Langdon City Commission Regular Meeting November 13, 2023, at 6:00 p.m.

Commission members present Lawrence Henry, Jim Rademacher, Darin Kaercher and Cody Schlittenhard. Department head present Jeff Hiller and Jason Busse. Also, present Shannon Duerr – JDA, Angelo Mondragon – State's Attorney and Sarha Hinnenkamp – Borderland Press, and RoxAnne Hoffarth- City Auditor.

Pledge of Allegiance – L. Henry led everyone in the Pledge of Allegiance.

<u>Approval of Minutes</u>: C. Schlittenhard made the motion to approve the minutes of the regular meeting on October 23rd and Special Meeting November 2nd seconded by J. Rademacher. Motion carries.

Additions to Agenda: Old Keck house on 3rd Street

Correspondence:

Department Reports:

Street: J. Hiller reported that they have been pushing and hauling snow. The Street Department, Lawrence and Moore Engineering met last week discussing the valley gutters for the new street project.

Fire Department: No report.

Water and Sewer: J. Busse present to discuss a total East water tower rehabilitation. We would use the Prairie Dog Funds for this project. Busse also was able to get the lagoon discharged.

Sanitation: D. Kaercher reported that the transfer truck is back from repairs.

Activity Center: J. Rademacher reported they put more cameras up in the Center and are looking at putting a couple outside at entrances.

Police Department: No Report

Auditors Report: R. Hoffarth stated we are working on a more detailed building permit application. Hoffarth found a Flexible Transportation Fund Program (grant funds) she is working on getting.

Unfinished Business

Langdon Diversion – Hoffarth will find out when the next Water Board Meeting is, and a couple of City Commissioners would like to meet with them.

RBS Ordinance – County Health Nurse – Steph Welsh was present a few months ago regarding the Responsible Beverage Service Training Program. The Commissioners present agree that this is something that should be regulated by affected businesses.

New Business

Application for Variance – Justin and Jill Grohs (Dwayne & Shirley Klein) – The ordinance states a house needs to be 6 feet from the adjacent property. This property and the property to the East are five feet apart. J. Rademacher made the motion to approve the Application for Variance, seconded by C. Schlittenhard. Motion Carries.

Application for Variance – Gerald Anderson – property is 4 feet on the South property line. D. Kaercher made the motion to approve the Application for Variance, seconded by J. Rademacher. Motion carried. JDA request – Career Builders – Shannon Duerr – Shannon present to request another \$25,000 to be set aside for a grant match program to businesses for the ND Career Builder's Program. D. Kaercher made the motion to approve the Career Builders request for \$25,000 seconded by C. Schlittenhard. Motion Carries.

The Old Keck house on the end of 3rd Street – Hoffarth will reach out to D. Anderson who now owns the property.

Building Permits - #5417 Nicholas Roy, #5418 Cathy White, **C. Schlittenhard made the motion to approve** all building permits, seconded by J. Rademacher. Motion Carries.

82230-	82257/60789-60799/60804-60810 Payroll &	Liab. 47609.15
60803	NORTHEAST REGIONAL WATER	15148.83
60809	FARMERS & MERCHANTS STATE BANK	21125.28
60811	ADVANCED BUSINESS METHODS	504.02
60812	AMERICAN ENGINEERING TESTING, INC	38040.00
60813	BEK SPORTS NETWORK	450.00
60814	BUTLER MACHINERY COMPANY	532.69
60815	CARQUEST OF LANGDON	270.53

60816	CAVALIER COUNTY TREASURER CAVALIER RURAL ELECTRIC COOP. DAHL TRUCKING PLUS DOLLAR GENERAL-REGIONS 410526 FARGO-FORKS FREIGHTLINER FARMER'S UNION OIL CO. FERGUSON WATERWORKS #2516 GREAT PLAINS FIRE HARTMAN INC. HIWAY LAUNDRY JETLINE SALES & SERVICE LANGDON BUILDING CENTER LANGDON FIRE EQUIPMENT LANGDON HARDWARE & RENTAL LANGDON PRAIRIE HEALTH LEEVERS FOODS MAR-KIT LANDFILL MIDCONTINENT COMMUNICATIONS MIKKELSEN BROTHERS MOORE ENGINEERING, INC NORTH DAKOTA DEPARTMENT OF HEALTH NORTH DAKOTA DEPARTMENT OF HEALTH NORTH DAKOTA DEPT OF ENVIRONMENTA ONE-CALL CONCEPTS, INC. OTTERTAIL POWER CO. PLUMMER CONSTRUCTION QUENTIN BRUCE WENZEL, PC RICHARD'S WELDING, INC. SAMSON ELECTRIC SCHROEDER FURNITURE SIGN IT THE BOARDERLAND PRESS TRICORNE AUDIO, INC. UNITED COMMUNICATIONS VALLI INFORMATION SYSTEMS, INC. VERIZON WIRELESS WITZEL CONSTRUCTION LLC	20960.67
60817	CAVALIER RURAL ELECTRIC COOP.	226.56
60818	DAHL TRUCKING PLUS	568.55
60819	DOLLAR GENERAL-REGIONS 410526	73.69
60820	FARGO-FORKS FREIGHTLINER	1800.79
60821	FARMER'S UNION OIL CO.	9521.08
60822	FERGUSON WATERWORKS #2516	1818.09
60823	GREAT PLAINS FIRE	620.36
60824	HARTMAN INC.	3400.00
60825	HIWAY LAUNDRY	128.80
60826	JETLINE SALES & SERVICE	3290.00
60827	LANGDON BUILDING CENTER	4.65
60828	LANGDON FIRE EQUIPMENT	427.00
60829	LANGDON HARDWARE & RENTAL	328.54
60830	LANGDON PRAIRIE HEALTH	21.00
60831	LEEVERS FOODS	120.13
60832	MAR-KIT LANDFILL	2020.50
60833	MIDCONTINENT COMMUNICATIONS	156.18
60834	MIKKELSEN BROTHERS	18560.00
60835	MOORE ENGINEERING, INC	87935.45
60836	NORTH DAKOTA DEPARTMENT OF HEALTH	125.00
60837	NORTH DAKOTA DEPT OF ENVIRONMENTA	58.26
60838	ONE-CALL CONCEPTS, INC.	32.70
60839	OTTERTAIL POWER CO.	5149.27
60840	PLUMMER CONSTRUCTION	16841.00
60841	QUENTIN BRUCE WENZEL, PC	1425.00
60842	RICHARD'S WELDING, INC.	3500.30
60843	SAMSON ELECTRIC	240.95
60844	SCHROEDER FURNITURE	61.99
60845	SIGN IT	120.50
60846	THE BOARDERLAND PRESS	202.95
60847	TRICORNE AUDIO, INC.	1220.00
60848	UNITED COMMUNICATIONS	1301.56
60849	VALLI INFORMATION SYSTEMS, INC.	796.33
60850	VERIZON WIRELESS	260.69
60851	WITZEL CONSTRUCTION LLC	3545.00

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

Adjourn: C. Schlittenhard moved to adjourn the meeting at 6:23 p.m.

Lawrence Henry, Vice President RoxAnne Hoffarth, Auditor

Received by The Borderland Press on Tuesday, Nov. 14.