

Langdon City Commission
Regular Meeting
June 12th, 2023, at 6:00 p.m.

Commission members present Lawrence Henry, Jim Rademacher, Darin Kaercher and Cody Schlittenhard. Department heads present Jeff Hiller, Tom Beauchamp, Jason Busse. Shannon Duerr - JDA, Sarah Hinnenkamp-Borderland Press, Gavin Waslaski – Langdon Day Care and RoxAnne Hoffarth- City Auditor.

Approval of Minutes: J. Rademacher made the motion to approve the minutes of the regular meeting on May 22nd, seconded by C. Schlittenhard. Motion carries.

Additions to Agenda: Adam LaFrenz – Fireworks permit.

Correspondence:

Department Reports:

Street: J. Hiller reported on bids for street maintenance to be done by Tri State, Mikkelsen's and Witzel's. **D. Kaercher made the motion to approve the Tri State bid to move forward on street maintenance.**

Seconded by C. Schlittenhard. Motion Carries. Commission will look over Mikkelsen's and Witzel bids for next meeting. Hiller also presented a bid to repair electrical at Boyd Block. **C. Schlittenhard made the motion to approve Sampson bid, seconded by D. Kaercher. Motion carried.**

Fire Department: L. Henry stated that foam has been ordered.

Water and Sewer: J. Busse reported that the lagoon has been discharged.

Sanitation: T. Beauchamp reported clean up week has started. A load of cardboard will be hauled out on Monday. Tom's been working with Viking Pork to supply them with wood chips.

Activity Center: No report.

Police Department: Greg Fetsch retirement celebration will be held June 29th from 2-4 at the Langdon Research Center.

Auditors Report: Hoffarth explained that the Day Care has come to the Park Board about 20ft of land north of the play area at Day Care. The Park Board would like to grant this land for \$1.00 and would like approval from the City Commission. C. Schlittenhard made the motion to approve granting the 20ft to Langdon Day Care, seconded by J. Rademacher. Motion Carries.

Hoffarth discussed the idea of a walking path from KJ to D & B Motors and around the Research Center. A committee is being put together. We have some work to do before we can write the grant next March.

Hoffarth and S. Duerr also request permission to put Geocache around the City of Langdon. Our idea is to put them around the whole County to bring people to town. It is a fun family activity. Commission felt this was a fun idea.

Hoffarth also reported that she has started putting numbers together for 2024 budget.

Unfinished Business

New Business

JDA Request – S. Duerr present to request a Flex Pace interest buydown loan to Terry and Sarah Hinnenkamp to create Up North Cabins, a short-term lodging business. J. Rademacher made the motion to approve the Flex Pace loan for Up North Cabins, seconded by D. Kaercher. Motion Carries.

Food Trucks – A discussion was held on food trucks coming to town. All food trucks must file a permit of \$25.00 with City Hall before an event.

Fireworks at the end of Main Street – We have had several years of complaints about where fireworks are blown off. The Commission agrees that a new place needs to be found. Hoffarth has discussed with Chamber, and they are looking for a new area.

Fireworks permits – Adam LaFrenz will be in tomorrow J. Rademacher made the motion to approve the fireworks permits, seconded by C. Schlittenhard. Motion Carries.

Building Permits - #5368 Sabrina Bjornstad, #5369 Langdon Daycare, #5370 Dakota Spirit Arena, #5371 Annette Zacher, #5372 Robert Lill, #5373 Stanley Gendreau, #5374 Bill Davis, #5375 Bill Davis, #5376 Shannon Duerr. C. Schlittenhard made the motion to approve all building permits with the exception of #5370 Dakota Spirit Arena due to a variance agreement that needs to drawn up and approved, seconded by J. Rademacher. Motion Carries.

82378-82400/60459-60469/60471-60473 Payroll&Liab.	57213.91
60470 NORTHEAST REGIONAL WATER	12986.47
60474 LANGDON COUNTRY CLUB	675.00
60475 ADVANCED BUSINESS METHODS	242.17
60476 CARL HOFFARTH	220.00
60477 CARQUEST OF LANGDON	452.28
60478 CAVALIER RURAL ELECTRIC COOP.	501.12
60479 D & B MOTORS	772.42
60480 DACOTAH PAPER CO.	462.74
60481 DAHL TRUCKING PLUS	167.99
60482 FARMER'S UNION OIL CO.	3092.88
60483 FINEST AUTO BODY AND GLASS	473.30
60484 GLOBAL SAFETY NETWORK, INC.	97.40
60485 HANSEL PLUMBING AND HEATING	95.00
60486 HIWAY LAUNDRY	214.50
60487 LANGDON BEAUTIFICATION COMMITTEE	258.07
60488 LANGDON BUILDING CENTER	37.40
60489 LANGDON HARDWARE & RENTAL	338.25
60490 LEEVERS FOODS	4.54
60491 MAR-KIT LANDFILL	3212.50
60492 MARCOTTE'S BUILDERS SUPPLY	13.77
60493 MIDCONTINENT COMMUNICATIONS	156.18
60494 MIKKELSEN BROTHERS	5500.00
60495 MOORE ENGINEERING, INC	21733.74
60496 ND RURAL WATER SYSTEMS	260.00
60497 NORTH DAKOTA DEPARTMENT OF HEALTH	100.00
60498 OTTERTAIL POWER CO.	6832.72
60499 PLUMMER CONSTRUCTION	13280.00
60500 RYAN HOWATT	675.00
60501 SAMSON ELECTRIC	1446.00
60502 SWEENEY CONTROLS COMPANY	175.00
60503 THE BOARDERLAND PRESS	112.50
60504 THOMAS BEAUCHAMP	112.54
60505 UNITED COMMUNICATIONS	1250.40
60506 VALLI INFORMATION SYSTEMS, INC.	765.33
60507 VERIZON WIRELESS	255.95
60508 WASTE MANAGEMENT CORPORATE SERVIC	14499.26
60509 WIN-911 SOFTWARE	2400.00

Review and Approval of Bills: J. Rademacher made the motion to approve all bills, seconded by D. Kaercher. Motion Carrie

Adjourn: C. Schlittenhard moved to adjourn the meeting.

Lawrence Henry, Vice President

RoxAnne Hoffarth, Auditor