

Cavalier City Council

January 5, 2026

7:00 PM

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

Absent: Cluchie

Guests: Auditor Blair, OM Walton, Attorney Fleming, , Chief Osvold, Library Director Olmstead, Ron Jenson

Public Comment

None

Amendments

State Side Quote

Approve Minutes

Motion made to approve the regular meeting minutes from December 1, 2025 and special meeting minutes December 22, 2025 M/S/P- Hay, Koenig; 5:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all city and CMU bills and financials as submitted for December 2025. M/S/P- Beard, Hunter; 5:0 mc.

DESIGNATE DEPOSITORIES (ND 21-04-13)

Motion to approve designation of all 4 bank depositories which include United Valley Bank, Koda Bank, First United, and North Star Credit Union. M/S/P – Vaughn, Hay; 5:0, mc.

Gaming/Raffle/Special Event Permits

Motion made to approve Ag in Ireland gaming application. M/S/P- Koenig, Vaughn; 5:0 mc.

Motion made to approve CMRI rental agreement and site authorization. M/S/P- Vaughn, Hay; 5:0 mc. Motion made to approve special event where alcohol will be consumed application.

M/S/P- Beard, Koenig; 5:0 mc. The CMRI committee is requesting the same road closures but are requesting to close Main St at 3pm on Friday June 19, 2026 instead of 6pm. Discussion had. Motion made to approve road closures as presented with the change of closing Main St at 3pm on Friday June 19, 2026. M/S/P- Vaughn, Koenig; 5:0 mc.

Pool

Final pay app for AE2S for final mileage that was missed on previous invoice. Motion made to pay AE2S invoice in the amount of \$93.80. RCV M/S/P- Vaughn, Hay; 4:1 mc. (Beard voted nay)

Rec Report

Motion to accept resignation of Ana Jensen on the Recreation Board. M/S/P- Vaughn, Hunter; 5:0 mc. Auditor Blair updated the council on upcoming events. Councilman Vaughn asked if we could make some updates at the Arena. Discussion had on what fixes would like to be seen. Motion made to approve updates to Arena and reimburse Vaughn for lines for the ice. M/S/P- Koenig, Hunter; 4:0 mc. (Vaughn abstained). Mayor Hinkle is requesting the rec board apply for the Twins Grant and to get a quote to turn tennis courts into pickleball courts as well at the sports complex. Auditor Blair was asked by Rec Director Letexier if she could extend her flex position to March as she needs to continue some schooling. Discussion was had on whether the girls in the office could handle being short staffed in the office for another 3 months. At this time the girls need the extra person in the office before duties start to fall behind. Motion made to terminate Peyton Letexier. RCV M/S/P- Beard, Vaughn; 5:0 mc. Motion made to advertise full time position of Rec Director/Admin Assistant. M/S/P- Beard, Hunter; 5:0 mc.

Library Report

Library Director Olmstead updated the council. Some applications have been received so interviews will be starting soon.

PD Report

Chief Osvold updated council. COP Osvold will be out on Vacation from Jan 15-24, 2026.

Attorney Report

Discussion had on new Multi Hazard Mitigation Plan adoption resolution from the county. Motion made to approve the signing of MHMP adoption resolution with changes discussed. RCV M/S/P- Vaughn, Koenig; 5:0 mc. 2nd reading of Overdue accounts ordinance will be next month.

Administrative Reports

It is election year. Election forms need to be turned in no later than April 6, 2026 at 4 pm. Discussion on date for equalization. Equalization will be April 7th, 2026 at 7:30am. OM Walton presented a quote from State Side Electric to update lighting in Auditorium. Motion made to accept quote from State Side Electric for new lighting at the auditorium. RCV M/S/P- Vaughn, Hunter; 5:0 mc.

Mayor and council comments

Beard- Compliments on auditorium

Koenig- Good work to the guys on snow removal

Adjournment

Motion to adjourn 7:55 pm Vaughn

Approved By:

Lacey Hinkle, Mayor

Attested To:

Danielle Blair, City Auditor