# Langdon City Commission Regular Meeting August 22<sup>nd</sup> 2022, at 6:00 p.m.

Members present Jerry Nowatzki, Lawrence Henry, Jim Rademacher, Darin Kaercher and Cody Schlittenhard. Also, present Jason Busse, Jeff Hiller, Tom Beauchamp, Shanda Christianson and Sarah Hinnenkamp, Jaclyn Nye, Jeff Mostad, Kristi Hejlik, Abby Borchardt, Whitney Bachman and Roxanne Hoffarth.

J. Nowatzki called the meeting to order and led everyone into the Pledge of Allegiance.

<u>Approval of Minutes:</u> L. Henry made the motion to approve the minutes from the regular meeting on August 8<sup>th</sup> seconded by C. Schlittenhard. Motion carries.

### Additions to Agenda:

## Correspondence:

#### **Department Reports:**

**Street**: J. Hiller reported they have been busy street sweeping, moving and spraying for weeds.

Fire Department: L. Henry is working on a grant for new radios.

Water and Sewer Department: J. Busse reported he's been transferring the lagoon and flushing hydrants.

Hydrant by Glenn's Appliance has a leak and there is a guy coming to look at it this week.

**Sanitation Department**: T. Beauchamp had the State here for an inspection last week; everything went well. He will have a report in a couple of weeks.

**Activity Center:** J. Rademacher reported the floor company was there the end of last week. Chelsea is training new person starting tonight.

Police Department: No report.

**Auditors Report:** R. Hoffarth reported the auditors were here last week they are hoping to finish things up soon.

#### **Unfinished Business:**

**Moore Engineering – Phase 1 project** – Letter has been sent; now we wait a couple of weeks.

**Phase 2 project** – The contractor is working at the valley gutter by the northwest corner of the school. Work on 2<sup>nd</sup> Street – should begin soon.

City Wide Street Survey – Andrew gave commission an estimate report for a full City Street Project. The estimate came in at \$21,100,000.00 for different levels of work done on block by block bases. The commission discussed the underground infrastructure and asked that a survey be put together on adding this on in places of town that are really bad. Once all estimates are put together informational meeting will be set up to discuss with the general public to get feedback on these projects.

**Fence Ordinance** – RoxAnne explained some changes that she and Gary Bimler made to the ordinance. Quentin will now draw the amended ordinance up bring back to commission next meeting, for first reading. **Lot up North** – **J. Lykken** – Quentin discussed even though Sidwell said it was City of Langdon property we are unable to find a deed that states who owns it. In order for Lykken to purchase this lot it would need to survey and an abstract written up. This would be a lot of time and money at Lykken's expense. Quentin will discuss with Lykken and see how he wants to proceed.

**Rendezvous Regional Tourism Council** – Jeff Mostad present to explain the \$2500.00 request and thank the commission for being a part of the partnership between Cavalier, Walhalla and Langdon. The commission asked that they go to the JDA for approval for the request also. Jeff will call Shannon tomorrow.

**Dangerous Buildings –** Quentin reminded the commission of the dangerous building hearings next Monday August 29<sup>th</sup> at 6:00 p.m.

#### **New Business:**

**Doggy Daycare/Pet-tastic Grooming –** Whitney Bachman, Kristi Hejlik and Abby Borchardt were present to discuss a doggy daycare/grooming to be put in the old Regal Building. Bachman stated she would only be open Monday –Friday during the days; no nights and weekends. The commission stated that it would best that they get recommendations from neighboring businesses and residents but there wasn't really anything that the

commission could to stop that type of business going in there.

Chamber Request - Jaclyn Nye present to request \$3600 annual contribution and the 1 mil for advertising. L. Henry made the motion to approve the request, seconded by C. Schlittenhard. Motion Carries.

Building Permits: #5306 Jerry Nowatzki, #5307 Jerry Nowatzki, #5308 Brett Zeis, #5309 Theresa Hoffarth, #5310 Kevin Forest, #5311 Emeric Boesl . J. Rademacher made the motion to approve all building permits, seconded by D. Kaercher. Motion Carries.

82661-	-82674/59881-59891 Payroll and Liab.	•
99346	PRINCIPAL LIFE INSURANCE COMPANY	160.64
59892	CENTRAL STATES WIRE PRODUCTS, INC	892.80
59893	GREAT PLAINS FIRE	1125.00
59894	JOHN DEERE FINANCIAL	37.51
59895	LANGDON IMPLEMENT	22000.00
59896	LEXISNEXIS MATTHEW BENDER	171.81
59897	MONTANA DAKOTA UTILITIES	297.32
59898	SHARE CORPORATION (ATTN A.R.)	132.93
59899	VALLI INFORMATION SYSTEMS, INC.	764.22

Review and Approval of Bills: J. Rademacher made motion to approve all bills, seconded by L. Henry. Motion Carries.

Motion Carries.	
Adjourn: L. Henry moved to adjourn the meeting.	
Jerry Nowatzki, President	RoxAnne Hoffarth, Auditor