

**Langdon City Commission
Rescheduled Regular Meeting
February 21st, 2023, at 6:00 p.m.**

Commission members present Jerry Nowatzki, Lawrence Henry, Darin Kaercher and Cody Schlittenhard. Department heads present Jason Busse, Tom Beauchamp, Chelsea Graber. Also, present Shannon Duerr – JDA, Sarah Hinnenkamp-Borderland Press, Quentin Wenzel and RoxAnne Hoffarth- City Auditor.

L. Henry called the meeting to order and led everyone into the Pledge of Allegiance. J. Nowatzki to proceed later.

Approval of Minutes: D. Kaercher made the motion to approve the minutes from the regular meeting on January 23rd, seconded by C. Schlittenhard. Motion carries.

Additions to Agenda:

Correspondence:

Department Reports:

Street: L. Henry reported the street crew will be cleaning main street this evening.

Fire Department: No report.

Water and Sewer: J. Busse had a sewer repair last week on 10th Street.

Sanitation: T. Beauchamp presented the annual report to the commission.

Activity Center: C. Graber reported the A/C rates will be going up at the beginning of April and they now have pickleball and badminton to offer. The Toy Show was very well attended.

Police Department: No Report.

Auditors Report: R. Hoffarth explained year-end report. Year-end transfers include zeroing out the Street fund of \$2829.75 to Street Equipment Reserve; Sanitation fund of \$3759.12 to Sanitation Reserve; transferring from Tax Relief to zeroing out A/C fund of \$28147.03 and Forestry fund of \$320.00. Also, to clean up old Debt Service funds to General Fund. **L. Henry made the motion to make year-end transfers and to approve the year-end budget report.**

Seconded by C. Schlittenhard. Motion Carries.

Unfinished Business:

Moore Engineering – Andrew will be here on Monday, February 27th to proceed with the citywide street project and underground project.

New Business

JDA Request- Shannon Duerr present to request \$10000 to be granted to the Park Board for the baby pool renovation loan. **D. Kaercher made the motion to approve the \$10000 grant, seconded by L. Henry. Motion Carries.**

Building Permits - #5349 First Baptist Church, #5350 Zachery Schaefer – C. Schlittenhard made the motion to approve all building permits, seconded by L. Henry. Motion Carries.

99308 PRINCIPAL LIFE INSURANCE COMPANY	80.32
99307 MONEY MOVERS INC.	10.50
99306 ND STATE TAX COMMISSIONER	1056.78
99292-99305 CHOICE FINANCIAL- DEBIT CARD	1373.85
82481-82510 Payroll and Liab.	50,410.08
60217 CAVALIER COUNTY JDA	2500.00

60218	MOONLIGHTERS SNOWMOBILE & OHV CLU	3000.00
60219-60223	Payroll and Liab.	861.45
60224	PETTY CASH CITY HALL	200.00
60225	ADVANCED BUSINESS METHODS	242.17
60226	C & M MARKETING	150.00
60227	CARQUEST OF LANGDON	207.80
60228	CAVALIER COUNTY TREASURER	20960.67
60229	CAVALIER RURAL ELECTRIC COOP.	287.13
60230	CHELSEA GRABER	94.01
60231	COREY SCHNEIDER	19.69
60232	DAHL TRUCKING PLUS	1297.64
60233	DARIN KAERCHER	888.16
60234	DOCU SHRED, INC.	41.16
60235	DOLLAR GENERAL-REGIONS 410526	107.55
60236	ERLING'S OIL CO	84.54
60237	FARMER'S UNION OIL CO.	8576.12
60238	FARMERS & MERCHANTS STATE BANK	3019.21
60239	HEIDI LOLMAUGH	98.01
60240	HIWAY LAUNDRY	193.20
60241	JENSON AIR CONDITIONING & HEATING	230.00
60242	KATHLEEN KELSEY	500.00
60243	LANGDON BEAUTIFICATION COMMITTEE	514.23
60244	LANGDON HARDWARE & RENTAL	451.34
60245	LEEVEES FOODS	10.18
60246	MAR-KIT LANDFILL	1920.50
60247	MFOA OF ND	30.00
60248	MIDCONTINENT COMMUNICATIONS	136.52
60249	MIKKELSEN BROTHERS	1375.00
60250	NORTH DAKOTA DEPARTMENT OF HEALTH	50.00
60251	NORTH DAKOTA LEAGUE OF CITIES	475.00
60252	ONE-CALL CONCEPTS, INC.	11.90
60253	OTTERTAIL POWER CO.	5486.35
60254	POWERPLAN	372.26
60255	QUENTIN BRUCE WENZEL, PC	1425.00
60256	SANITATION PRODUCTS	2710.00
60257	THE BOARDERLAND PRESS	64.65
60258	UNITED COMMUNICATIONS	1178.04
60259	VALLI INFORMATION SYSTEMS, INC.	761.36
60260	VERIZON WIRELESS	292.19
60261	WASTE MANAGEMENT CORPORATE SERVIC	14358.30
60262	WITZEL CONSTRUCTION LLC	2846.00
60263	WORKFORCE SAFETY AND INSURANCE	14040.19
60264-60271	Payroll and Liab	2779.76
60272	CAVALIER COUNTY JDA	24999.99
60273-60275	Payroll and Liab	17,003.93
60276	C & M MARKETING	3628.00
60277	CHAMPION MEDIA, LLC	71.00
60278	EAGLES	927.00
60279	FERGUSON WATERWORKS #2516	5321.97
60280	GERRELLS SPORTS CENTER	50.00
60281	KNDK	252.00
60282	MONTANA DAKOTA UTILITIES	2490.61
60283	QUALITY SPECIALTY PRODUCTS & PRIN	297.00

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

Adjourn: L. Henry moved to adjourn the meeting.

Jerry Nowatzki, President

RoxAnne Hoffarth, Auditor