Langdon City Commission Regular Meeting January 8, 2024, at 6:00 p.m.

Commission members present Jerry Nowatzki, Lawrence Henry, Jim Rademacher, Darin Kaercher and Cody Schlittenhard. Department head present Jeff Hiller, Jason Busse, and Gary Bimler. Also, present Darren Gellner, Darol Hoffman, Kevin and Laurie Landsem, Sarah Hinnenkamp – Borderland Press, Quentin Wenzel City Attorney and RoxAnne Hoffarth- City Auditor.

Pledge of Allegiance – J. Nowatzki led everyone in the Pledge of Allegiance.

<u>Approval of Minutes</u>: L. Henry made the motion to approve the minutes of the regular meeting on December 11th seconded by J. Rademacher. Motion carries.

Additions to Agenda:

Correspondence:

Department Reports:

Street: J. Hiller reported the sander had broken down, but he's got it repaired.

Fire Department: No Report.

Water and Sewer: J. Busse reported things are running well.

Activity Center: R. Hoffarth reported A/C memberships are the highest they have been in 6 years.

Police Department: No Report.

Auditors Report: R. Hoffarth reported that she, Jerry, Jim, and Quentin attended the last Cavalier County Water Board meeting to discuss the Mulberry Creek and Elgin drains. It was a good informative meeting. Hoffarth also met with a few of the Water Board members today to figure out the special assessments that the city has been paying. These funds are assessments for the maintenance of Mulberry Creek and Elgin Drains. Every other year the city must designate depositories of public funds which meet the pledge of securities requirements. C. Schlittenhard made the motion to designate Choice Financial, Farmers and Merchants Bank and Horizon Bank as depositories, seconded by J. Rademacher. Motion Carries.

Hoffarth also explained the Pledge of Securities. C. Schlittenhard made the motion to approve the Pledge of Securities, seconded by D. Kaercher. Motion Carries.

Unfinished Business

Citywide Street Project – Project is still on the same schedule. We are on track to have another plan review in 2 weeks.

Phase 1 - Sewer, Water, Storm Water Improvements – RD Project (Quam Construction) No update. **East Water Tower Rehabilitation –** The latest from the inspector is that they are finishing a current project before completing the Langdon inspection. The Langdon inspection can be completed without completely draining the tower.

New Business

Darren Gellner, Darol Hoffman, Kevin and Laurie Landsem- present to discuss the city-wide street project and industrial park. L. Henry explained that it is not included in the project because it does not benefit the residents and the largest property out there is tax exempt. Also, with all the trucks and heavy-duty vehicles it wouldn't be feasible to pave and maintain.

New building permit review – We are working on a little more detail to be put on the building permits. The commission also commented that these will need to Commission approved before the project is started. Residents are going to need to plan and get their building permits more in advance of the project.

Building Permits – #5423 Dennis Domagala – C. Schlittenhard made the motion to approve the building permit #5423, seconded by L. Henry. Motion carried.

82178-82202/60907-60917 Payroll & Liab.		55647.64
60918	GARY BIMLER	3400.00
60919	ADVANCED BUSINESS METHODS	252.01
60920	CAVALIER RURAL ELECTRIC COOP.	582.88
60921	D & B MOTORS	1282.58
60922	JOHN DEERE FINANCIAL	232.77
60923	JOHNSON CONTROLS, INC.	6140.00
60924	LANGDON BEAUTIFICATION COMMITTEE	765.68
60925	LEXISNEXIS MATTHEW BENDER	81.60

	MIDCONTINENT COMMUNICATIONS	156.18
60927	MONTANA DAKOTA UTILITIES	1353.80
60928	NORTHEAST REGIONAL WATER	13044.40
60929	ONE-CALL CONCEPTS, INC.	14.30
60930	RICHARD'S WELDING, INC.	3855.20
60931	SAMSON ELECTRIC	741.93
60932	SIGN IT	234.00
60933	T. R. WAIND INSURANCE & REALTY	20134.92
60934	BOARDERLAND PRESS	154.65
60935	WALHALLA BUILDING CENTER	886.68
60936	WITZEL CONSTRUCTION LLC	3475.50
60937-	60942 Payroll & Liab.	777.38
60943	ADVANCED BUSINESS METHODS	252.01
60944	ANDREW ST.VINCENT	500.00
60945	BOARDERLAND PRESS	256.75
60946	C & M MARKETING	70.00
60947	CARQUEST OF LANGDON	64.59
60948	CAVALIER COUNTY TREASURER	22218.33
60949	CAVALIER RURAL ELECTRIC COOP.	599.91
60950	DACOTAH PAPER CO.	457.95
60951	DAHL TRUCKING PLUS	235.01
60952	FARMER'S UNION OIL CO.	3756.66
60953	FISCHER LAND SURVEYING & ENGINEER	3500.00
60954	HIWAY LAUNDRY	128.80
60955	JENNIFER KROM	500.00
60956	LANGDON HARDWARE & RENTAL	171.32
60957	MAR-KIT LANDFILL	2599.00
60958	MARIA RYAN	500.00
60959	MIDCONTINENT COMMUNICATIONS	166.18
60961*	MOORE ENGINEERING, INC	171816.25
60962	PETTY CASH CITY HALL	284.00
60963	POWERPLAN	384.86
60964	QUENTIN BRUCE WENZEL, PC	1425.00
60965	RDO EQUIPMENT CO.	38200.00
60966	RICARD PLUMBING, HEATING & COOLIN	377.44
60967	UNITED COMMUNICATIONS	1258.01
60968	VERIZON WIRELESS	267.23
60969	WASTE MANAGEMENT CORPORATE SERVIC	29953.60
60970	WAYNE GRATTON	500.00

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

Adjourn: L. Henry moved to adjourn the meeting at 6:35 p.m.

Jerry Nowatzki, President	RoxAnne Hoffarth, Auditor