

Cavalier City Council

March 3, 2025

7:00 PM

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

Guests: Auditor Krieg, OM Walton, COP Osvold, Attorney Fleming, Library Director Petry, Recreation Director Holmstad, Shana Norrell, Lillian Stegman, Ron Storie.

Amendments to the Agenda

ND Pers 457 plan, Pembina County Fair Sponsor, Chickens

Approve Minutes

Motion made to approve the regular meeting minutes from regular meeting February 3, 2025.
M/S/P- Cluchie, Beard; 6:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all city and CMU bills and financials as submitted for February 2025. M/S/P- Koenig, Hay; 6:0 mc.

Gaming/Raffle/Special Event Permits

Motion made to approve gaming site authorization for Drayton Curling Club. M/S/P- Beard, Cluchie; 6:0 mc Motion made to approve gaming permit for CTE-North Valley, and Cavalier School PTO. M/S/P- Cluchie, Hunter; 6:0 mc. Lillian Stegman from Cavalier Farmer's Market update council. Requests were made to continue support of the Market in the amount of \$1,000 to continue to allow vendors to sell for free. Motion made to contribute \$1,000 from Growth Fund to help pay vendor fees and advertising. M/S/P- Koenig, Hunter; 6:0 mc.

Development

Auditor Krieg updated council that Todd Bucholz was working on drawings for possible Recreation Center Building and possibilities, should have more information at the April meeting. Auditor Krieg presented applications for 27-6530010 and 27-6460010 for tax exemptions for new residential construction. Motion to approve property tax exemptions for 27-6460010 and 27-6530010 as set out in NDCC 57-02-08(35). M/S/P- Beard, Vaughn; 6:0 mc.

Public Works Building Update

Attorney Fleming presented deed and escrow agreement for Public Works Building. Motion made to approve purchase and signing of deed and escrow agreement for Public Works Building. Balance of \$802,000 to paid from the following accounts: \$655,000 electric reserves, \$45,000 garbage reserves, \$90,000 water reserves, \$12,000 special projects. Fund to go to FDF Law escrow account with \$25,000 shall be held in escrow pending full completion within 60 days. Roll Call M/S/P- Cluchie, Beard; 6:0 mc.

Pool

Krieg updated the council May 19th contractors will be back to finalize pool. Will be painting outside of building in spring.

Rec Report

Holmstad updated the council. New basketball hoops up in the Auditorium. Missoula Children Theatre Received ND Council of the Arts Grant in the amount of \$2140. 4th -6th grade volleyball starts 3/24. Youth chess league starts 3/1. Summer ball registration deadline March 20th.

Library Report

Petry updated the council. Presented 2024 annual report

PD Report

CP Osvold updated the council. Had complaint on Dakota Pallet new owners. They did inform COP Osvold they will install a new furnace this coming summer. COP Osvold presented bids for new police pickup. Motion made to accept lowest bid in the amount of \$44,767.93 from Nelson Motors for 2025 F150 Crew Cab ½ ton pickup. Roll Call M/S/P- Cluchie, Vaughn; 6:0 mc.

Attorney Report

Attorney Fleming updated the council. Discussion on Ugliers 2.0 serving past 2am. Motion issue warning to Ugliers 2.0 that any further violations of serving past 2 am will result in a 30 day suspension of their liquor license. M/S/P- Cluchie Vaughn; 6:0 mc.

Administrative Reports

Discussion was held on Municipal Court. Motion made to appoint Casey Krieg as Clerk and Danielle Blair and Aimee Holmstad as Deputy Clerk of Municipal Court. M/S/P- Hay, Koenig; 6:0 mc. Motion made to set Cavalier Municipal Court as the 3rd Tuesday of each month at 6:00 pm. M/S/P- Cluchie, Hunter; 6:0 mc. Motion made to be a Blue Ribbon Sponsor for the 2025 Pembina County Fair in the amount of \$250 coming for the advertising budget for the City of Cavalier. M/S/P- Cluchie, Koenig; 5:1 mc (Beard).

Auditor Krieg presented NDPERS 457 Deferred Compensation Plan. A motion was made by Councilman Vaughn for City of Cavalier to affirm to North Dakota Public Employees Retirement System that City of Cavalier is form pursuant to N.D.C.C. 40-01 and is neither a non-profit corporation nor a for-profit corporation, to join the NDPERS Deferred Compensation Plan and offer the plan to all eligible employees of the City of Cavalier. The motion was seconded by Councilman Koenig. The Board approved joining the NDPERS Deferred Compensation Plan effective June 1, 2025. Roll call vote 6:0 mc. Tax equalization meeting will be April 7th at 6:30 pm. Auditor Krieg brought forth a letter regarding a request to allow back yard hens. The council was not interested at this time to change to ordinance.

Council/ Mayor

Cluchie asked to have Plexi glass fixed at the top of the Auditorium. Walton stated he would look into getting fixed. Vaughn asked about usage of the Auditorium. Krieg stated that anyone is able to use the Auditorium and can get availability online at www.cavalierrecedesk.com. Rooms in the basement are being cleaned out and are able to be reserved for use as well.

Adjournment

Motion to adjourn 8:20pm Beard.

Approved By:

Lacey Hinkle, Mayor

Attested To:

Casey Krieg, City Auditor