**Langdon City Commission
Regular Meeting
November 08, 2021, at 6:00 p.m.**

Members present Lawrence Henry, Darin Kaercher and Susan Fay Crockett. Also, present Jeff Hiller, Shannon Duerr – JDA, Gary Bimler, and Quentin Wenzel – City Attorney, and RoxAnne Hoffarth.

L. Henry called the meeting to order and led everyone into the Pledge of Allegiance.

**Approval of Minutes:** **D. Kaercher made the motion to approve the minutes from the regular meeting on October 25th, seconded by S. Crockett. Motion carries.**

**Additions to Agenda:**
**Correspondence:**

**Department Reports:**
**Street –** J. Hiller stated they have finished sweeping for the year and are ready for this week’s snow if any.

**Fire –** L. Henry informed the commission that they have some equipment that is going out of service and is working with City Fire, Rural Fire and Firemen on funding for this updated equipment.

**Water –** S. Crockett reported that the water guys are still working on replacing water meters. Also that Northeast Regional Water had a water break and that is the reason for the coloration of the water.

**Sanitation –** No report.
**Activity Center –** R. Hoffarth reported for Chelsea that the information for the toy show has gone out today. Also that we have someone hired to fill in when Chelsea is gone and City Hall can’t cover. The discussion about the 24 hour center hours was tabled for department representation.
**Auditor Report –** R. Hoffarth reported that the AE2S rate books are here.

**Unfinished Business: Moore Engineering – Phase 1 – sewer, Water, Storm Improvements –** Quentin and Andreu have a meeting lined up for November 22nd at 2 p.m. to discuss this future of this project.
**Phase 2 – Sewer, Water, Storm** Water **Improvements –** No report.

**Sidewalks –** R. Hoffarth called Plummer and he hasn’t the man power to get to this project this year but has it on the list for next spring.

**New Business:
JDA –** S. Duerrrequesting $25,000 to be used for a grant match program for North Dakota’s Career Building Program; a tool to recruit and retain employees. **D. Kaercher made the motion to set aside $25,000 for the ND Career Building Program seconded by S. Crockett. All members voted in favor.**
**Liquor License –** At the Hop – Cole Strong requesting 2022 liquor license. This is a new application and needs this license to obtain his State license. **D. Kaercher made the motion seconded by S. Crockett. Motion carries.
Housing Incentive –** T. Nober has complied with the housing incentive and is eligible to receive the $500 of Langdon Bucks. **S. Crockett made the motion seconded by D. Kaercher. Motion carries.**

**Amended Ordinance 3.1202 –** Quentin gave the first reading of the amended ordinance.
**Building Permits -** #5238 United Lutheran Church, #5239 Phillis Howatt, #5240 Linda Albrecht **S. Crockett made the motion to approve all building permits, seconded by D. Kaercher. Motion carries.**

 99422 CHOICE FINANCIAL- DEBIT CARD 277.34

 99421 CHOICE FINANCIAL- DEBIT CARD 107.80

 99420 CHOICE FINANCIAL- DEBIT CARD 88.29

 99419 CHOICE FINANCIAL- DEBIT CARD 50.38

 82945-82958/59191-59198/59241-59242 Payroll & Liab. 22886.80

 59199 CAVALIER COUNTY JDA 617.00

 59200 ARAMARK 163.92

 59201 CARQUEST OF LANGDON 17.38

 59202 CAVALIER COUNTY ABSTRACT COMPANY 1280.00

 59203 CAVALIER COUNTY JDA 61.60

 59204 CAVALIER COUNTY TREASURER 19013.67

 59205 CAVALIER RURAL ELECTRIC COOP. 369.86

 59206 COUNTRY MEDIA 422.40

 59207 DACOTAH PAPER CO. 256.81

 59208 DAHL TRUCKING PLUS 1009.21

 59209 DAKOTA FIRE EXTINGUISHERS 35.31

 59210 FARMER'S UNION OIL CO. 1702.04

 59211 FARMERS & MERCHANTS STATE BANK 3019.21

 59212 FERGUSON WATERWORKS #2516 120.51

 59213 GERRELLS SPORTS CENTER 203.00

 59214 GLENN'S APPLIANCE CENTER 120.31

 59215 JASON BUSSE 149.70

 59216 JERRY RATZLAFF 500.00

 59217 LANGDON BUILDING CENTER 218.57

 59218 LANGDON HARDWARE & RENTAL 1609.12

 59219 LANGDON IMPLEMENT 38.17

 59220 MAR-KIT LANDFILL 2680.50

 59221 MIDCONTINENT COMMUNICATIONS 131.17

 59222 MIKKELSEN BROTHERS 90.00

 59223 MOORE ENGINEERING, INC 3735.00

 59224 ND SEWAGE PUMP & LIFT STATION 1400.00

 59225 NORTH DAKOTA DEPARTMENT OF HEALTH 32.00

 59226 ONE-CALL CONCEPTS, INC. 48.75

 59227 OTTERTAIL POWER CO. 5391.59

 59228 QUENTIN BRUCE WENZEL, PC 1350.00

 59229 RICHARD'S WELDING, INC. 1319.90

 59230 SAMSON ELECTRIC 112.33

 59231 SANITATION PRODUCTS 315.53

 59232 SPORTS & SHIRTS 80.75

 59233 UNITED COMMUNICATIONS 1155.26

 59234 VERIZON WIRELESS 318.80

 59235 WASTE MANAGEMENT CORPORATE SERVIC 12698.79

 59236 WITZEL CONSTRUCTION LLC 2971.00

**Review and Approval of Bills:** **D. Kaercher made the motion to approve all bills, seconded by S. Crockett. Motion carries.**

**Adjourn:** With no other business D. Kaercher moved to adjourn the meeting.

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Lawrence Henry, Vice President RoxAnne Hoffarth, Auditor