Langdon City Commission Regular Meeting April 10th, 2023, at 6:00 p.m.

Commission members present Jerry Nowatzki, Lawrence Henry, Jim Rademacher, Darin Kaercher and Cody Schlittenhard. Also, present Jeff Hiller, Tom Beauchamp, Chelsea Graber, Marco and Katarina Stowell Family, Sarah Hinnenkamp-Borderland Press, Shane Gallagher – CCS, Nick Moser – County, Quentin Wenzel – City Attorney and RoxAnne Hoffarth- City Auditor.

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 March 13th, seconded by C. Schlittenhard. Motion carries.

Additions to Agenda: Lake View Parcel #60948000

Correspondence:

Department Reports:

Street: J. Hiller reported they have been pushing snow and opening storm drains.

Fire Department: L. Henry reported the Annual Meeting is this Wednesday.

Water and Sewer: C. Schlittenhard discussed the telemetry quote from Sweeney Controls; total of \$20,350.00. Schlittenhard made the motion to accept the quote and take the funds from the ARPA funds, seconded by D Kaercher. Motion Carries. Schlittenhard also reported the water break we had last Wednesday during the storm.

Sanitation: T. Beauchamp stated he has applied for a burn permit. May 1st sanitation will go to summer schedule. D. Kaercher discussed bringing back the curb stop cleanup day. Tom expressed how they do not have enough employees to do this and that it would take days to do. The Commission wants some feedback from other cities before making any decisions.

Activity Center: C. Graber reported there have been some issues with members bringing in non-members; the member has been talked to and J. Nowatzki asked that a warning letter be sent. Graber also stated that the snow blower broke down last week. She was very thankful that Tom came and cleaned her out.

Police Department: S. Gallagher stated that the Sheriff's office is fully staffed. He also went over the Radar sign report for last year.

Auditors Report: R. Hoffarth reported she is updating the personal policy manual. BCBS will be here tomorrow to discuss a new plan and the Auditors will be here next week to work on 2021 audit.

<u>Unfinished Business</u> <u>Building Permit #5353 – 709 6th Street</u> – Katarina and Marco were present to discuss all the renovations they are willing to put into this house. They have families in construction that are willing to help get this house in livable condition. They are willing to live in an apartment while the construction is being done. A lot of discussion between the commission due to the process this has been to get the property condemned and now letting the couple move forward. It was agreed that the City would need a release from liability signed.

L. Henry made the motion to approve the building permit provided a release of liability is signed, seconded by C. Schlittenhard. All member voted in favor except D. Kaercher opposed. Motion carried.

County Lot – P#61154-030 – The commission is willing to work with the County on this parcel and they would like to retain the extra land to maybe sell off in the future.

New Business

1. West road in Industrial Park - Darrin Gellner was present to discuss the Industrial Park

Road that he and other owners would like to put in a culvert and build up the road at their cost. They would like the City's approval to do so. **D. Kaercher made the motion to approve them putting in the culvert and building up the road, seconded by J. Rademacher. Motion Carries.**

- **2. Zoning around the curling club area –** L. Henry brought to the Commission's attention that this area is not zoned properly and that we will set up a Planning and Zoning to investigate correcting this.
- **3. Lake View Parcel #60948-000** A resident is inquiring if this parcel could be purchased. After much discussion, the Commission decided that this parcel is unsellable and to remain in the City's possession.

Building Permits - #5357 Larry Christianson – **C. Schlittenhard made the motion to approve** the building permit, seconded by L. Henry. Motion Carries.

82441-82454/60349-60357 Payroll and Liab	26612.23
60358 RoxAnne Hoffarth	433.75
60359 JERRY NOWATZKI	433.75
60360 RENDEZVOUS REGION ROD RUN	500.00
60361 CHAMBER OF COMMERCE	2500.00
60362 LANGDON BEAUTIFICATION COMMITTEE	512.25
60363 CARQUEST OF LANGDON	67.22
60364 CAVALIER COUNTY TREASURER	20960.67
60365 CAVALIER RURAL ELECTRIC COOP.	266.71
60366 DACOTAH PAPER CO.	103.83
60367 DAHL TRUCKING PLUS	934.62
60368 FARMER'S UNION OIL CO.	4342.99
60369 FARMERS & MERCHANTS STATE BANK	3019.21
60370 GERRELLS SPORTS CENTER	473.78
60371 JUNQUE DECOR	80.25
60372 KNDK	158.00
60373 LANGDON BEAUTIFICATION COMMITTEE	264.57
60374 LANGDON HARDWARE & RENTAL	315.95
60375 LEXISNEXIS MATTHEW BENDER	28.58
60376 MAR-KIT LANDFILL	2326.50
60377 MARCOTTE'S BUILDERS SUPPLY	5110.00
60378 MIDCONTINENT COMMUNICATIONS	156.18
60379 MIKKELSEN BROTHERS	75.00
60380 MOORE ENGINEERING, INC	13143.65
60381 NORTH DAKOTA DEPARTMENT OF HEALTH	50.00
60382 OTTERTAIL POWER CO.	6537.90
60383 QUENTIN BRUCE WENZEL, PC	1425.00
60384 RADISSON HOTEL BISMARCK	172.80
60385 RICHARD'S WELDING, INC.	2424.05
60386 SWEENEY CONTROLS COMPANY	1848.30
60387 T. R. WAIND INSURANCE & REALTY	5410.00
60388 THE BOARDERLAND PRESS	68.40
60389 TITAN MACHINERY	17729.97
60390 UNITED COMMUNICATIONS	1363.11
60391 VALLI INFORMATION SYSTEMS, INC.	755.27
60392 VERIZON WIRELESS	344.40
60393 WASTE MANAGEMENT CORPORATE SERVIC	14562.36
60394 WITZEL CONSTRUCTION LLC	2560.60
60398-60399 Payroll and Liab.	183.09

Review and Approval of Bills: J. Rademacher masseconded by D. Kaercher. Motion Carries.	ade the motion to approve all bills,	
Adjourn: L. Henry moved to adjourn the meeting.		
Jerry Nowatzki, President	RoxAnne Hoffarth, Auditor	