Langdon City Commission Regular Meeting June 26th, 2023, at 6:00 p.m.

Commission members present Jerry Nowatzki, Lawrence Henry, Jim Rademacher, Darin Kaercher and Cody Schlittenhard. Department heads present Jeff Hiller, Tom Beauchamp, Jason Busse, Chelsea Graber, and Gary Bimler. Also, present Bill and Peggy Davis and Sarah Hinnenkamp-Borderland Press, Quentin Wenzel – City Attorney and RoxAnne Hoffarth- City Auditor.

<u>Approval of Minutes</u>: L. Henry made the motion to approve the minutes of the regular meeting on June 12th with a change to who motioned to approve LaFrenz fireworks permit, seconded by J. Rademacher. Motion carries.

Additions to Agenda: Planning and Zoning re-zone.

Correspondence:

Department Reports:

Street: J. Hiller stated that they have been dura patching, mowing, and filling potholes. A discussion on the best way to repair the KJ road; it was decided to use the city's supply of crushed concrete as fill and purchase gravel to go on top.

Fire Department: L. Henry mentioned that the Fire department's summer party is July 14^{th,} the weekend of Music Fest.

Water and Sewer: J. Busse discussed the area where the County wants a lot and after talking with the Engineer the estimate to get water and sewer to that area is \$250,000-\$300,000. We will invite the County to the next meeting to discuss the future of this project.

Sanitation: T. Beauchamp explained that clean up week went well, the day of curb side pickup was a long day, but they were able to get it done in one day. Viking Port has taken 20 loads of trees for compost, it may be beneficial for the city to purchase a mulcher for this purpose.

Activity Center: No report.

Police Department: No report.

Auditors Report: R. Hoffarth has been working on the budget and the prediction from the state are a bit down for 2024. Will have a report prepared for the next meeting.

Unfinished Business

Moore Engineering – Quentin just stated that a letter was sent to Spruce Valley.

Fence Ordinance – Discussion was that if two property owners want a fence together and agree can they put the fence on the property line. After much discussion it was agreed that the ordinance will stay as it is and the property owners will need to file a variance to put the fence on the property line.

Emanual Evangelical Church letter to the editor – Commission discussed the situation, and that the city did not revoke the fireworks permit. We gave several options for the fireworks to be lit off. The city was told that they were cancelling due to the dry weather.

New Business

Planning and Zoning – P & Z met today and approved the re-zoning of the 10 lots in the industrial park (Hillcrest 1st addition lots 1-10) that were zoned R-1A to Industrial. C. Schlittenhard made the motion to approve the re-zoning of the 10 lots, seconded by J. Rademacher. Motion carried.

Bill Davis – Present to pay for the lot in conjunction to the Dairy Queen. D. Kaercher made the motion to sell the lot for \$1200.00 seconded by L. Henry. Motion carried.

Building Permits - #5377 Mary Kay Roy, #5378 Linda Albrecht, #5380 Sarah Badding, #5381 Jordan Braunberger, #5382 Josh Plummer, #5383 Meridian, #5384 Carrie Hope. L. Henry made the motion to approve all building permits with Gary Bimler's approval of permit #5384's type of siding, seconded by D. Kaercher. Motion Carries.

82364/	82377-60516/60525 Payroll and Liab.	47274.38
60515	HARTMAN INC.	1700.00
60526	EMMANUAL EVANGELICAL CHRUCH	25.00
60527	ADVANCED BUSINESS METHODS	242.17
60528	D & B MOTORS	2612.00
60529	FEDERAL SIGNAL CORPORATION	3237.00

60530	FERGUSON WATERWORKS #2516	1204.98
60531	GLOBAL SAFETY NETWORK, INC.	84.47
60532	JOHN DEERE FINANCIAL	551.29
60533	LANGDON BUILDING CENTER	156.06
60534	MONTANA DAKOTA UTILITIES	286.03
60535	MOORE ENGINEERING, INC	12267.47
60536	NORTH PRAIRIE AG	813.75
60537	NORTHEAST REGIONAL WATER	18482.15
60538	ONE-CALL CONCEPTS, INC.	33.80
60539	T. R. WAIND INSURANCE & REALTY	8046.00
60540	TRICORNE AUDIO, INC.	190.00
60541	WESTERN ASPHALT PRODUCTS	4394.43
60542	CAVALIER COUNTY JDA	4850.00
60543	SWEENEY CONTROLS COMPANY	1085.00
60544	CAVALIER COUNTY TREASURER	41921.34
60545	FARMERS & MERCHANTS STATE BANK	6038.42
60547*	QUENTIN BRUCE WENZEL, PC	2850.00

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

Adjourn: L. Henry moved to adjourn the meeting.

Jerry Nowatzki, President

RoxAnne Hoffarth, Auditor