

Cavalier City Council

August 5, 2024

7:00 PM

Roll Call: Mayor Hinkle, council members Cluchie, Beard, Hunter, Vaughn, Koenig, Hay

Absent: None

Guests: Assistant Auditor Blair, OM Walton, COP Osvold, Attorney Fleming, Recreation Director Holmstad, Library Director Petry, Robin Hartz, David Hartz, Jami Seng, Ron Storie, Jeff Gibbon, Ron Jenson

Amendments: Street closure for Off the Charts, Special Event permit for wine walk, Energy Efficiency grant for Shane Heck, Storefront Improvement grant for Napa.

Approve Minutes

Motion made to approve the regular meeting minutes from July 1, 2024, special meeting minutes July 25, 2024. M/S/P- Beard, Koenig; 6:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all city and CMU bills and financials as submitted for July 2024. M/S/P- Vaughn, Cluchie; 6:0 mc.

Gaming/Raffle/Special Event Permits

Motion made to approve gaming permits for Cavalier Football Family and Cavalier Ambulance Service, Inc. M/S/P- Cluchie, Hunter; 6:0 mc. Motion made to approve donation to Levi's Hope in the amount of \$1,000. M/S/P- Vaughn, Hay; 4:2 (Cluchie, Beard) mc. Motion made to approve special event permit for the Cavalier Wine Walk. M/S/P- Vaughn, Cluchie; 6:0 mc. Motion made to approve street closure application for Off the Charts. M/S/P- Beard, Hunter; 6:0 mc.

Pool

OM Walton updated the council on progress at pool. Everything is going great and on time. Will have a discussion with engineers about the color of the doors as it's the previous color which does not match the newer roof that was installed previously. Change order #3, anti-entrapment covers, was presented. Motion to approve change order #3 with an increase of \$4,469.47. M/S/P- Roll Call Vaughn, Beard; 6:0 mc. Change order #4, replace main water valve, was presented. Motion made to approve change order #4 with an increase of \$17,547.61. M/S/P- Roll Call Beard, Koenig; 6:0 mc. Pay app #2 from ICS was presented. Motion made to approve pay app #2 in the amount of \$57,416.24. M/S/P- Roll Call Cluchie, Hay; 6:0 mc. AE2S invoice presented. Motion to approve AE2S invoice #96316 in the amount of \$2,149.00. M/S/P- Roll Call Beard, Koenig; 6:0 mc.

Public Works Building

OM Walton updated the council. Cement is poured. Waiting for the rafters to be delivered. Project is on track.

Developments

Housing Incentive for Ron Storie was presented. Discussion had regarding when the project was started and when the purchases were made. Motion made to approve Housing Incentive and award \$200 CMU credit. Motion made by Cluchie. Motion failed due to lack of 2nd. Flex Pace loan for Woodside Industries was presented. Motion made to approve Flex pace with the city share being \$18,213.15 over 10 yrs funds to come from JDA Fund. M/S/P- Roll Call Beard, Vaughn; 6:0 mc. Energy Efficiency grant for Shane Heck was presented. Motion made to approve Energy Efficiency grant. M/S/P- Cluchie, Koenig; 6:0 mc. Storefront Improvement grant for Napa was presented. Motion made to approve storefront improvement grant. M/S/P- Beard, Hay; 5:1 (Vaughn) mc.

Rec Report

Director Holmstad updated the council. Tumbling registration will open August 27, 2024 for the fall session that will begin September 24, 2024. Temporary pool has been purchased by Brady & Kristen Laxdal.

Library Report

Director Petry gave an update.

PD Report

COP Osvold updated the council. Officer Prudhomme is registered for the academy and should be completed around Christmas. Pembina County dispatch has been discontinued and will now be outsourced to Bismarck starting the end of August.

Attorney Report

Attorney Fleming presented fence ordinance 6.0802 for the first reading. Motion made to approve Fence ordinance 6.0802 as presented. M/S/P- Roll Call Vaughn, Beard; 6:0 mc. Second reading will be at the September meeting. Scooter Ordinance 9.0305 was presented. Motion made to approve first reading of scooter ordinance 9.0305 with proposed additions of penalties and allowing on bike paths within city limits. M/S/P-Roll Call Vaughn, Hunter; 4:2 (Cluchie, Koenig) mc. The second reading will be at September meeting.

Administrative Reports

Final budget hearing will be September 26, 2024 at 7pm.

Mayor and Council Comments

Mayor informed council the NDLC annual conference is September 18-20, 2024 in Grand Forks. Robin Hartz asked if the County Commissioners voted to approve to discontinue our county dispatch. Yes, they did vote to discontinue. Jeff Gibbon would like to purchase and plant a tree within city limits in a high traffic area in honor of liberty trees. He would pay for the tree and the cost to plant; he just asks the city to maintain. OM Walton will find a spot and Jeff Gibbon will plant in spring time.

Adjournment

Motion to adjourn 7:59 pm Cluchie

Approved By:

Lacey Hinkle, Mayor

Attested To:

Casey Krieg, City Auditor