Cavalier City Council December 2, 2024 7:00 PM

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

Absent: Beard

Guests: Auditor Krieg, OM Walton, COP Osvold, Attorney Fleming, Recreation Director Aimee Homstad, Library Director Marie Petry, Robin Hartz

Additions to Agenda

Fireworks for 150th Celebration All Class Reunion

Approve Minutes

Motion made to approve the regular meeting minutes from November 4, 2024. M/S/P- Cluchie, Hay; 5:0 mc.

Approve Bills & Financials

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

Gaming/Raffle/Special Event Permits

Motion made to approve gaming permit for Cavalier Public School and Cavalier Tornado Booster Club. M/S/P- Cluchie, Hunter; 5:0 mc.

Development/Events

Motion to approve demolition grant for Mitch Einarson as presented. M/S/P- Vaughn, Cluchie; 5:0 mc. Motion to approve 150th Celebration/All School Committee to have fireworks display on July 26th, 2025. M/S/P- Cluchie, Hay; 5:0 mc.

Lift Station

Motion to approve payment of invoice #98972 to AE2S in the amount of \$14,000 from special projects. Roll Call M/S/P- Cluchie, Koenig; 5:0 mc.

Public Works Building

Walton updated the council on the project.

Pool Project

Krieg updated the council on the pool project. The pool currently is leaking and believed to be a value that was replaced this summer. Motion made to dig up concrete at location of value that was replaced this summer to see if location of leak. M/S/P- Vaughn, Koenig; 5:0 mc.

Rec Report

Homstad updated the council. Current fundraising for pool is at \$152,000. 170 people attended breakfast with Santa. Holiday skating party will be held on December 20th and is sponsored by Birchwood. \$650,000 has been received and receipted in for the grant funds for pool project.

Library Report

Petry updated the council. Two new employees, Kayla Olmstead and Connie Johnson, have started. December 19th will be Christmas Open House at the Library.

PD Report

COP Osvold updated council. Officer Prudehomme will graduate from the police academy on December 20th.

Attorney Report

Attorney Fleming updated council. The dog letter was sent, and no response has been received. Fitzsimonds agreement has been drafted and ready for signature. Submitted invoice for services from November of 2023 to November of 2024, will work with Auditor Krieg to ensure timely invoicing for services in future. Annexation approved earlier this year has been dropped off at the courthouse for recording.

Administrative Reports

Motion made to approve liquor license for: American Legion, Sammy's Bar, Cedar Inn, Ugly's 2.0, and Thompson's Supper Club. M/S/P- Cluchie, Hunter; 5:0 mc. Fuel bids where opened. Motion to accept the lowest fuel bid from Cavalier Tire and Fuel with a .25 cent discount on all fuel types for 2025. M/S/P- Cluchie, Hay; 5:0 mc. Special meeting will be held December 30th at 7:30 am for end of year transfers and bills. Motion made to direct Auditor Krieg to submit report that ARPA funds were utilized in the down payment for Public Works building that is under contract and does not create any additional debt for the taxpayers of the City of Cavalier. Roll Call M/S/P- Cluchie, Vaughn; 5:0 mc. Motion to approve work back agreement with Danielle Blair for maternity leave. M/S/P- Vaughn, Hunter; 5:0 mc. Walton presented CMU Budget for 2025. Motion to approve rate increases as presented. Roll Call M/S/P- Koenig, Vaughn; 5:0 mc. **210- Water**

				Water Tower Project (no increase)		
Meter Size	Base	Rate		Meter Size	Surcharge	
5/8" – 1"	\$17.50	\$6.85/1000		5/8" – 1"	\$3.78/1000	
>1"	\$39.00	\$6.85/1000		>1"	\$3.78/1000	
Surcharge	\$1.00 /month			Surcharge	\$1.00/month	

<u> 220 – Sewer</u>

	Base Chg.	Rate
5/8" – 1"	\$10.00	\$1.50 / 1000
		Gals
> 1"	\$15.00	\$1.50 / 1000
		Gals

230 – Garbage

	Base	Rate
Trash	\$22.50	/ yd / pkup
Transfer	\$ 4.00	/ yd / pkup
Station		
<u> 240 – Electric</u>		

Current Current Customer Class Base Rate Res. Jun - Aug .091 \$14.50 .079 Res. Sept - May Comm. June - Aug .092 \$19.00 Comm. Sept - May .083 Sm. Comm. June - Aug .092 \$26.00 Sm. Comm. Sept - May .083 Lg. Comm \$47.00 .046 Demand June - Aug 10.00 -Demand Sept - May _ 8.30 \$3.50 .091 Off Peak June – Aug Off Peak Sept - May \$3.50 .048 Security Lighting \$9.50 -

Auditor Krieg gave an update on Lead Line Survey and information that is still needed for homes within the City of Cavalier. Auditor Krieg will be breaking down the homes into sections and reaching out to homeowners to gather necessary information.

Mayor & Council

Mayor Hinkle thanked the city crew for the wonderful job of hanging the Christmas lights. Cluchie asked about the light at the Auditorium, Walton will contact State Side again to see timeline for repair. Rest of Council thanked for hard work on Christmas lights and parade.

Adjournment

Motion to adjourn 8:15pm Cluchie

Approved By:

Lacey Hinkle, Mayor

Attested To:

Casey Krieg, City Auditor