

**Langdon City Commission
Regular Meeting
December 30, 2021, at 6:00 p.m.**

Members present Lawrence Henry by phone, Darin Kaercher and Susan Fay Crockett. Also, present Shannon Duerr – JDA and Quentin Wenzel – City Attorney, and RoxAnne Hoffarth.

L. Henry called the meeting to order and led everyone into the Pledge of Allegiance.

Approval of Minutes: S. Crockett made the motion to approve the minutes from the regular meeting on November 22nd, seconded by D. Kaercher. Motion carries.

Additions to Agenda:

Correspondence:

Department Reports:

Street – L. Henry reported they have been hauling snow and are waiting for an estimate from RDO for maintenance on loaders.

Fire – No report.

Water – No report.

Sanitation – D. Kaercher reported things went well this week.

Activity Center – J. Rademacher was absent but had send report in; they will be going to 24 hour key fob access starting January 1st. Daily pass for the gym will go to \$3 each with a family cap of \$10, ages 0-3 free. S. Crockett reported that we are on budget for the gym floor.

Police Department – S. Crockett reported the speed limit sign is here.

Auditor Report – R. Hoffarth discussed the community app. The application is free for two years and then the city will have to pay \$750 per year with no technical support. It will also take 5-8 hours per week to maintain the information. We would be allowed up to 5 administrators. Maybe the cost could be divided between administrators. Chamber, School, City ect. Hoffarth will set up demo and report back.

Unfinished Business: Moore Engineering – Phase 1 – sewer, Water, Storm

Improvements – No report.

Phase 2 – Sewer, Water, and Storm Water Improvements – No report.

New Business:

JDA Request – S. Duerr present to request a \$10,000 grant for the baby pool project. These funds would be designated to be used as a grant match to help the park board obtain additional funds. **D. Kaercher made the motion to approve the \$10,000 grant for matching funds, seconded by S. Crockett. Motion carries.**

2022 Liquor License – Cobblestone Inn, Cork and Barrel, Eagles, Sporty's and Toms – **D. Kaercher made the motion to approve all liquor licenses, seconded by S. Crockett. Motion carries.**

MDU sales agreement – Q. Wenzel explained the purchase agreement between MDU and the City.

S. Crockett made the motion approve the agreement, seconded by D. Kaercher. Motion Carries.

Air-Paks for the Fire Department – L. Henry explained the current paks are getting very dated and need to be replaced. This year they are asking the City to purchase 3 air-paks and Rural to purchase 3. S. Crockett made the motion to pay for 3 air-paks at \$8100 each, seconded by D. Kaercher. Motion carries.

Building Permits - #5242 Ron Boren, #5243 Cameron Sillers, #5244 Kay Witzel. **S. Crockett made the motion to approve the building permit, seconded by D. Kaercher. Motion carries.**

99413	CHOICE FINANCIAL- DEBIT CARD	60.88
99412	CHOICE FINANCIAL- DEBIT CARD	5.00
82890-82930/59254-59273	Payroll and liab.	79576.25
59268	NORTHEAST REGIONAL WATER	15702.12
59274	ARAMARK	163.92
59275	CARQUEST OF LANGDON	671.96
59276	CAVALIER CO. MEMORIAL HOSP.	117.62
59277	CAVALIER COUNTY TREASURER	19013.67
59278	CAVALIER RURAL ELECTRIC COOP.	373.93
59279	COUNTRY MEDIA	521.52
59280	DAHL TRUCKING PLUS	227.22
59281	DAN'S TRUCK & CAR WASH	153.82
59282	DERAK MOSTOLLER ELECTRIC LLC	425.64
59283	FARMER'S UNION OIL CO.	4431.15
59284	FARMERS & MERCHANTS STATE BANK	3019.21
59285	HANSEL PLUMBING AND HEATING	930.00
59286	INTERSTATE BILLING SERVICE	352.98
59287	JASON BUSSE	191.53
59288	JERRY RATZLAFF	500.00
59289	LANGDON HARDWARE & RENTAL	253.61
59290	LANGDON IMPLEMENT	34.47
59291	LEXISNEXIS MATTHEW BENDER	93.85
59292	MAR-KIT LANDFILL	2343.00
59293	MIDCONTINENT COMMUNICATIONS	131.17
59294	MOORE ENGINEERING, INC	8114.08
59295	MUNICH ELEVATOR & OIL CO	73.59
59296	NORTH DAKOTA DEPARTMENT OF HEALTH	82.00
59297	NORTH DAKOTA DEPT OF ENVIRONMENTA	116.52
59298	ONE-CALL CONCEPTS, INC.	7.50
59299	OTTERTAIL POWER CO.	5565.79
59300	PLUMMER CONSTRUCTION	400.00
59301	QUENTIN BRUCE WENZEL, PC	1350.00
59302	RICHARD'S WELDING, INC.	2296.00

Review and Approval of Bills: D. Kaercher made the motion to approve all bills seconded by S. Crockett. Motion carries.

Adjourn: With no other business D. Kaercher moved to adjourn the meeting.

Lawrence Henry, Vice President

RoxAnne Hoffarth, Auditor