Langdon City Commission Regular Meeting November 14th 2022, at 6:00 p.m.

Members present Jerry Nowatzki, Lawrence Henry, Jim Rademacher, Darin Kaercher, and Cody Schlittenhard. Also, present Chelsea Graber, Tom Beauchamp and Shannon Duerr – CCJDA and RoxAnne Hoffarth.

J. Nowatzki called the meeting to order and led everyone into the Pledge of Allegiance.

<u>Approval of Minutes:</u> L. Henry made the motion to approve the minutes from the regular meeting on October 10th and October 24th seconded by Jim Rademacher. Motion carries. <u>Additions to Agenda:</u> Complaint about G. Denault property.

Correspondence:

Department Reports:

Street: L. Henry reported that the new plow came in but the company didn't order the correct one and we will not receive it until spring. Jeff is able to make due for now.

Fire Department: No report

Water and Sewer: C. Schlittenhard reported that the worked on the fire hydrant on the four way intersection last week. The problem was found but will have to wait until spring to cut into Main Street to repair.

Sanitation: T. Beauchamp reported they started the winter schedule. He's going to get the wood pile scheduled to burn this week.

Activity Center: C. Garber reported the County Health nurse is going to do Narcan training for the Activity Center employees. Working on the Toy Show planning; we also received a grant of \$5000 and these funds will go toward getting the doors repaired. RoxAnne reported that with our Living Local app they gave us a 34" TV to have in the Activity Center with all our and the health department's announcements to be displayed.

Police Department: L. Henry reported he talked to Greg today and he is working on yearend report and will have that ready for next meeting.

Auditors Report: R. Hoffarth reported she has the 2022 Annual Utility Rate Survey. Setting up meeting with BCBS to look into other policies; our grandfathered policy is restricted and doesn't cover any preventative procedures. Reminder of November 21st Street Project meeting to be held at the Extension Center at 7:00 p.m. Jim Rademacher agreed to be on the County Planning and Zoning Board.

Unfinished Business:

Fence Ordinance: Ordinance was read by Quentin. C. Schlittenhard made the motion to approve the amended fence ordinance, seconded by L. Henry. Motion Carries.

423 9th Avenue – A discussion regarding this property. The owner had requested that the City give them time to fix up and no work has been done to the property. Quentin will reach out to the owner once again.

New Business

JDA Request – S. Duerr present to ask for another \$25,000 set aside to be used for a grant match program to business for ND's Career Builders Program. This is the same as we did last year. This set aside will be drawn down as businesses are approved. **D. Kaercher made the**

motion to approve the \$25,000 set aside for the ND's Career Builders Program, seconded by C. Schlittenhard.

Farm Land Bid Opening – Bryan Kakela present for the bid opening. With only one bid to open Quentin opens the bid; the bid is for \$2500 per year for three years to farm Northwest Quarter of the Southeast Quarter (NW1/4SE1/4), Section Twenty-three (23), Township One Hundred Sixty-one (161), Range Sixty (60). Tillable Acres: 21.86 acres. L. Henry made the motion to approve the \$2500 per year bid seconded by J. Rademacher. Motion Carries.

Complaint G. Denault Property – We have had several complaints about this property, something needs to be done to stop the rotation of getting them moved and then they just come back in again. Quentin will talk to G. Fetsch and the States Attorney.

Building Permits - #5342 Dave Welsh, #5343 Jason Spanier. **C. Schlittenhard made the** motion to approve all building permits, seconded L. Henry. Motion Carries.

