

**Langdon City Commission**  
**Regular Meeting**  
**July 25<sup>th</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, Chelsea Graber, Bob and Diane Simmons, Hillary Nowatzki, Shanda Christianson – KNDK, Sarah Hinnenkamp – The Borderland Press, Andrew Aakre – Moore Engineering and Quentin Wenzel – City Attorney by phone and Roxanne Hoffarth.

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

**Approval of Minutes:** L. Henry made the motion to approve the minutes from the regular meeting on July 11th with a small correction, seconded by D. Kaercher. Motion carries.

**Additions to Agenda:**

**Correspondence:**

**Department Reports:**

**Street:** J. Hiller reported they have been mowing and dura patching. L. Henry reported that the intersection at 7<sup>th</sup> and 8<sup>th</sup> needs to be repaired. This will be discussed with Andrew Moore Engineering.

**Fire Department:** No report.

**Water and Sewer Department:** J. Busse reported he will be getting a bid on a generator for the shop due to when power goes out it's difficult to get into the shops. Bob and Diane Simmons present to discuss garage that they would like to replace their shed at the KNDK building. This shed was over some City utility lines and they are willing to sign a variance to still be able to place the garage in the same spot. It was agreed that Quentin will write a variance up and the commission will approve the permit under building permits.

**Sanitation Department:** D. Kaercher reported that he and Tom will be getting together tomorrow for finalize their budget.

**Activity Center:** C. Graber reported she's been waiting for the floor company to come for the yearly maintenance. She also reported that the ceiling has not leaked for months.

**Police Department:** No report.

**Auditors Report:** R. Hoffarth reported that the Living Local Langdon app is live. Residents have been sending information in and there have been great comments. RoxAnne also reported budget is done just waiting for sanitations meeting tomorrow. Commission agreed to set special meeting for preliminary budget approval for Monday, August 1<sup>st</sup> at 6:00 p.m.

**Unfinished Business:**

**Moore Engineering** – Phase 1 project – a brief discussion was held on the lack of progress with the corrective work remaining on the project and the commission decided to file a claim against the contractor's performance bond.

Phase 2 project – the engineer will get the schedule for the remaining corrective work items from the contractor prior to any further action being taken.

The commission held a discussion regarding proceeding with a street improvement project. The commission authorized Moore Engineering to proceed with the preparation of a preliminary estimate for street improvements so that the commission can begin to prioritize those items and get input from the residents. L. Henry made a motion to move forward on street improvement project, seconded by J. Rademacher. Motion Carries. L. Henry also made a motion to approve a \$15,000 starter budget for the preparation of the preliminary estimate, seconded by J. Rademacher. Motion Carries.

The commission also discussed 7<sup>th</sup> and 8<sup>th</sup> intersection; it was agreed to see if Tri-State is able to come and repair this.

**Fence Ordinance** – RoxAnne had sent out some different community fence ordinances. **L. Henry made the motion to go with the working from the Stanley ordinance, seconded by C. Schlittenhard. Motion Carries.**

**Dangerous Buildings** – Quentin explained some of the reaction from a few of the residents that have been

sent letters. Commission agrees to not back down on this; they want these yards cleaned up. Quentin had a couple of Notice of Hearings to be sent out. It was agreed to have a Special meeting night for all the hearings.

**New Business:**

**Building Permits:** #5295 Rick Duerr #5297 Bill Brooks, #5298 Devin Hursman, #5299 Wilber McGauvran, #00 Keith Hennager, #5301 KNDK, #5302 Alex Chaput. **Cody Schlittenhard made the motion to approve all building permits, seconded by D. Kaercher. Motion Carries.**

99355	ND STATE TAX COMMISSIONER	614.76
82688-82702/59820-59831	Payroll and Liab.	39415.08
59810	PIONEER POWER PULLERS	1500.00
59832	ADVANCED BUSINESS METHODS	614.33
59833	CAVALIER COUNTY AUDITOR	1050.00
59834	JOHN DEERE FINANCIAL	134.86
59835	MONTANA DAKOTA UTILITIES	267.03
59836	NORTH PRAIRIE AG	87.50
59837	NORTHEAST REGIONAL WATER	19594.58
59838	THE BOARDERLAND PRESS	75.00
59839	TRI-STATE PAVING INC.	15760.00
59840	WEST SHORE SERVICES, INC.	2600.00
59841	WESTERN ASPHALT PRODUCTS	4431.24

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

**Adjourn:** L. Henry moved to adjourn the meeting.

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Jerry Nowatzki, President

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RoxAnne Hoffarth, Auditor