

**Langdon City Commission
Regular Meeting
August 8th 2022, at 6:00 p.m.**

Members present Jerry Nowatzki, Lawrence Henry, Darin Kaercher and Cody Schlittenhard. Also, present Jason Busse, Jeff Hiller, Tom Beauchamp, Chelsea Graber, Gary Bimler, Daryl Hoffman and Jeff Lykken and Roxanne Hoffarth.

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

Approval of Minutes: L. Henry made the motion to approve the minutes from the regular meeting on July 25th with a small correction, seconded by D. Kaercher. Motion carries.

Additions to Agenda: Paul with Waste Management

Correspondence:

Department Reports:

Street: J. Hiller reported they got culvert fixed on frontage road and Tri-State gave an estimate of \$19,500 to repair the 9th avenue culvert bridge. **L. Henry made the motion to have Tri-State do the repairs, seconded by D. Kaercher. Motion carries.**

Fire Department: No report.

Water and Sewer Department: J. Busse reported he's been working on a transfer at the lagoon, then sending in samples to get a discharge done.

Sanitation Department: T. Beauchamp had nothing to report other than the discussion of Waste Management contract.

Activity Center: C. Graber reported there is no exact time the flooring company is to be here yet and the winter hours will begin on the 21st of August.

Police Department: No report.

Auditors Report: R. Hoffarth reported budgets had been turned into the County on August 2nd. She's also been working on FEMA dollars for the flooding in April/May and been working on some grant money for the Airport.

Unfinished Business:

Moore Engineering – Phase 1 project – Held a conference call with Quentin to go over the process for filing on the performance bond. The letter should be going out the week of August 1st.

Phase 2 project – Current schedule on corrective work from contractor is work at the valley gutter by the northwest corner of the school to begin the week of August 8th, with the asphalt patch; valley gutter schedule still to be determined. Work on 2nd Street – asphalt repairs to be performed the week of August 8th.

City Wide Street Survey – Performed a site visit on August 4th to review asphalt recommendations on a block-by block basis, working on updates to the preliminary estimate.

Fence Ordinance – RoxAnne and Gary discussed some point of fence ordinance that they feel should be removed or changes. Commission agreed and they will put together proper wording and bring back to the board next meeting.

Lot up North – J. Lykken – Lykken present to discuss purchase of lot adjacent to his yard; he has been mowing it for the last year. **D. Kaercher made the motion to sell lot for \$2,499 seconded by C.**

Schlittenhard. Motion carries. Lykken and Hoffman offered to build up dyke that goes toward diversion ditch. Lykken stated he'd donate time and equipment and City agreed to pay for the fill.

New Business:

Waste Management Contract - Paul with Waste Management was present to discuss contract that is due to renew December 1st. Paul reviewed the price increase due to fuel costs. **D. Kaercher made the motion to approve the contract prices pending the contract review with Quentin, motion seconded by C.**

Schlittenhard. Motion carries.

Frostfire grant partnership – Frostfire looking to partner with Walhalla, Cavalier and Langdon to write a grant to write a Master Development Plan. They are asking each partner to contribute \$2,500 to the plan – coupled

with the state grant; the total budget would be \$110,000. **L. Henry made the motion approve the \$2,500 for the partnership, seconded by C. Schlittenhard. All members voted in favor except D. Kaercher. Motion carries.**

Building Permits: #5296 Jeff and Becky Overby, #5303 N & M Real Estate/Langdon Hardware, #5304 N & M Real Estate/Gutters, #5305 Bill Davis. D. Kaercher made the motion to approve all building permits, seconded by C. Schlittenhard. Motion Carries.

99351	MONEY MOVERS INC.	10.50
99350	CHOICE FINANCIAL- DEBIT CARD	12.82
99349	CHOICE FINANCIAL- DEBIT CARD	70.76
99348	CHOICE FINANCIAL- DEBIT CARD	47.99
99347	CHOICE FINANCIAL- DEBIT CARD	895.00
82675-82687/59843-59847	Payroll and Liab.	21669.02
59842	CHAMBER OF COMMERCE	500.00
59848	CARQUEST OF LANGDON	492.67
59849	CAVALIER COUNTY AUDITOR	3414.42
59850	CAVALIER COUNTY TREASURER	19774.25
59851	DAHL TRUCKING PLUS	133.14
59852	FARMER'S UNION OIL CO.	4320.07
59853	FARMERS & MERCHANTS STATE BANK	3019.21
59854	FERGUSON WATERWORKS #2516	302.03
59855	HIWAY LAUNDRY	118.96
59856	LANGDON BEAUTIFICATION COMMITTEE	519.40
59857	LANGDON HARDWARE & RENTAL	195.94
59858	MAR-KIT LANDFILL	3327.00
59859	MIDCONTINENT COMMUNICATIONS	136.52
59860	MIKKELSEN BROTHERS	885.00
59861	MOORE ENGINEERING, INC	8286.56
59862	ND SEWAGE PUMP & LIFT STATION	1521.30
59863	NORTH DAKOTA DEPT OF ENVIRONMENTA	251.58
59864	ONE-CALL CONCEPTS, INC.	47.55
59865	OTTERTAIL POWER CO.	6283.11
59866	PEST MANAGEMENT SUPPLY	313.46
59867	QUENTIN BRUCE WENZEL, PC	1350.00
59868	RDO TRUCK CENTERS	439.13
59869	RICARD PLUMBING, HEATING & COOLIN	206.71
59870	RICHARD'S WELDING, INC.	243.00
59871	SAMSON ELECTRIC	89.00
59872	THE BOARDERLAND PRESS	124.00
59873	THE CAR CLINIC	146.72
59874	UNITED COMMUNICATIONS	1195.85
59875	Vanguard Appraisals, Inc.	275.00
59876	VERIZON WIRELESS	354.12
59877	WASTE MANAGEMENT CORPORATE SERVIC	14108.11
59878	WITZEL CONSTRUCTION LLC	665.50
59879	CAVALIER RURAL ELECTRIC COOP.	496.99
59880	WORKFORCE SAFETY AND INSURANCE	107.66

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

Adjourn: L. Henry moved to adjourn the meeting.

Jerry Nowatzki, President

RoxAnne Hoffarth, Auditor