

**Langdon City Commission
Regular Meeting
January 22, 2024, at 6:00 p.m.**

Commission members present Jerry Nowatzki, Lawrence Henry, Jim Rademacher, Darin Kaercher and Cody Schlittenhard. Department head present Jeff Hiller, Tom Beauchamp, and Matt Wright.

Pledge of Allegiance – J. Nowatzki led everyone in the Pledge of Allegiance.

Approval of Minutes: C. Schlittenhard made the motion to approve the minutes of the regular meeting on January 8th with a typo correction, seconded by J. Rademacher. Motion carries.

Additions to Agenda:

Correspondence:

Department Reports:

Street: J. Hiller reported they have been pushing snow, sanding, and cleaning curb lines.

Fire Department: L. Henry reported they are setting up a meeting to discuss radio options.

Water and Sewer: No report.

Sanitation: Tom presented the commission with his annual report.

Activity Center: J. Rademacher reported that the glass has been repaired and the upstairs is open.

Police Department: M. Wright discussed that there were a lot of cars out during snow removal, the cars have been moved.

Auditors Report: No reports.

Unfinished Business

Citywide Street Project

Project is still on the same schedule. Working on setting up meetings with downtown property owners that will be impacted by tie-ins along the downtown alleys. Planning a meeting next Monday, January 29 in Langdon to go through the proposed plan, the improvement to be made, and impact to the property. Next plan review meeting with Lawrence, Jeff & Brent is also planned for that day. Scheduled for finishing plans and approval by the City at one of the February meetings. Then go to bid with the bid opening in March.

Phase 1 - Sewer, Water, Storm Water Improvements – RD Project (Quam Construction) No update

East Water Tower Rehabilitation - Tower report has been completed by KLM. Their evaluation and construction estimate for the improvements needed is between \$585,000 and \$630,000. Attached is a copy of the report. We're going through the items noted and will begin putting together plans for bid shortly.

Building Permit Review - Tabled

New Business

Curb stop repairs and water loss – We are going to set up a meeting with ND Rural Water to find where our water loss is. A list of curb stops that we know do not work will be sent to Cody.

Fire Department Retirement Contribution – C. Schlittenhard made the motion to approve \$3000 for the annual contribution, seconded by D. Kaercher. Motion carried.

Building Permits – #5424 Russell Stremick – C. Schlittenhard made the motion to approve the building permit #5424, seconded by J. Rademacher. Motion carried.

82164-82177/60972-60982 Payroll & Liab.	40632.25
60971 CAVALIER COUNTY TREASURER	1388.31
60983 MOONLIGHTERS SNOWMOBILE & OHV CLU	3000.00
60984 BEK SPORTS NETWORK	450.00
60985 DOCU SHRED, INC.	39.90
60986 JOHN DEERE FINANCIAL	60.02
60987 MARCO HERNANDEZ	256.13
60988 MONTANA DAKOTA UTILITIES	2236.31
60989 NORTH DAKOTA DEPARTMENT OF HEALTH	75.00
60990 NORTH DAKOTA LEAGUE OF CITIES	80.00
60991 ON THE RUN SERVICE	572.50
60992 OTTERTAIL POWER CO.	5979.09
60993 RICARD PLUMBING, HEATING & COOLIN	3283.11
60994 SAMSON ELECTRIC	671.93

60995 T. R. WAIND INSURANCE & REALTY
60996 VALLI INFORMATION SYSTEMS, INC.

210.00
780.69

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

Adjourn: J. Rademacher moved to adjourn the meeting at 6:20 p.m.

Jerry Nowatzki, President

Lawrence Henry, Vice President