#### Langdon City Commission Regular Meeting May 23<sup>rd</sup> 2022, at 6:00 p.m.

Members present Jerry Nowatzki, Lawrence Henry, Jim Rademacher, Darin Kaercher, and Susan Fay Crockett. Also, present Jason Busse, Jeff Hiller, Gary Bimler, Andrew Aakre – Moore Engineering, Quentin Wenzel – City Attorney 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 May 9th seconded by J. Rademacher. Motion carries.

### Additions to Agenda:

#### Correspondence:

#### **Department Reports:**

**Street**: J. Hiller reported they have started street sweeping and still patching holes; and will start mowing soon. **Fire Department**: No report.

**Water and Sewer Department:** J. Busse reported he has a sewer line scheduled to be dug up next week on 12<sup>th</sup> Ave between 1<sup>st</sup> and 2<sup>nd</sup>.

Sanitation Department: D. Kaercher stated they hired a new part-time guy.

Activity Center: C. Graber reported they put in a new vending machine for drinks. Graber reported the gutters have been cleaned out and the roof is still in need of some repairs. J. Rademacher working on getting someone to look at the roof.

**Police Department:** Quentin presented the commission with the Police Service Contract to look over for the next meeting. If there are no changes to discuss, this will be signed for another three years.

**Auditors Report:** R. Hoffarth has been working on budget and still waiting for the State predictions on funds. Auditors are to be here June  $21-23^{rd}$  for the 2021 audit. Also, retirement for Barb Mehlhoff to be held May  $31^{st}$  at the Hop from 5 p.m. – 7 p.m.

#### Unfinished Business:

**Moore Engineering** – A. Aakre gave update, box culvert under Highway 5 – received the maintenance agreement from the NDDOT regarding cost responsibility. The 2010 asphalt work included a cost share with the State. The agreement doesn't get into responsibility of the box culvert itself.

Phase 1 – corrective work schedule unchanged. Plan is for mid-June work on wastewater pond and asphalt, to be completed by end of June.

Phase 2 – valley gutter corrective work at the elementary school remains, need to discuss trench settlement correction with the contractor on 2<sup>nd</sup> Street from the work last summer.

**Living Local App –** Quentin looked over the contract and felt it all looked good. It was agreed to sign the contract.

#### New Business:

**Rendezvous Region Tourism Council –** R. Hoffarth gave review of the membership request and feels this would be a great way to show our support to all that's being done. L. Henry made the motion to approve the \$1000 membership for the Rendezvous Region Tourism Council, seconded by D. Kaercher. Motion Carries.

**Condemnable properties** – A list of condemnable properties were reviewed, Quentin and Gary will get together, letters will be send out then after a period of time if they properties are not cleaned up by property owners the City will take care of it and the cost will be assessed onto the property taxes.

**Building Permits:** #5257 Wanda Howatt, #5258 Lucas Hensel, #5259 David Hennager, #5260 Randy Balsdon, #5261 Brandon Downs – Gary reported that he and Quentin reviewed the drainage and all seems it should drain well. **J. Rademacher made the motion to approve all building permits, seconded by L. Henry. Motion Carries.** 

82755-82766/59661-59670/59693-59697 Payroll & Liab.	38,853.68
59667 U.S. POST OFFICE	116.00
59671 ADAPCO, INC.	7246.40
59672 C & M MARKETING	70.00
59673 CAVALIER COUNTY JDA	3000.00
59674 GERRELLS SPORTS CENTER	7011.08
59675 JOHN DEERE FINANCIAL	320.66
59676 LANGDON BEAUTIFICATION COMMITTEE	790.45
59677 LANGDON COUNTRY CLUB	625.00
59678 LEXISNEXIS MATTHEW BENDER	93.85
59679 MONTANA DAKOTA UTILITIES	1392.51
59680 SANITATION PRODUCTS	1037.36
59681 SEBELIUS TRUCKING	1500.00
59682 TEAM LABORATORY CHEMICAL, LLC	2800.00
59683 VALLI INFORMATION SYSTEMS, INC.	100.00
59697 JASON BUSSE	42.21

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

Adjourn: L. Henry moved to adjourn the meeting.

Jerry Nowatzki, President

RoxAnne Hoffarth, Auditor