

MINUTES FROM 10-7-24 DAVENPORT CITY COUNCIL MEETING

Davenport City Council met Monday, October 7th, 2024, for regular city meeting.

Present: Mayor Lotzer, Aldermen Leslie, Hanson, Beauclair, Gjestvang. Auditor Roster, City Maintenance Hans. Guests: Jeremy Johnson, Troy Goltz, Kurt Lysne, Moore Engineering, Eric Larson, Interstate Engineering. Meeting called to order at 7:04 pm. Pledge was said. Guests recognized first: Jeremy Johnson inquired about a bin for recycling cardboard, City will check with our trash carrier and Minkota Recycling for information and cost. Brought up a concern about low water pressure as the fire department recognizes it affects the town when the department fills its trucks. Steve Hans addressed it and will have Interstate check into it plus the company that installed the monitoring equipment.

Troy Goltz attended as an observer.

Kurt Lysene gave updates: FEMA has approved the flood plain map. There will be a letter to adopt coming to the city soon. Two hold ups are finalizations from the State and an agreement from the railroad dealing with railroad closure time to put in new culverts. We will hold a city-wide meeting dealing with all this information as soon as all the figures are nailed down. Nov 18th, Lysene is going to a meeting with the State for more answers.

Eric Larson: Interstate Engineering, presented a project location map and discussed future development of sewer, water, for the Twin Pines additions. Mayor asked for a hard estimate of cost, so city knows what to expect. Building a special assessment committee was discussed. Discussion ensued on how the current new homes/lots are to be assessed for the new sewer pipe laid in. Mayor has been in contact with City Lawyer.

Motion to accept minutes made, seconded by, passed. The treasurer's report and bills were presented as consent items. Motion to accept and pay made, seconded by, passed.

Following bills to be paid:

Ottertail Power Co.	1727.12
Cass Rural Water	1758.17
Steve Hans	907.20
Mark Roster	1318.92
Carol Mitchell	175.05
Fat Man Trash	1504.00
City of Fargo	14.00
MLGC	96.78
City Utilities Office	74.50
Cass county Reporter July/Aug	145.18
ND One Call	2.55
Park Board	289.83
Airport authority	20.43
True Value	26.97
Core and Maini	62.70
Cass County government	1000.00
Great Plains Siteworks	17,659.85

OLD BUSINESS:

New sewer pipe project completed in Twin Pines Addition

Dirt removal project behind the school revealed an old 8,000-gallon fuel tank that is full of water that needs to be removed. Need to have it State Certified removal and ground contamination.

Lead/ Copper Abatement Mandatory Federal project: Residents will have to allow Steve in their house(s) to take a picture of the pipe that lead to their internal water meter OR residents can take a picture on their phone and email the picture to Auditor (davenportnd@outlook.com). All pipe leading to meter must now be plastic.

Web Site is now up and running! There is also a Facebook page. Check out davenportnd.com. It is still a work in progress.

Roll Call approval for the proposed 24-25 budget, Leslie – yea, Hanson-Yea, Beauclair – yea, Gjestvang – yea. Passed.

NEW BUSINESS:

Gaming permit request by Davenport Fire and Rescue for Sportsman Banquet to be held November 2, 2024. Motion made by Alderman Gjestvang, seconded by Alderman Beauclair, passed.

Special off sale liquor and beer permit requested for Sportsman Banquet and Davenport Supper Club. Motion to accept by Alderman Hanson, Seconded by Alderman Gjestvang, passed.

Custodial request for a 3-gallon shop vac with a long hose for cleaning Community Center and Fire Dept – Approved.

Steve was asked about winter prep for city maintenance. Discussion ensued. Steve encouraged to get what needs to be done -done soon.

Motion to adjourn, Seconded. Passed

Adjourned at 8:16 pm

Next council meeting November 4th, 2024 at Community Center. Public welcome.

Faithfully submitted Mark Roster, Davenport City Auditor