

# **Cavalier City Council**

**November 4, 2024**

**7:00 PM**

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

**Absent:** Cluchie

**Guests:** Auditor Krieg, OM Walton, COP Osvold, Attorney Fleming, Recreation Director Aimee Homstad, Library Director Marie Petry, Lizzie Crowston, Rond Storie, Robin Hartz, Ryan Schumaker AE2S.

## **Additions to Agenda**

Pay App #6 ICS, Lift Station #3 Bids.

## **Approve Minutes**

Motion made to approve the regular meeting minutes from October 7, 2024. M/S/P- Beard, Koenig; 5:0 mc.

## **Approve Bills & Financials**

Motion made to approve the payment of all city and CMU bills and financials as submitted for October 2024. M/S/P- Vaughn, Hunter; 5:0 mc.

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

Motion made to approve liquor license application pending sale closure on November 27<sup>th</sup> for Grace Am 3019 LLC. M/S/P- Beard, Vaughn; 5:0 mc. Motion made to approve gaming permit for Faith in Action. M/S/P- Vaughn, Hay; 5:0 mc. Motion made to loan Cavalier Fire Bell to the Pembina County Museum for their Bell Garden. M/S/P- Vaughn, Hunter; 5:0 mc.

## **Lift Station**

Ryan Schumacher from AE2S presented bids for Cavalier Lift Station #3. Motion to reject all bids for Lift Station #3. M/S/P- Beard, Koenig; 5:0 mc. Motion to approve invoice 98232 in the amount of \$15,000 coming from special projects. Roll Call M/S/P- Vaughn, Beard; 5:0 mc.

## **Cavalier Steam Team**

Lizzie Crowston presented an opportunity for Cavalier City to be fiscal agent for federal grant application for Cavalier STEAM Team. Discussion was held on responsibilities and workload for fiscal agent with grant of this nature. Cavalier could support STEAM Team in other ways.

## **Pool Project**

Krieg updated the council on the pool project. Pool will be filled this week. Motion to pay Pay App #6 to ICS in the amount of \$480,979.22 Roll Call M/S/P- Beard, Vaughn; 5:0 mc. Motion to pay invoice 98309 to AE2S in the amount of \$3,257.60 Roll Call M/S/P- Hay, Hunter; 5:0 mc.

### **Public Works Building**

Walton updated the council on the project. Spray foam completed last week, and contractors are back and will be here till completion.

### **Animal Ordinance**

Discussion was had on current ordinance. Complaints have been received about two dogs in town being aggressive. Citizens have not been willing to file complaint. Without formal complaint not possible to issue citation unless police officer sees for themselves. Motion to have Attorney Fleming draft letter to dog owners with ordinance attached. M/S/P- Vaughn, Beard; 5:0 mc.

### **Rec Report**

October 26<sup>th</sup> Halloween Dance had 90 in attendance. Updated council on baseball shed being built by Cavalier CTE using grant funds from Self Help grant. November 8<sup>th</sup> is Dueling Piano fundraiser. Motion to accept Samantha Olafason resignation from Cavalier Recreation Board and appoint Jessica Purdy. M/S/P- Vaughn, Hunter; 5:0 mc.

### **Library Report**

Petry updated the council. October has been very busy. A tree at Heritage Center decorated in library theme.

### **PD Report**

COP Osvoid updated council. Officer Prudhomme on 5th week of Academy. No Halloween issues. Santa Parade will be November 30<sup>th</sup>.

### **Attorney Report**

Attorney Fleming updated council.

### **Administrative Reports**

Discussion was held on Fitzsimonds Driveway. Motion made to direct Attorney Fleming to draft agreement with Fitzsimonds on driveway settlement received from Quam in the amount of \$85,000. Once the agreement is signed check will be issued. Roll Call M/S/P- Vaughn, Koenig; 5:0 mc. Motion to approve Invoice 98137 in amount of \$244.00 to AE2S for Radar Sign Application. M/S/P- Vaughn, Hunter; 4:1 mc. (Beard). Motion to continue employee appreciation as set out in 2024 budget. M/S/P- Vaughn, Beard 4:1 mc. (Hay). Motion to approve Auditor Krieg to apply for Self Help Grant. The first project to be upgrades to entrance signs to the City of Cavalier. Second project to be flowers for beautification of the City of Cavalier. M/S/P- Koenig, Hay; 5:0 mc. Auditor Krieg presented quote for business review from Tyler Technologies. Krieg addressed issue that need to be fixed that have been in place since implementation of software. Motion made to approve Tyler Technologies' business review in the amount of \$4890. Roll Call M/S/P- Beard, Vaughn; 5:0 mc. December 20<sup>th</sup> at 7:30 am will be end of year transfers and bill pay meeting.

### **Adjournment**

Motion to adjourn 8:28pm Beard

**Approved By:**

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**Lacey Hinkle, Mayor**

**Attested To:**

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**Casey Krieg, City Auditor**