

MINUTES of July 8th, 2025, Davenport City Council Meeting

Present: Mayor Lotzer, Aldermen Hanson, Leslie, Beauclair, Gjestvang, Auditor Roster, City maintenance, Steve Hans. Guests: Dan Bessler, Gaming manager for Plains Art Museum Sheriff's Deputy Mike Bushaw.

The meeting was called to order at 7:00 pm by Mayor Lotzer. The Pledge of Allegiance said. Guests recognized first: Dan Bessler, submitted a proposal asking for a permit for Davenport supper Club and Lounge be the venue for Charitable gaming hosted by the Plains Art Museum of Fargo. Discussion ensued, mainly how city entities could benefit from granting the permit for the venue. Motion to accept made by Alderman Leslie, Seconded by Alderman Gjestvang, motion passed.

Deputy Bushaw presented the area activity report. The Sheriffs dept responded to 34 calls. He reminds everyone to be vigilant. Report any parked cars in town, out in the country or suspicious activity. Criminal activity in the area is increasing. Call 701-241-5800, to report a non-emergency situation.

Minutes read. Motion to accept made by Alderman Hanson, seconded by Alderman Beauclair, passed. Expense bills were presented. Motion made to pay made by Alderman Leslie, seconded by Alderman Hanson, passed.

7/8/2025 presented consent bills to be paid

Ottertail Power Co.	1650.61
Cass Rural Water	1924.01
Steve Hans	1080.07
Mark Roster	1287.86
Carol Mitchell	215.87
Fat Man Trash	1504.00
City of Fargo	14.00
MLGC	96.62
City Utilities Office	75.50
Cass county Reporter	124.71
ND One Call	0.85
Park Board	167.04
SafeYard	750.00
Butler Machinery (total 2 bills)	2037.10
Express Lane	44.50
Deluxe Checking	188.39
Cass County Sheriffs Dept	TBD
Moen's Port – a- Potty	TBD
2nd Quarter Federal taxes	TBD
2nd Quarter State taxes	TBD
2nd Quarter Job Service/WC	TBD

OLD BUSINESS:

Mayor presented the revised Model Ordinance Flood Plain Management document. Words were changed to be more specific to Davenport after Mayor Lotzer met with Tyler Spolmer NFIP. The designated named person (previously Jason Lotzer) as manager was changed to The

Mayor, so this does not have to be brought to a vote each time there is change in city administration.

First reading of the Model Ordinance ensued 7/8/25. Aldermen Hanson made motion to acknowledge reading, Alderman Gjestvang seconded. The second reading and vote will take place on August 3rd at the city council meeting. NOTE: IN LEIU of publishing the whole ordinance, be it known that a copy is available from the City Auditors office for asking or on the city web site.

The auditor and mayor will work on wording to notify the residents what this means and what to expect.

Alderman Beauclair and Alderman Gjestvang presented 2 quotes for street repairs. Auditor did not hear back from the one he contacted. Motion made to go with Mark Baker Conex Construction made by Alderman Leslie, seconded by Alderman Hanson, passed. The bid came in at \$26, 738.00. There will be 7 areas of the city streets that will be patched this year.

NEW BUSINESS:

The auditor informed the council that the computer tower froze up and nothing will turn on. He will take it to the Geek Squad for repair or advice and report back to Mayor. Motion made by Alderman Leslie, seconded by Alderman Gjestvang to allow up to \$2000 to purchase a new laptop that will sync with the printer and monitor if tower is non repairable. Motion passed. Motion to adjourn made by Alderman Hanson to adjourn, seconded by Alderman Beauclair, Passed

Adjourned at 8:05 pm

Next meeting, **Monday, August 3rd**, 2025, at 7pm, Community Center. Preliminary budget will be the main discussion along with 2nd reading of Model Ordinance.

Faithfully submitted: Mark Roster, Auditor