

**Langdon City Commission
Regular Meeting
September 11, 2023, at 6:00 p.m.**

Commission members present Jerry Nowatzki, Lawrence Henry, and Cody Schlittenhard. Department head present Tom Beauchamp, Shanne Gallagher and Gary Bimler. Also, present Sarah Hinnenkamp-Borderland Press, Quentin Wenzel – City Attorney and RoxAnne Hoffarth- City Auditor.

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

Approval of Minutes: **C. Schlittenhard made the motion to approve the minutes of the regular meeting on August 28th, seconded by L. Henry. Motion carries.**

Additions to Agenda:

Correspondence:

Department Reports:

Street: Henry reports the guys went to Fargo today to pick up sander truck.

Fire Department: Henry discussed the fire hydrant on frontage road. Also needing hydrant at Glenn’s Appliance. Hoffarth will check on that.

Water and Sewer: No report.

Sanitation: Hauled out a load of cardboard. We have hired a part-time employee; Tom wanted to thank the other departments for their help during the process. Cavalier is taking some loads of crushed concrete.

Activity Center: No report.

Police Department: Gallagher present to discuss how busy they have been. They are now fully staffed. Working on fund raising for K-9 unit.

Auditors Report: Hoffarth walked through the new budget numbers that were given by the County. This puts us at the same as what we budgeted for 2023. **L. Henry made the motion to approve the Final Budget as given. Seconded by C. Schlittenhard. Motion carried.**

Unfinished Business

Citywide Street Project - Field data collection is ongoing.

Phase 1 - Sewer, Water, Storm Water Improvements – RD Project (Quam Construction)

Call held with Surety for August 29 at 2:00 PM. The outcome of the 8/29 call was that City was prepared to declare a Contractor Default. Surety stepped in at that point to assist in solidifying the subcontractor and the schedule. Surety and Contractor are to provide an update on Monday, September 11, at 2:00 PM. Unless the correction of the work is scheduled imminently, the next step for the Commission will be to act on Section 3.2 of the Performance Bond and declare a Contractor Default, terminate the Construction Contract, and notify Surety.

Phase 2 – Sewer, Water, Storm Water Improvements – RD Project (Spruce Valley)

The contractor and subcontractor have committed to September completion. Current schedule is for 2nd Street milling to occur on September 13 and paving on September 15.

Underground Project

Estimate and funding breakdown is ongoing.

New Business

Chamber of Commerce – request to close main street block of 3rd street from 7th Avenue to 8th Avenue for Trunk or Treat on October 31 from 4-6 p.m. Request granted.

Building Permits - #5403 Theresa Hoffarth, #5404 Jackie Albrecht, #5405 Wheatland Estates, #5406 Rodney Agnes. **C. Schlittenhard made the motion to approve all building permits, seconded by L. Henry. Motion Carries.**

A discussion regarding the old Curling Club – this property needs to be cleaned up. Quentin will give the owner a call to get cleaned up. A discussion regarding the green house on 9th Avenue was also held. Quentin will also call this owner and the City will move forward on this property at the next meeting.

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| 82300-82311/60672-60674/60712-60713 Payroll . | 21186.24 |
| 60676 LANGDON AREA HIGH SCHOOL | 75.00 |
| 60677 BUTLER MACHINERY COMPANY | 1283.00 |
| 60678 CARQUEST OF LANGDON | 9.09 |
| 60679 CAVALIER COUNTY JDA | 2266.67 |
| 60680 CAVALIER COUNTY TREASURER | 20960.67 |

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| 60681 | CAVALIER RURAL ELECTRIC COOP. | 292.94 |
| 60682 | DAHL TRUCKING PLUS | 864.26 |
| 60683 | FARMER'S UNION OIL CO. | 2036.09 |
| 60684 | FARMERS & MERCHANTS STATE BANK | 3019.21 |
| 60685 | FERGUSON WATERWORKS #2516 | 11.46 |
| 60686 | GLOBAL SAFETY NETWORK, INC. | 82.40 |
| 60687 | HIWAY LAUNDRY | 128.80 |
| 60688 | IRONHIDE EQUIPMENT INC. | 6399.00 |
| 60689 | KIMBALL MIDWEST | 1521.91 |
| 60690 | LANGDON PRAIRIE HEALTH | 16.00 |
| 60691 | MAR-KIT LANDFILL | 3219.00 |
| 60692 | MIDCONTINENT COMMUNICATIONS | 156.18 |
| 60693 | MIKKELSEN BROTHERS | 4815.00 |
| 60694 | MOORE ENGINEERING, INC | 91447.50 |
| 60695 | NORTH DAKOTA DEPARTMENT OF HEALTH | 50.00 |
| 60696 | NORTH DAKOTA DEPT OF ENVIRONMENTA | 166.83 |
| 60697 | NORTH PRAIRIE AG | 111.25 |
| 60698 | OTTERTAIL POWER CO. | 6356.19 |
| 60699 | PETTY CASH CITY HALL | 319.55 |
| 60700 | QUENTIN BRUCE WENZEL, PC | 1425.00 |
| 60701 | RICARD PLUMBING, HEATING & COOLIN | 546.41 |
| 60702 | SHARE CORPORATION (ATTN A.R.) | 912.76 |
| 60703 | THE BOARDERLAND PRESS | 859.90 |
| 60704 | TRI-STATE PAVING INC. | 124010.00 |
| 60705 | UNITED COMMUNICATIONS | 1243.59 |
| 60706 | VALLI INFORMATION SYSTEMS, INC. | 1662.00 |
| 60707 | VERIZON WIRELESS | 255.95 |
| 60708 | WASTE MANAGEMENT CORPORATE SERVIC | 14738.89 |
| 60709 | LANGDON HARDWARE & RENTAL | 265.62 |

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

Adjourn: L. Henry moved to adjourn the meeting at 6:17 p.m.

Jerry Nowatzki, President

RoxAnne Hoffarth, Auditor