| 99332 MONEY MOVERS INC. | 10.50 |
|---|----------|
| 99331 CHOICE FINANCIAL- DEBIT CARD | 10.00 |
| 99330 CHOICE FINANCIAL- DEBIT CARD | 28.95 |
| 82604-82578 Payroll and Liab | 41480.60 |
| 60000 DAKOTA FIRE EXTINGUISHERS | 685.57 |
| 60001 FERGUSON WATERWORKS #2516 | 449.97 |
| 60002 MIDCONTINENT COMMUNICATIONS | 136.52 |
| 60003 MONTANA DAKOTA UTILITIES | 592.38 |
| 60004 NORTH DAKOTA DEPARTMENT OF HEALTH | 32.00 |
| 60005 NORTH DAKOTA FIREFIGHTER'S ASSOCI | 100.00 |
| 60006 OTTERTAIL POWER CO. | 6715.90 |
| 60007 QUALITY SPECIALTY PRODUCTS & PRIN | 167.13 |
| 60008 VALLI INFORMATION SYSTEMS, INC. | 762.53 |
| 60009-60020 Payroll and Liab | 16239.32 |
| 60021 NORTHEAST REGIONAL WATER | 16506.08 |
| 60022 RoxAnne Hoffarth | 473.75 |
| 60023 CITY OF VALLEY CITY | 86.40 |
| 60024-60028 Payroll and Liab | 704.12 |
| 60029 ADVANCED BUSINESS METHODS | 242.17 |
| 60030 CAVALIER COUNTY TREASURER | 19774.25 |
| 60031 CAVALIER RURAL ELECTRIC COOP. | 317.98 |
| 60032 CHELSEA GRABER | 13.05 |
| 60033 DACOTAH PAPER CO. | 586.96 |
| 60034 DAHL TRUCKING PLUS | 3322.48 |
| 60035 DOLLAR GENERAL-REGIONS 410526 | 99.05 |
| 60036 FARMER'S UNION OIL CO. | 7830.63 |
| 60037 FARMERS & MERCHANTS STATE BANK | 3019.21 |
| 60038 FERGUSON WATERWORKS #2516 | 2368.74 |
| 60039 FLR SANDERS | 3300.00 |
| 60040 GARY BIMLER | 175.00 |
| 60041 HIWAY LAUNDRY | 120.74 |
| 60042 JET-WAY MULTIPLE SERVICES, INC. | 3097.50 |
| 60043 JOHN DEERE FINANCIAL | 32.00 |
| 60044 LANGDON BEAUTIFICATION COMMITTEE | 520.61 |
| 60045 LANGDON BUILDING CENTER | 154.24 |
| 60046 LANGDON FIRE EQUIPMENT | 1410.00 |
| 60047 LANGDON HARDWARE & RENTAL | 543.41 |
| 60048 LANGDON PRAIRIE HEALTH | 15.75 |
| 60049 LEEVERS FOODS | 98.54 |
| 60050 MAR-KIT LANDFILL | 3259.00 |
| 60051 MIDCONTINENT COMMUNICATIONS | 136.52 |
| 60052 MIKKELSEN BROTHERS | 4568.00 |
| 60053 NORTH DAKOTA DEPARTMENT OF HEALTH | 82.00 |
| 60054 NORTH DAKOTA LEAGUE OF CITIES | 1060.00 |
| 60055 ONE-CALL CONCEPTS, INC. | 47.00 |
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| 60056 | OTTERTAIL POWER CO. | 5879.18 |
|-------|-----------------------------------|----------|
| 60057 | QUENTIN BRUCE WENZEL, PC | 1350.00 |
| 60058 | RICHARD'S WELDING, INC. | 1254.80 |
| 60059 | SAMSON ELECTRIC | 95.30 |
| 60060 | SHARE CORPORATION (ATTN A.R.) | 505.85 |
| 60061 | THE BOARDERLAND PRESS | 420.00 |
| 60062 | UNITED COMMUNICATIONS | 1171.41 |
| 60063 | VALLI INFORMATION SYSTEMS, INC. | 759.59 |
| 60064 | VERIZON WIRELESS | 346.69 |
| 60065 | WASTE MANAGEMENT CORPORATE SERVIC | 13756.44 |
| 60066 | WITZEL CONSTRUCTION LLC | 4121.00 |
| 60067 | JASON BUSSE | 153.50 |

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

| Adjourn: L | . Henry | moved to | adjourn | the meeting. |
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| Jerry Nowatzki, President | RoxAnne Hoffarth, Auditor |
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