Langdon City Commission Regular Meeting December 12th 2022, at 6:00 p.m.

Commission members present Jerry Nowatzki, Lawrence Henry, Jim Rademacher, and Cody Schlittenhard. Department heads present Jeff Hiller, Chelsea Graber. Also, present Shannon Duerr – JDA, Sarah Hinnenkamp-Borderland Press, Bill Davis – DQ, Dennis Luhmann, and Quentin Wenzel – City Attorney and RoxAnne Hoffarth- City Auditor.

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 November 28th, seconded by J. Rademacher. Motion carries.

Additions to Agenda: L. Henry added a street and sewer issue on 12th Avenue.

<u>Correspondence:</u> <u>Department Reports:</u>

Street: J. Hiller reported they have been blowing snow from curbs and sanding streets.

Fire Department: No report. **Water and Sewer**: No report.

Sanitation: No report.

Activity Center: C. Garber reported the new basketballs and new ball rack has arrived. These

have been donated by North Prairie Ag. There is a wedding this weekend.

Police Department: No report.

Auditors Report: R. Hoffarth reported that the County is offering Narcan training for City employees, December 21 at 4 p.m. at city hall. This is a 30-minute training course and is not mandatory for employees. Hoffarth also reported that we received another Prairie Dog Fund transfer of \$125,000 which puts our fund at \$250,000. Due to Christmas, we will not have another meeting in December.

Unfinished Business:

Moore Engineering – Quentin and Andrew have a conference call scheduled with Quam, their bonding company, and Knife River for Thursday.

Paul Peterson easement – Quentin discussed the easement information; J. Rademacher made the motion to approve the easement, seconded by L. Henry. Motion Carries.

Development Agreement – Dennis Luhmann – Luhmann presented the commission the development agreement from the development in 2014. The Commission and Quentin are going to review for the next meeting. Tabled.

New Business

Bill Davis – Lot by Dairy Queen – Davis inquired about a partial lot adjacent to DQ; Quentin will have Fischer survey the lot to get exact measurements at the cost of B. Davis. **Tabled. 2023 Liquor Licenses – C. Schlittenhard made the motion to approve all liquor licenses, seconded by L. Henry. Motion Carries.**

JDA Request – Shannon Duerr here to request a revision to the \$15,000 to be used as a Flex-Pace interest buy down loan for K. Moen back in October. She is now requesting \$24,999, 0% interest loan as a part of a larger funding package. C. Schlittenhard made the motion to approve the revision seconded by L. Henry. Motion Carries.

Street/sewer issue - L. Henry stated he was contacted by a resident on 12th Avenue of the

sewer issue they have had in the past. We were under the impression that this was resolved. We will discuss with Andrew – Moore Engineering. **Tabled.**

Building Permits – None

82553-	82563/60091-60095 Payroll & Liab	15962.94
60090	CHAMBER OF COMMERCE	1600.00
60096	CAVALIER COUNTY JDA	4533.34
60097	CARQUEST OF LANGDON	286.05
60098	CAVALIER COUNTY JDA	15000.00
60099	CAVALIER RURAL ELECTRIC COOP.	287.93
60100	DAHL TRUCKING PLUS	29.35
60101	DOLLAR GENERAL-REGIONS 410526	54.70
60102	FARMER'S UNION OIL CO.	3361.14
60103	FERGUSON WATERWORKS #2516	198.04
60104	GERRELLS SPORTS CENTER	1839.01
60105	HIWAY LAUNDRY	118.80
60106	LANGDON HARDWARE & RENTAL	852.37
60107	LANGDON PRAIRIE HEALTH	115.78
60108	MAR-KIT LANDFILL	2037.50
60109	MIDCONTINENT COMMUNICATIONS	136.52
60110	MIKKELSEN BROTHERS	160.00
60111	MOORE ENGINEERING, INC	18848.35
60112	NORTH DAKOTA DEPARTMENT OF HEALTH	32.00
60113	NORTH DAKOTA DEPT OF ENVIRONMENTA	116.52
60114	NORTH DAKOTA LEAGUE OF CITIES	1763.00
60115	OTTERTAIL POWER CO.	6301.44
60116	POWERPLAN	1855.00
60117	QUALITY SPECIALTY PRODUCTS & PRIN	138.45
60118	RICHARD'S WELDING, INC.	1140.20
60119	SAMSON ELECTRIC	977.81
60121	TRICORNE AUDIO, INC.	1030.00
60122	UNITED COMMUNICATIONS	1178.38
60123	VALLI INFORMATION SYSTEMS, INC.	100.00
60124	VERIZON WIRELESS	355.57
60125	WASTE MANAGEMENT CORPORATE SERVIC	13999.76
60126	GARY BIMLER	3400.00
60127	CAVALIER COUNTY TREASURER	19774.25
60128	Farmers & Merchants	3019.21
60129	QUENTIN BRUCE WENZEL, PC	1350.00

Review and Approval of Bills: L. Henry made the motion to approve all bills, seconded by C. Schlittenhard with J. Rademacher abstaining from the vote. Motion Carries.

Adjourn: L. Henry moved to adjourn the meeting.

Jerry Nowatzki, President	RoxAnne Hoffarth, Auditor