## Langdon City Commission Regular Meeting May 8<sup>th</sup>, 2023, at 6:00 p.m.

Commission members present Jerry Nowatzki, Lawrence Henry, Darin Kaercher and Cody Schlittenhard. Also, present Jeff Hiller, Tom Beauchamp, Lyle Long, Angelo Mondragon – States Attorney, Sarah Hinnenkamp-Borderland Press, Quentin Wenzel – City Attorney and RoxAnne Hoffarth- City Auditor.

<u>Approval of Minutes:</u> L. Henry made the motion to approve the minutes from the regular meeting on April 24<sup>th</sup>, seconded by D. Kaercher. Motion carries.

Additions to Agenda: Building Permit #5363

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

**Street**: J. Hiller reported they have been filling potholes and getting the street sweeper ready. L. Henry reported that Moore Engineer will be here Thursday to meet with the owners of Spruce Valley to go over the project. Plummer has started work on the tree spots on main street.

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

**Sanitation:** T. Beauchamp reported that there has been a lot of garbage coming in and several roll off are out already. Clean up week has been set for June 12 through June 17<sup>th</sup>; details will be posted this week.

**Activity Center:** C. Graber reported the new emergency doors have been put in. The center will be going to summer hours and are currently looking to hire. Estimate for 3 more cameras came in at \$412.00 so those will be put in by United Communications.

Police Department: No report. Auditors Report: No report.

**Unfinished Business** 

**County Lot –** L. Henry presented the commission with a tentative map of what the lots could look like; the County would like the first parcel and the other lots could be sold off. The abstracts and surveying will need to be done before the County can put a building out on bids. We would like this process to get started. Quentin will contact Downs.

## **New Business**

**Langdon Hardware** – L. Henry reported that Planning and Zoning met at 4:30 today to discuss the vacate of the ally way behind Langdon Hardware. P & Z denied the request to vacate the ally but did give permission to block ally way during business hours and only during the gardening season. This is for the protection of customers going through there.

Application for Variance – Anthony and Mauri Roy – Angelo Mondragon present to represent the application. L. Henry made the motion to approve the Application for Variance seconded by C. Schlittenhard. Motion Carries.

**Fischer's 6**<sup>th</sup> **Addition –** This is railroad property that was purchased by adjacent residents that has not been recorded. This section is around REA property. **D. Kaercher made the motion to approve Fischer's 6**<sup>th</sup> **Addition, seconded by L. Henry. Motion Carries.** 

**JDA request – Small Business Development and Music Fest Sponsorship –** S. Duerr present to request \$3000 for the annual support for the Small Business Development Center (SBDC) and for \$2000 for the annual Music Fest Sponsorship. **L. Henry made the motion to approve both requests, seconded by C.** 

Schlittenhard. Motion Carries.

**Lots west of Lonnie Christianson –** We have another request to purchase these lots. Commission have not sold these lots due to there is not utilities there and it would be a lot to get them there. The Commission agrees to keep these lots for City use if needed.

**Building Permits -** #5360 Danielle and Matthew Wright, #5361 Chuck Downs, #5362 Maple Manor, #5363 Bo Balsdon. **C. Schlittenhard made the motion to approve all building permits seconded by <b>D. Kaercher. Motion Carries.** 

## Review and Approval of Bills: D. Kaercher made the motion to approve all bills, seconded by L. Henry. Motion Carries.

99271	USDA RURAL DEVELOPMENT-MSP LOAN	164366.00
99270	MONEY MOVERS INC.	10.25
99269	PRINCIPAL LIFE INSURANCE COMPANY	80.32
99268	CHOICE FINANCIAL- DEBIT CARD	296.96
99267	CHOICE FINANCIAL- DEBIT CARD	93.25
82413-	82426/60408-60418/60449 Payroll and Liab.	40400.16
60400	VALLI INFORMATION SYSTEMS, INC.	761.36
60401	ERLING'S OIL CO	1081.85
60402	JOHN DEERE FINANCIAL	942.27
60403	LANGDON FIRE DEPARTMENT	655.45
60404	LANGDON FIRE EQUIPMENT	205.50
60405	MONTANA DAKOTA UTILITIES	1611.77
60406	QUALITY SPECIALTY PRODUCTS & PRIN	39.05
60407	THE BOARDERLAND PRESS	49.00
60419	SWEENEY CONTROLS COMPANY	2500.86
60420	ADVANCED BUSINESS METHODS	242.17
60421	CARQUEST OF LANGDON	12.59
60422	CAVALIER COUNTY AUDITOR	10496.00
60423	CAVALIER RURAL ELECTRIC COOP.	368.25
60424	DAHL TRUCKING PLUS	4999.61
60425	DOCU SHRED, INC.	40.39
60426	ED & CARL HOFFARTH CONSTRUCTION	1553.60
60427	FARMER'S UNION OIL CO.	2937.87
60428	HIWAY LAUNDRY	257.60
60429	LANGDON BEAUTIFICATION COMMITTEE	252.95
60430	LANGDON HARDWARE & RENTAL	310.61
60431	LANGDON PRAIRIE HEALTH	101.87
60432	MAR-KIT LANDFILL	3170.50
60433	MIDCONTINENT COMMUNICATIONS	156.18
60434	MOORE ENGINEERING, INC	4312.65
60435	NORTHEAST REGIONAL WATER	14342.85
60436	ONE-CALL CONCEPTS, INC.	8.55
60437	OTTERTAIL POWER CO.	6053.44
60438	TEAM LABORATORY CHEMICAL, LLC	4131.00
60439	THE BOARDERLAND PRESS	218.73
60440	THOMAS BEAUCHAMP	72.54
60441	UNITED COMMUNICATIONS	3506.52
60442	VERIZON WIRELESS	222.66
60443	WASTE MANAGEMENT CORPORATE SERVIC	14345.42
60444	WITZEL CONSTRUCTION LLC	9132.00
60445	RoxAnne Hoffarth	88.81

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

Jerry Nowatzki, President	RoxAnne Hoffarth, Auditor