Ave S, 27-3260000 308 Division Ave S, 27-3270000 310 Division Ave S, 27-330000 314 Division Ave S, 27-3290000 102 Boundary Rd E with a hearing date of November 6, 2023. RCV M/S/P- Vaughn, Beard; 6:0 mc.

Pool

An invoice was presented for payment. Motion made to pay AE2S invoice in the amount of \$9,800 with funds coming from special projects. RCV M/S/P- Cluchie, Carpenter; 6:0 mc. Auditor Krieg will provide dates for bidding as soon as she has them.

Recreation

Rec Director Homstad updated the council.

Library

Sara Carter updated the council. October 23rd will be another poetry reading night.

PD report

Chief Osvold updated the council. Councilman Cluchie expressed concerns of potato trucks driving on Boundary Rd when they should not be.

Attorney

Attorney Fleming spoke to Scott Boura, the building inspector, to get an updated report drafted. No structural work as of yet has been completed. Once the report is ready it will be sent to Swanson. Motion made to set a hearing date of November 6th, 2023. RCV M/S/P- Carter, Cluchie; 6:0 mc. Attorney Fleming informed the council that we can adopt an ordinance even if the state changes their ordinance.

Administrative report

Motion for Auditor Krieg to certify to Pembina County Auditor the following assessment for unpaid utilities if payment is not received in full by October 15th, 2023: Parcel 27-3660000 Derek Johanneson in the amount of \$5,324.45 for unpaid utilities and 26-0240000 Forrest Dunn in the amount of \$1,040.09 for unpaid garbage service. RCV M/S/P- Cluchie, Vaughn; 6:0 mc. OM Walton has spoken with Widseth and they are hopeful to bid out for new building in December. They are also able to prepare a permit for us for the flashing speed limit signs. Fitzsimmonds driveway contractor stated they can't come out until spring.

Mayor and council comments

Councilman Vaughn asked about the digital sign revenue. Krieg will send information. The Legion will be doing a bridge dedication on October 19, 2023 at 2 or 2:30. They are working with school on time for students to participate.

Adjournment

Motion to adjourn 8:00 pm

Approved By:

Lacey Hinkle, Mayor

Attested To:

Casey Krieg, City Auditor