

Cavalier City Council

January 6, 2025

7:00 PM

These minutes are preliminary and are considered unofficial until approved at the next Council meeting

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

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

Amendments to the Agenda

Mandy Heuchert Library Board

Approve Minutes

Motion made to approve the regular meeting minutes from regular meeting December 2, 2024, special meeting from December 30, 2024. M/S/P- Beard, Cluchie; 6:0 mc.

Approve Bills & Financials

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

DESIGNATE DEPOSITORIES (ND 21-04-13)

Motion to approve designation of all 4 bank depositories which include United Valley Bank, Citizens State Bank, Ramsey, and North Star Credit Union. Roll Call M/S/P – Koenig, Hunter; 6:0, mc.

Gaming/Raffle/Special Event Permits

Motion made to approve gaming permit for Cavalier Tornado Booster Club, and Faith in Action. M/S/P- Beard, Hunter; 6:0 mc

Development

Application for Grooming Business will be at the next meeting. Ratchenski's home is complete, and a housing grant is being paid out this month.

Public Works Building Update

Operations Manager Walton updated the council. The contractor showed up today and will be working on sheeting inside. Hopefully will be fully complete in March.

Pool

Krieg updated the council, pool is holding water and filled. New valve that was installed has been replaced as it was the cause of the pool not holding water last month. Contractor will be back in the spring to start up. Pool should be able to open on time and be used this coming

summer. Motion to approve pay app #7 to ICS in the amount of \$68,098.35. Roll call M/S/P- Beard, Koenig; 6:0mc.

Rec Report

Recreation Director Homstad updated the council. Cavalier Girls 3 on 3 Classic had 25 teams. Next up is the Father Daughter Dance.

Library Report

Petry updated the council. A new student has been hired part time to fill in. Adding a new category of book kits for book clubs sponsored by the Friends of the Library. Evening of Poetry will be held January 7th. Motion to appoint Mandy Heuchert to a 3-year term on the Library Board. M/S/P- Cluchie, Hunter; 6:0 mc.

PD Report

CP Osbold updated the council on services numbers for the year. Working with three-man department now. Discussion held on call forwarding for non-emergency calls. CP Osbold will contact Polar to see if this is an option.

Attorney Report

Attorney Fleming updated the council. Fitzsimonds signed release for driveway and Auditor Krieg will issue check. Presented release of claims for Storie vehicle that was damaged by falling Christmas lights. Motion made to settle with Ron Storie for \$1,153.22 once release of claims is signed for damage caused by Christmas lights. M/S/P- Vaughn, Beard; 5:1 (Cluchie abstained)

Administrative Reports

Krieg requested the council to transfer \$240.00 to reserves for Marquee Sign. Motion to transfer \$240 sign revenue from general fund to reserves for Marquee sign. M/S/P- Vaughn, Cluchie; 6:0 mc. Krieg updated council that loan from Cavalier Cinema has been paid in full.

Mayor and Council Comments

Cluchie thanked Walton for the installation of light on front of Auditorium.

Adjournment

Motion to adjourn 7:31pm Cluchie

Approved By:

Lacey Hinkle, Mayor

Attested To:

Casey Krieg, City Auditor