

# **Cavalier City Council**

**April 2, 2024**

**7:00 PM**

**Roll Call:** Mayor Hinkle, council members Cluchie, Beard, Vaughn, Carter, Carpenter, Berry (joined at 7:17 pm)

**Absent:** none

**Guests:** Auditor Krieg, OM Walton, COP Osvold, Attorney Fleming, Recreation Director Aimee Homstad, David Hartz, Robin Hartz, Adam Koenig, Kyle Gagner, Lulu Naas, Casey Schumacher, Mike Nustad, Scott Hartje, Ryan Schumacher AE2S.

**Amendments:** Gaming Site applications Hook and Ladder Society, 27-2050000 abatement application

## **Approve Minutes**

Motion made to approve the regular meeting minutes from March 4, 2024, and special meeting minutes from March 12, 2024. M/S/P- Carter, Beard; 5:0 mc.

## **Approve Bills & Financials**

Motion made to approve the payment of all City and CMU bills and financials as submitted for March 2024. M/S/P- Cluchie, Carpenter; 5:0 mc.

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

Motion made to approve gaming site applications for Cavalier Hook & Ladder Society for Sammy's bar and Ugly's 2.0. M/S/P-Beard, Cluchie; 5:0mc.

## **Cavalier Motorcycle Ride-In Detour:**

Motion made to approve request from Motorcycle Ride In to help with cost of advertising and clean up in the amount of \$5,000 with \$2500 from lodging tax and \$2500 from the growth fund. M/S/P- Beard, Vaughn; 5:0 mc. Motion to approve mug request. Alcohol consumption will be allowed at the ride in as long as in a approved mug. M/S/P- Vaughn, Beard; 5:0 mc.

## **Real Good North Dakota**

Lule Naas Director of Real Good North Dakota presented all the great work that has been done as part of this campaign for Cavalier City and the surrounding region. Request for support in the amount of \$3500 was discussed and decided to wait at this time. More information can be found at [www.realgoodnd.com](http://www.realgoodnd.com)

## **Development**

Motion made to approve Cavalier Housing Incentive grant in the amount of \$15,000 for Wayne and Lorna Ratchenski. M/S/P- Beard, Cluchie; 6:0 mc. Kyle Ganer presented timeline and discussed purchased of 107 Division Ave N. Motion made to suspend commendation on 107 Division Ave N until October 1, 2024 or until Kyle Ganger has proof of purchase. M/S/P- Vaughn, Cluchie; 6:0 mc. Motion to approve Renaissance Zone application for Goneyay LLC at

107 Division Ave N. M/S/P- Vaughn, Beard; 6:0 mc. Motion to approve storefront improvement and energy efficiency grant up to \$4,000 as stated in grant guideline for Goneyay LLC. M/S/P- Cluchie, Beard. 6:0 mc.

### **Public Works Building**

Mak Construction and State Side Electric presented lease proposals for public works building. Motion to accept State Side's proposal and lease terms. Lease \$6,000 a month, \$300,000 down payment, \$1,085,000.00 purchase price. With funds coming from CMU reserves and checking accounts. Roll Call M/S/P- Cluchie, Vaughn; 6:0 mc. Motion to direct Attorney Fleming to draft a lease agreement with buy out as proposed with State Side Electric and transfer of property 27-6950000 Pt of the SENE 9-161-54. Roll Call M/S/P- Vaughn, Beard; 6:0 mc. Council thanked both companies for their time and efforts on the lease proposals they submitted.

### **Lift Station #3**

Ryan Schumacher from AE2S presented project scope and fee proposal for project. Funds for this project will come from ARPA and Prairie Dog funds the city has received. Motion made to accept project scope from AE2S for lift station #3 in the amount of \$46,500. Roll Call M/S/P- Beard, Carpenter; 6:0 mc.

### **Pool Renovation:**

Invoice presented for AE2S for the pool renovation. Motion made to approve payment of AE2S invoice #93585 in the amount of in the amount of \$3070.00 with funds coming from special projects. RCV M/S/P- Beard, Vaughn; 6:0 mc. Krieg updated council that preconstruction meeting would be happening on April 3<sup>rd</sup> and would have a better idea of start date and construction timeline.

### **Abatement Hearing**

Motion to approve application for abatement for 27-4630000 Patty Askew homestead credit, 27-2050000 Eric Nilson veterans' credit RCV M/S/P- Vaughn, Cluchie; 6:0 mc.

### **Rec Report**

Rec Director Homstad updated the council. Super nacho Friday April 5<sup>th</sup> from 11 to 1pm will be held at the city office. April 7<sup>th</sup> basketball clinic will start. April 19<sup>th</sup> will be Taylor Swift party at the Auditorium.

### **Library Report**

Carter updated the council on Library. Story time is going well.

### **PD Report**

COP Osvold updated the council.

### **Attorney Report**

No update

### **Administrative Reports**

Krieg updated the council city government week is this week. Cavalier 3<sup>rd</sup> grade will be at the office for mock city on April 3<sup>rd</sup>. City was awarded self help grant \$1500 for pool and \$1085 for

baseball shed on the west field. Krieg updated council last day to turn in petition for city council is April 8<sup>th</sup>, 2024 at 4pm. Krieg presented polit program from North Dakota Health & Human Services on child care relief. Motion made for City of Cavalier and Cavalier Municipal Utilities to join Child Care Relief with the Department of Health & Human Services and provide employees who qualify for the program \$150 per month for child care relief. M/S/P-Vaughn, Carter; 3:3 (no Carpenter, Cluchie, Beard) Mayor voted yes motion passes 4:3

**Mayor and Council Comments**

Mayor discussed Auditor Krieg is looking into new microphone system for council chamber. Beard asked that council packet be single sided.

**Adjournment**

Motion to adjourn 8:48pm Beard

**Approved By:**

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**Lacey Hinkle, Mayor**

**Attested To:**

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**Casey Krieg, City Auditor**