

Cavalier City Council

October 7, 2024

7:00 PM

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

Absent: Beard, Vaughn

Guests: Auditor Krieg, OM Walton, COP Osvold, Attorney Fleming, Recreation Director Aimee Homstad, Amy Nordstrom, Library Director Marie Petry.

Approve Minutes

Motion made to approve the regular meeting minutes from September 3, 2024, and Budget Hearing September 26, 2024. M/S/P- Cluchie, Hunter; 4:0 mc.

Approve Bills & Financials

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

Gaming/Raffle/Special Event Permits

Motion made to approve gaming permit for Pembina County Memorial Hospital Foundation and Pembina County Area Sportsman Club. M/S/P- Koenig, Hunter; 4:0 mc

Motion made to approve special events permit for Thompson's Café for Halloween Dance and Pool Fundraiser. M/S/P- Cluchie, Koenig; 4:0 mc.

Lift Station

Walton updated the council on the progress of Lift Station. Will be advertised in the paper for bids starting this week. Motion made to approve to pay invoice 97661 from AE2S in the amount of \$9,225.00 coming from special projects ARPA funds. M/S/P- Hay, Cluchie; roll call 4:0 mc.

Pool Project

Krieg updated the council on the pool project. Painters will be starting shortly, and pool shall be filled 1st week in November. Motion to approve AE2S invoice #97509 in the amount of \$5,646.60. M/S/P- Koenig, Hunter; roll call 4:0 mc. Motion to approve Change order #5 in the amount of \$51,469.50. M/S/P- Hay, Koenig; roll call 4:0 mc. Motion to approve Pay App #4 to ICS in the amount of \$92,195.17. M/S/P- Cluchie, Hunter; roll call 4:0 mc. Motion to approve Pay App #5 to ICS in the amount of \$165,605.30. M/S/P- Koenig, Hunter; roll call 4:0 mc.

Public Works Building

Walton updated the council on the project. Motion made to approve spray foam over batt insulation in the amount of \$12,000.00 coming from special projects. M/S/P- Cluchie, Koenig; roll call 4:0 mc.

Rec Report

Tailgate served 85 people. October 26th is Halloween Dance must be 21 and over. November 8th is Dueling Pianos. Both are fundraisers for the pool project.

Library Report

Petry updated the council. Book cart was purchased by Friends of the Library. Motion to approve Maggie Ragan retirement effective October 11th, 2024. M/S/P- Cluchie, Hay; 4:0 mc.

PD Report

COP Osvold updated council. Officer Prudhomme on 2nd week of Academy.

Attorney Report

Attorney Fleming updated council.

Administrative Reports

Auditor Krieg presented 2024 Cavalier Christmas Light contest. Motion made to approve and continue Cavalier Christmas Lights with \$250 credit on utility bill for 1 business and 1 home winner. M/S/P- Hay, Hunter; 4:0 mc. Krieg requested approval for offices and city to be closed day after thanksgiving. Motion to give employees a day off after Thanksgiving as paid off for 2024. M/S/- Cluchie, Koenig. Motion to amend motion to Day after Thanksgiving paid holiday for City and CMU employees going forward. M/S/P- Cluchie, Koenig; 4:0 mc. Motion to assess past due utilities for 200 W 1st Ave S in the amount of \$343.04. M/S/P- Cluchie, Koenig; 4:0 mc. Motion for Auditor Krieg to apply for MRES Community Event Grant with CMU matching funds in the amount of \$1000.00 to be used towards Cavaliers 150th Celebration. M/S/P- Hay, Koenig; 4:0 mc. Discussion was had on replacement of Fitzsimonds driveway. Krieg, Walton and Fleming to set up meeting with Fitzsimonds. Walton presented the hiring of Joseph Bucholtz permanently with the City of Cavalier. Motion made to approve the hiring of Joseph Bucholtz permanently with the City of Cavalier. M/S/P- Hunter, Koenig; 4:0 mc.

Mayor and Council Comments

Mayor Hinkle updated on progress of planning for 150th. Cluchie requested to clean up of railroad tracks.

Adjournment

Motion to adjourn 8:10pm Cluchie

Approved By:

Lacey Hinkle, Mayor

Attested To:

Casey Krieg, City Auditor