Langdon City Commission Regular Meeting September 12th 2022, at 6:00 p.m.

Members present Jerry Nowatzki, Lawrence Henry, and Jim Rademacher. Also, present Jeff Hiller, Tom Beauchamp, Chelsea Graber, Shanda Christianson and Sarah Hinnenkamp, Gary Bimler Daryl Timian and Roxanne Hoffarth.

J. Nowatzki called the meeting to order and led everyone into the Pledge of Allegiance.

<u>Approval of Minutes:</u> L. Henry made the motion to approve the minutes from the regular meeting on August 22nd seconded by Jim Rademacher. Motion carries.

Additions to Agenda: Diversion ditch north of town and Tree city USA award.

Correspondence:

Department Reports:

Street: J. Hiller reported they have been out trimming trees today. Tri-State is here this week, they will be patching the 9th Avenue culvert sport and some other areas in town.

Fire Department: No report.

Water and Sewer Department: No report.

Sanitation Department: T. Beauchamp presented the commission with the Health Departments report from his surprise inspection. The report came back very good. He has been selling some of the crushed concrete and been busy with the roll offs.

Activity Center: C. Graber reported it's been business as usual at the center. There are three new employees and things are running smooth.

Police Department: No report.

Auditors Report: R. Hoffarth reported the gutters between the Mason Hall and Activity Center have been fixed and the Masons have paid their half. Hoffarth went through the list of past due accounts that will be turned over to the County Tax Director to be put on property taxes. Hoffarth also went over the numbers for the final budget approval. **L. Henry made the motion to approve the 2023 final budget report, seconded by J Rademacher. Motion Carries.**

Unfinished Business:

Moore Engineering – Phase 1 project – RD Project (Quam Construction) – Acknowledgement of receipt of the letter Declaring Contractor in Default was received last week. Contractor and Surety has a 10-day window to respond with their plan.

Phase 2 project – Sewer, Water, Strom Water Improvements – RD Project (Spruce Valley) Current schedule on corrective work from contractor is; valley gutter at the school has been replaced, but the Contractor did not finish the sidewalk. We are persistently working on the schedule for completion. 2nd Street asphalt was repaired. Moore did visit the site and noted that the repairs appear to have been performed to address the settled areas.

City Wide Street Survey – Working on updates to the preliminary estimate for the underground portion as was discussed at the prior meeting.

Fence Ordinance – Quentin read through the amended fence ordinance; with a couple minor changes the seconded reading will be at the next meeting.

New Business:

US Bank Building – Zoned C-1 – It has been asked if the US Bank building could be turned into a single family home residency. The Commissioners read through the C-1 ordinance and agree that this would **not** fit in the business district and **wouldn't** be re-zoned to accommodate. The ordinance will be send to the requester. **Farm land lease –** R. Hoffarth informed that the 3 year lease is up and she will be putting the call for bids out into the paper. Commission reviewed the lease and had no changes to be made.

Home Incentive - Remodel Existing- William and Darlene Brooks - Hoffarth explained the application and

that the amount of material purchased **without** tax came to \$7423.96 which would give them \$150 dollars in Langdon Bucks.

<u>Building Permits:</u> #5312 David Schanz, #5313 Karrie Mikkelsen, #5314 Cody Pengilly, #5315 Karie Blake, #5316 Sandi Gustafson, #5317 Nick Fetsch, #5318 Kraig Gellner, #5319 Cavalier Rural Electric, #5320 Logan Waslaski, #5321 Chris Bredeson. **J. Rademacher made the motion to approve all building permits, seconded by L. Henry. Motion Carries.**

99345/82646-82660/59902-59906/59944-59946 Payroll and Liab 42033.36		
59892	CENTRAL STATES WIRE PRODUCTS, INC	892.80
59893	GREAT PLAINS FIRE	1125.00
59894	JOHN DEERE FINANCIAL	37.51
59895	LANGDON IMPLEMENT	22000.00
59896	LEXISNEXIS MATTHEW BENDER	171.81
59897	MONTANA DAKOTA UTILITIES	297.32
59898	SHARE CORPORATION (ATTN A.R.)	132.93
59899	VALLI INFORMATION SYSTEMS, INC.	764.22
59900	JEFF LYKKEN	2499.00
59901	JESSE ZEIS	12479.00
59907	NORTHEAST REGIONAL WATER	21194.35
59908	ADVANCED BUSINESS METHODS	242.17
59909	CARQUEST OF LANGDON	21.07
59910	CAVALIER COUNTY TREASURER	19774.25
59911	CAVALIER RURAL ELECTRIC COOP.	404.90
59912	D & B MOTORS	153.22
59913	DAHL TRUCKING PLUS	4659.02
59914	DAN'S TRUCK & CAR WASH	135.37
59915	FARMER'S UNION OIL CO.	2286.53
59916	FARMERS & MERCHANTS STATE BANK	3019.21
59917	FERGUSON WATERWORKS #2516	240.92
59918	FLR SANDERS	4608.46
59919	GLOBAL SAFETY NETWORK, INC.	60.00
59920	HIWAY LAUNDRY	178.44
59921	LANGDON HARDWARE & RENTAL	275.50
59922	LEXISNEXIS MATTHEW BENDER	28.08
59923	MAR-KIT LANDFILL	2631.50
59924	MICHAEL TODD & CO, INC.	567.86
59925	MIDCONTINENT COMMUNICATIONS	136.52
59926	MIKKELSEN BROTHERS	4213.00
59927	NORTH DAKOTA DEPARTMENT OF HEALTH	226.00
59928	ONE-CALL CONCEPTS, INC.	55.35
59929	OTTERTAIL POWER CO.	6371.40
59930	QUENTIN BRUCE WENZEL, PC	1350.00
59931	RICARD PLUMBING, HEATING & COOLIN	67.50
59932	STATE SIDE ABC SEAMLESS SIDING LL	800.00
59933	TEAM LABORATORY CHEMICAL, LLC	1100.00
59934	THE BOARDERLAND PRESS	354.70
59935	UNITED COMMUNICATIONS	1196.72
59936	VALLI INFORMATION SYSTEMS, INC.	768.09
59937	VERIZON WIRELESS	365.40
59938	WASTE MANAGEMENT CORPORATE SERVIC	13868.93
59939	DOLLAR GENERAL-REGIONS 410526	53.15
59947	CHAMBER OF COMMERCE	150.00

Review and Approval of Bills: J. Rademacher made motion to approve all bills, seconded by L. Henry. Motion Carries.

Adjourn: L. Henry moved to adjourn the meeting.

Jerry Nowatzki, President	RoxAnne Hoffarth, Auditor