

**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. Duerr requesting \$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.

Lawrence Henry, Vice President

RoxAnne Hoffarth, Auditor