

Cavalier City Council

May 6, 2024

7:00 PM

Roll Call: Mayor Hinkle, council members Cluchie, Beard (joined at 7:24pm), Vaughn, Carter, Carpenter

Absent: Berry

Guests: Assistant Auditor Blair, OM Walton, COP Osvold, Attorney Fleming, Recreation Director Aimee Homstad, Adam Koenig, Keith Flaagan

Amendments

FBLA gaming permit, Cal Cluchie Fireworks permit

Approve Minutes

Motion made to approve the regular meeting minutes from April 2, 2024, and equalization meeting minutes from April 2, 2024. M/S/P- Cluchie, Carter; 4:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all City and CMU bills and financials as submitted for April 2024. M/S/P- Carter, Carpenter; 4:0 mc.

Public Works Building

Attorney Fleming discussed the deed, option, and lease for the public works building. Motion to sign warranty deed as presented to State Side Properties in the amount of \$5000 for property 27-6950000 Pt of the SENE 9-161-54. M/S/P- Carpenter, Cluchie; 4:0 mc. Motion to accept the option as presented with State Side Properties for the transfer of property 27-6950000 Pt of the SENE 9-161-54. Roll Call M/S/P- Cluchie, Carpenter; 4:0 mc. Motion to pay the \$300,000 down payment as stated in the option with funds coming from electric checking (\$100,000), sewer checking (\$100,000), and garbage reserves (\$100,000). Roll Call M/S/P- Carter, Cluchie; 4:0 mc. Motion to approve buyout of \$790,000 and lease payments of \$6,000 as stated in option with funding as follows; \$700,000 from electric savings, \$90,000 from water savings, and \$6,000 lease payments coming from electric checking. Roll Call M/S/P- Carter, Cluchie; 4:0 mc. Motion to sign lease with discussed changes to main size. M/S/P- Carter, Carpenter; 4:0 mc.

Pool Renovation:

Pool has been drained and demo has begun. There will be a meeting at 9am on Friday. Discussed the purchase of a pool to conduct swimming lessons. It would be placed in the tennis court at the sports complex. It would help lifeguards maintain certifications for next year. Table discussion.

Arbor Day

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal, and

WHEREAS, Cavalier has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways,

NOW, THEREFORE, I, Lacey Hinkle, Mayor of the City of Cavalier, do hereby proclaim May 23, 2024 as

ARBOR DAY

in the City of Cavalier, and I urge all citizens to support efforts to protect our trees and woodlands and to support our city's urban forestry program, and

Regular Meeting May 6, 2024

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well being of present and future generations.

DATED this 6st Day of May, 2024.

Mayor Lacey Hinkle

Motion to approve proclamation as presented. M/S/P- Cluchie, Carter; 4:0 mc. May 23rd, 2024 at 9:30 am at the water tower we will be planting trees.

Beard joined meeting (7:24pm)

Development

Motion made to approve housing development grant for James Springer in the amount of \$15,000. M/S/P- Beard, Cluchie; 5:0 mc. Motion made to approve request from Off the Charts in the amount of \$5,000 with funds coming from growth fund (\$2,500) and lodging (\$2,500). M/S/P- Vaughn, Carter; 5:0 mc.

Gaming/Raffle/Special Event Permits

Motion made to approve gaming site application and lease for Cavalier Motorcycle ride in and gaming site authorization for Drayton Curling Club. M/S/P-Carter, Cluchie; 5:0mc. Motion to approve FBLA gaming permit. M/S/P- Cluchie, Carpenter; 5:0 mc. Motion made to approve B & J Fireworks permit application. M/S/P- Beard, Carter; 4:0 mc. (Cluchie abstained)

Rec Report

Rec Director Homstad updated the council. Fundraising and mass mailing are going well. Korn Krib will be opening June 1, 2024, and the hours will be Monday-Saturday 11a-6p.

Library Report

Carter updated the council on Library. Getting ready for the summer reading program.

PD Report

COP Osvold updated the council. Had a candidate interview and is prepared to make an offer.

Attorney Report

No update

Administrative Reports

OM Walton discussed with the council the MRES grant that is available to update electric meters and load management. Motion made to apply for grant and to approve the funding for the project. Roll Call M/S/P- Carpenter, Cluchie; 5:0 mc. Discussion regarding our garbage can ordinance. We would like to ordinance to read that citizens must use a city provide garbage can. Motion made to draft garbage ordinance with the first reading being next month. M/S/P- Carpenter, Cluchie; 5:0 mc. Motion made to draft a policy or ordinance for fence building. M/S/P- Beard, Carter; 5:0 mc. Motion made to approve the shred schedule as presented. M/S/P- Cluchie, Carpenter; 5:0 mc. Discussion regarding streets. Alleys have been done once this year already. The city crew is waiting to fix potholes until warmer weather is here. Looking at the end of May for potholes. Street sweeping has started. Painting will begin once summer help has started. The council would like Barry to get an estimate to pave alleys as alleys are the main priority. Citywide cleanup will be June 4, 2024.

Mayor and Council Comments

Ted X will be May 16, 2024 with business after hours to follow at Koda Bank.

Adjournment

Motion to adjourn 8:07pm Beard

Approved By:

Lacey Hinkle, Mayor

Attested To:

Casey Krieg, City Auditor