

**Langdon City Commission
Regular Meeting
October 9, 2023, at 6:00 p.m.**

Commission members present Jerry Nowatzki, Lawrence Henry, Jim Rademacher, Darin Kaercher and Cody Schlittenhard. Department head present Jason Busse, Jeff Hiller, Tom Beauchamp, Gary Bimler and Chelsea Graber. Also, present were Shannon Duerr – JDA, Dave Zeis – County Commissioner, Maria Rohde, Dennis and Adam Karsky and Sarha Hinnenkamp – Borderland Press, and RoxAnne Hoffarth- City Auditor.

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

Approval of Minutes: **D. Kaercher made the motion to approve the minutes of the regular meeting on September 25th, seconded by C. Schlittenhart. Motion carries.**

Additions to Agenda:

Correspondence:

Department Reports:

Street: J. Hiller reported that they have been street sweeping and mowing; getting ready for winter.

Fire Department: No report.

Water and Sewer: J. Busse reported that he had to call ND Sewage Pump & Lift Station Company for our lift station; the pumps were full of flushable wipes. These are not good for the pumps, and we will need to replace them more frequently due to this.

Sanitation: T. Beauchamp reported that a load of cardboard will be going out and that winter schedule will start November 1st.

Activity Center: C. Graber reported that the new key fob system and that the fobs that members currently have will work. There is a volleyball tournament this weekend and the October sales have started.

Police Department: No Report

Auditors Report: **R. Hoffarth** reported there is nothing new to report that is not on the agenda.

Unfinished Business

County Lot – 4th Avenue Water & Sewer Extension – County Commissioner Dave Zeis was present to discuss the possibility of the County getting a lot for a shop. A long discussion on the cost of the water & Sewer Extension of \$575,000 and how that would be distributed between the lots and how the City would recoup those funds. Shannon Duerr reported that she could contact EDA about a grant that is used for new developments. **This discussion was tabled until the next meeting.**

Bid Opening – Parcel #60093 – There was one bid present for opening on the property at 513 5th Avenue. RoxAnne opened the bid from Jim Balcazar at 705 6th Street adjacent to this property; bid for \$4000. **L. Henry made the motion to accept the bid of \$4000 from Jim Balcazar seconded from C. Schlittenhard. Motion carried.**

Rats – Follow up on the rat discussion, Tom reported that he has bated the areas and will keep on monitoring the situation.

New Business

CCJDA Request – S. Duerr and Maria Rohde present to request a loan up to \$30,000 for a Flex Pace % interest loan to Maria to reestablish a floral shop in Langdon. The loan is contingent upon approval by BND, FM Bank and CCJDS. **J. Rademacher made the motion to approve the loan up to \$30,000 for the new floral shop seconded by D. Kaercher. Motion Carries.**

City lot being auctioned off by County – Parcel #61515 is going to auction in November due to back taxes. If the property is not sold the city has the option to purchase it. **Tabled.**

Culverts – Dennis and Adam Karsky requesting culvert replacement near their farm. After much discussion, the commission is going to investigate this a bit more. **Tabled.**

Building Permits - #5410 Francis Nolan, #5411 Robert Belle **J. Rademacher made the motion to approve all building permits, seconded by C. Schlittenhard. Motion Carries.**

99225	PRINCIPAL LIFE INSURANCE COMPANY	80.32
99224	CHOICE FINANCIAL- DEBIT CARD	269.00
99223	MONEY MOVERS INC.	10.50
99222	CHOICE FINANCIAL- DEBIT CARD	310.30

99221	CHOICE FINANCIAL- DEBIT CARD	103.82
99220	CHOICE FINANCIAL- DEBIT CARD	37.97
82272-82285/60725-60733	Payroll & Liab.	22865.72
60735	ACME TOOLS	365.86
60736	BEK SPORTS NETWORK	450.00
60737	CARQUEST OF LANGDON	34.97
60738	CAVALIER COUNTY TREASURER	20960.67
60739	DACOTAH PAPER CO.	546.90
60740	DAHL TRUCKING PLUS	101.25
60741	ERLING'S OIL CO	1081.85
60742	FARMER'S UNION OIL CO.	2037.45
60743	FARMERS & MERCHANTS STATE BANK	3019.21
60744	HIWAY LAUNDRY	128.80
60745	JONASSON RENTAL	2600.00
60746	KIMBALL MIDWEST	315.00
60747	LANGDON HARDWARE & RENTAL	485.31
60748	MAR-KIT LANDFILL	3129.00
60749	MOORE ENGINEERING, INC	88225.00
60750	NORTH DAKOTA LEAGUE OF CITIES	275.00
60751	POWERPLAN OIB	1483.00
60752	QUENTIN BRUCE WENZEL, PC	1425.00

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

Adjourn: L. Henry moved to adjourn the meeting at 6:45 p.m.

Jerry Nowatzki, President

RoxAnne Hoffarth, Auditor