

CAVALIER CITY COUNCIL REGULAR MEETING

JULY 2, 2018

7:00 O'CLOCK P.M.

ROLL CALL: Mayor Hinkle, Council members Cluchie, Beard, Vaughn, Menzies, Carpenter.

ABSENT: None

GUESTS: Attorney Rob Fleming, OM Walton, Ron Storie, Auditor Werner, COP Jeff Osvold, William Hanson, Paula Gapp, Cole Schmidt, Rachel Morrison, Adam Ziegler.

Mayor Hinkle requested a roll call; with 5 members present, a quorum was declared.

APPROVE MINUTES

Motion made to approve minutes from the Regular Meeting on June 4, 2018. M/S/P –Vaughn, Beard: 5:0, mc.
Motion made to approve minutes for the Special Meeting on June 11, 2018. M/S/P –Cluchie, Vaughn: 5:0, mc.
Motion made to approve minutes from the Reorganization Meeting June 26, 2018 M/S/P –Beard, Menzies: 5:0, mc.

APPROVE BILLS & FINANCIALS

Motion made to approve the payment of all City and Municipal Utility bills and financials as submitted for June 2018. M/S/P –Carpenter, Cluchie: 5:0, mc.

GAMING PERMITS

Motion made to grant gaming permit for Knights of Columbus. M/S/P – Carpenter, Vaughn: 5:0, mc.

STOREFRONT IMPROVEMENT

Tabled until August, Kyle Gagner needs to get estimates.

CAVALIER PARKS/REC

Mayor Hinkle discussed the idea of combining Parks & Rec. Atty Fleming discussed joint powers agreements. Craig Vaughn will meet with Rec board and Mayor Hinkle will talk with Park board and will report back at August council meeting.

DOG PARK

Mayor Hinkle thinks this would be an asset to our community. There is an open area near River St that we currently take care of. There is also a lot of left over chain link fence that was removed from baseball fields. It would be good to be able to put up fence, benches, and dog stations. Per Attorney Fleming if you are not

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charging for it you are covered under recreational use immunity statute and there is no liability. Poles would have to be purchased. First thing that needs to be found out is if the City owns the property. Attorney Fleming and Auditor Werner will work on determining ownership. Table until August.

FLAG PURCHASE

Mayor Hinkle wants a 15x25 flag to be put out by the missile. Auditor Werner will research options.

JDA FUNDS

Balance of JDA fund was discussed. Mayor Hinkle noted some ADA complainance concerns at the movie theater, specifically a Hearing Center. Auditor Werner will visit with Pembina County JDA for grant availability. A meeting will be scheduled to see what the needs are for the theater.

CAVALIER POLICE DEPARTMENT

Jeff Osvold reported. He thanked the Mayor and Council for their vote to assign him to Chief of Police. He said the transition has gone fairly well. He discussed that they had a Police Committee Meeting earlier in the same day in which they received a letter of resignation from Adam Ziegler. There was also discussion about keeping Ziegler on as a P/T A employee. Carpenter was in favor of this at the Police Committee Meeting as long as it would not add more workforce. Ziegler would replace Mr. Timm on the grounds crew. Carpenter asked OM Walton if Ziegler would replace Mr. Timm, and OM Walton clarified that he would be asking for a replacement for next year and that hiring Ziegler would be adding someone new at this point. Carpenter indicated he is against this. The Mayor clarified that a Part Time A position is 20-30 hrs a week and it includes benefits. Discussion held. Ziegler was not asking to replace Mr. Timm, he was asking for a Part Time A position. Motion made to hire Adam Ziegler for Part Time A position with the City with a revisit in 5 months and see how it is working out at \$15/hr. M/S/P – Beard, Vaughn: 3:1, mc. Discussion held. Auditor Werner will look at the budget & bring numbers back to the council for review. Beard rescinded his motion, Vaughn rescinded his second. This will be discussed further at July 16 budget meeting.

POLICE REPORT

- COP Osvold would like permission to advertise the position with the police department now. The starting salary will be advertised as \$41,000 DOE. COP Osvold's salary discussed. Motion made to change COP Osvold's wage to \$56,939.20 effective 7/2/18. M/S/P – Carpenter, Beard: 5:0, mc.
- Discussion held regarding relocating Police Department. Council will continue to weigh their options.

ATTORNEY REPORT

- Auditor Werner and Atty Fleming will have answer on dog park lots by tomorrow.
- Schopp vs. City of Cavalier-NDIRF offered \$5000 to get the city out of it. She accepted it.
- Water Tower-Wes Argue needs to approve the legal.

ADMINISTRATIVE REPORT

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- **2019 BUDGET MEETING**

Auditor Werner scheduled a meeting for the 2019 Budget for Monday, July 16, at 7pm.

- **BJORNSON DRIVE**-OM Walton still waiting for information from contractors.
- **LOADER**-OM Walton asked if it would be ok to extend the current warranty that is set to expire in August. This was tabled until the next meeting in August.
- **ALLEY UPDATE**-OM Walton spoke with Kendalls and he was given a verbal quote of \$90/hr not to exceed \$500 estimate for all alleys. Auditor Werner suggested we get the prices in writing before we proceed.
- **STOP LIGHT**-OM Walton had Strata come in to look at controller. Council okayed. Electronics are old. Strata is going to get OM Walton a price for a new controller.

DOT BIKE CROSSING

The Department of Transportation did an Operations Study last Fall of the bike path crossing by the Johnson Addition. They cited the speeds were not that bad and traffic was going 45 mph. They presented a couple different options-1. Do a radar sign that shows speed you are going, 2. Additional streetlights, 3. Install "Bicycle Ahead" signs on each end of crossing itself then put in destination light at the crossing. The District Engineer from DOT prefers this option. Auditor Werner asked the council to hear know which ones they like and she can go back to him and get more solid numbers. Auditor Werner will get additional numbers and try to have that available for the August meeting.

PRE-CONSTRUCTION MEETING

There will be a meeting on Tuesday, July 10, @ 1:00pm. The council is welcome to come. The engineers and the State will be involved.

MAYOR HINKLE COMMENTS

Mayor Hinkle mentioned getting youth leadership on the committees in our City. She will talk to the school Superintendent. It would also be good to get them interested in our small town and get them more involved. She also thanked the City crew for all their help for the Motorcycle Ride In.

COUNCIL COMMENTS

Vaughn-He mentioned that the start of the Bike Path by the railroad is not an onramp to the street. Can some signs be placed here to keep cars from driving there.

Menzies-Mentioned that people are really raving about the food trucks that have been downtown for Rockin' Retail evenings on Thursdays.

OM Walton-It was brought to his attention that there is a sewer forced main that is exposed in the river. He will be taking the engineer there to see what can be done. This is connected to Lift Station #1.

ADJOURNMENT

Motion to adjourn at 8:45 p.m.

M/S/P –Vaughn, Menzies: 5:0, mc.

APPROVED BY:

Lacey Hinkle, Mayor

ATTESTED TO:

Katie Werner, City Auditor

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