

**Langdon City Commission
Regular Meeting
February 27th, 2023, at 6:00 p.m.**

Commission members present Jerry Nowatzki, Darin Kaercher, Jim Rademacher and Cody Schlittenhard. Also, present Sarah Hinnenkamp-Borderland Press, Andrew Aakre – Moore Engineering, Quentin Wenzel – City Attorney and RoxAnne Hoffarth- City Auditor.

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

Approval of Minutes: C. Schlittenhard made the motion to approve the minutes from the regular meeting on February 21st, seconded by D. Kaercher. Motion carries.

Additions to Agenda:

Correspondence:

Department Reports:

Street: No report.

Fire Department: No report.

Water and Sewer: No Report.

Sanitation: No Report.

Activity Center: No Report

Police Department: No Report.

Auditors Report: R. Hoffarth reported that the Prairie Dog Funds (Municipal Infrastructure Funds) deposited this round was \$354,729.78. A total of \$604,29.78 in that fund.

Unfinished Business:

Moore Engineering – Phase 1 - Sewer, water, storm water improvements – RD Project

(Quam Construction) We received a letter from Quam stating that they and Knife River are working together to complete the asphalt repairs, compaction and patching, & water stop adjustment. Letter states repairs to be complete by July 14, 2023. The Commission has agreed to allow this but if work is not complete to satisfactorily, they will pull the bonds on July 17, 2023.

Phase 2 – Sewer, Water, Storm Water Improvements- RD Project (Spruce Valley) Will be contacting them in the next several weeks for a firm date on the 2nd Street corrective work.

Citywide Street Project – The Commission will move forward with the Citywide Street Project and approve the two resolutions to move forward. There will be a meeting set up to invite the North new development section of town to discuss what they would like done during this project.

Underground Project – D. Kaercher made the motion to move forward with a Rural Development application for the underground project, seconded by J. Rademacher. Motion carried.

New Business

1. Resolution Creating Street Improvement District #2023-1 – J. Rademacher introduced the resolution and moved its adoption. Seconded by D. Kaercher. A roll call vote the following commissioners voted aye; J. Nowatzki, Darin Kaercher, Jim Rademacher, Cody Schlittenhard. The following commissioners were absent and not voting; L. Henry.

2. Resolution Directing Engineer to prepare Report – C. Schlittenhard introduced the resolution and moved its adoption. Seconded by J. Rademacher. A roll call votes the following commissioners voted aye; J. Nowatzki, Darin Kaercher, Jim Rademacher, Cody Schlittenhard. The following commissioners were absent and not voting; L. Henry.

Building Permits - #5351 Kim Rude, #5352 Angie Sanders – C. Schlittenhard made the motion to approve all building permits, seconded by J Rademacher. Motion Carries.

60287-60288 Payroll and Liab.	381.24
60289 CHAMBER OF COMMERCE	9469.00
60290 D & B MOTORS	484.51
60291 DAN'S TRUCK & CAR WASH	44.44
60292 JOHN DEERE FINANCIAL	83.36
60293 MOORE ENGINEERING, INC	4609.44
60294 NORTHEAST REGIONAL WATER	14410.73
60295 SAFEGUARD BUSINESS SYSTEM	641.85

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

Adjourn: C. Schlittenhard moved to adjourn the meeting.

Jerry Nowatzki, President

RoxAnne Hoffarth, Auditor