

# **Cavalier City Council**

**June 3, 2024**

**7:00 PM**

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

**Absent:** Beard, Carpenter

**Guests:** Auditor Krieg, OM Walton, COP Osvold, Attorney Fleming, Jody and Scott Becker, Ron Jensen, Robin Hartz, Lillian Stegman, Adam Koenig, Kyle Gagner

**Amendments:** Sommer block party, Auditors Bond limit, Mural

## **Approve Minutes**

Motion made to approve the regular meeting minutes from May 6, 2024, special meeting minutes May 16, 2024. M/S/P- Berry, Cluchie; 4:0 mc.

## **Approve Bills & Financials**

Motion made to approve the payment of all city and CMU bills and financials as submitted for May 2024. M/S/P- Cluchie, Berry; 4:0 mc.

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

Motion made to approve firework permit for Lori Kalliokoski pending proof of liability insurance. M/S/P- Cluchie, Berry; 4:0 mc. Motion to approve applications for special event permit to sell alcoholic beverages at Motorcycle Ride-In for Thompson and Sammy's Bar. M/S/P- Cluchie, Berry; 4:0 mc. Motion to approve street closure application for April Sommer Tornado Drive from apartments to Wolf's driveway on July 4<sup>st</sup> 3pm to 8pm. M/S/P- Berry, Cluchie; 4:0 mc.

## **Demo Grant**

Motion to approve demo grant for Gonyay LLC. M/S/P- Berry, Cluchie; 4:0 mc.

## **Farmers Market**

Lillian Stegman presented request to put up permanent sign for Farmer's Market in the pocket park. Motion made to allow Farmer's Market to put up permanent sign in pocket park. City will not pay for sign but will help install sign. M/S/P- Berry, Cluchie; 3:1 (Carter) mc.

## **Tree Removal Request**

Scott and Jody Becker request the city to remove trees blocking the alley behind their home. They would like to build a garage on the back of their property. Barry to bring costs to the next meeting.

## **Public Works Building**

OM Walton updated the council. Foundation has been removed from the old TCF building. Lot has been leveled out and water and sewer has been brought in. Boring samples should be back next week.

### **Pool**

Auditor Krieg updated the council on progress at pool. Everything is going great and on time. Pay App #1 for ICS was presented. Motion to approve pay app #1 to ICS in the amount of \$63,079.58 coming from special projects. Roll Call. M/S/P- Cluchie, Berry; 4:0 mc. Motion to pay invoice 949902 to AE2S in the amount of \$3070.00 coming from special projects. Roll Call M/S/P- Berry, Cluchie; 4:0 mc.

### **Rec Report**

Auditor Krieg updated the council. Motion to approve having McKenize LeTexier paint mural at auditorium. M/S/P- Berry, Cluchie; 4:0 mc. Walton will touch base with State Side to fix light on the front of building.

### **Library Report**

Carter gave update. Summer reading program has 50 kids signed up so far. Will have adult summer challenge as well.

### **PD Report**

Motion to approve hiring of Xavier Prudhomme with wage being \$4,054 per month continuation of employment based on successful completion of police academy in Bismarck ND. Transportation, per diem, training clothes which will be paid for by the City of Cavalier. \$1,400 hiring bonus to be paid as long as still employed on December 23<sup>rd</sup>, 2024. Fund coming from back the blue grant. M/S/P- Cluchie, Berry; 4:0 mc. Walton will contact State Side Electric about lighting.

### **Attorney Report**

Nothing to report

### **Administrative Reports**

Krieg presented resolution setting auditor bond. Motion to approve resolution setting auditor bond. Roll Call M/S/P- Berry, Cluchie; 4:0 mc.

### **RESOLUTION SETTING AUDITOR BOND LIMIT**

**WHEREAS**, the City of Cavalier is covered by a blanket bond by the North Dakota State Bonding Fund; and,

**WHEREAS**, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees and public officials in dealing with public funds; and,

**WHEREAS**, the bond is fixed by the city governing body and set by resolution as outlined in NDCC §40-13-02; and,

**WHEREAS**, at the June 3, 2024 city council meeting of the Cavalier City Council, the current bond limits were reviewed and found to be sufficient.

**NOW, THEREFORE**, be it resolved by the City Council of the City of Cavalier, North Dakota, that the Auditor Bond Coverage by the State Bonding Fund in the amount of two million dollars (\$2,000,000.00) has been reviewed and found sufficient.

APPROVED:  
Lacey Hinkle, Mayor

ATTEST:  
Casey Krieg, City Auditor

Clean up day is Tuesday June 4th. Walton presented an update on alleys. The city will purchase millings from Mayo Construction and place them on a few alleys as a trial basis. Election will be June 11<sup>th</sup> and the Pembina County Courthouse. The Lead Line survey has been completed and AE2S will be submitting to the State soon. City is in compliance with step A. Adam McFadden has passed and obtained his CDL. With the completion of this his hourly pay will increase by \$1.00. Arbor day was a success. 20 kids helped to plant 4 Christmas trees over by the water tower. Summer help has started they are Landon Carter, Joseph Bucholz, Tage Holmquist, Breckon Thorpe. Chad Kemp is once again mowing and caring for the ball fields at sport complex and cemetery. With the election year we will have a reorganization meeting on July 1<sup>st</sup>.

**Mayor and Council Comments**

Carter said the cemetery looks great.

**Adjournment**

Motion to adjourn 8:04 pm Cluchie

**Approved By:**

---

**Lacey Hinkle, Mayor**

**Attested To:**

---

**Casey Krieg, City Auditor**