

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, February 14, 2022 at 7:30 PM. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Troy Roundy, Neil Fandrich, Chase Pederson, Al Trader, Trygg Olson, Doug Smith, Abby Geroux, Brandon Sola, Jason Wolsky, Karlee Griffin, Abby Shroyer, and Jennifer Gast.

Absent: Attorney Leo Ryan

Also present: Dan Ruby, Ralph Friebel, Paul Kalibabky, Kelly Hagel, Ken Wangen and Travis Dillman.

Kelly Hagel addressed the Council to inform that he is moving forward on developing his property to the north (formerly Floyd Schulz property). He stated that he is trying to develop it with the drainage to benefit the city and residents in that area while not creating other hardships.

A motion was made by Smith, seconded by Olson, to approve minutes of the regular Council Meeting on January 10, 2022. All voted aye. Motion carried.

A motion was made by Olson, seconded by Fandrich, to approve consent agenda items: To ratify the following game of chance permits issued by the City Auditor: #974 to the Carrington Garden Club for a raffle and #975 to Carrington Health Center Auxiliary for a calendar raffle. All voted aye. Motion carried.

A motion was made by Roundy, seconded by Trader, to approve plans and specifications and the advertising for bids for the water looping project. Interstate Engineer Travis Dillman briefly discussed what the project would entail and how the bidding process will go. The following voted in favor: Pederson, Roundy, Fandrich, Trader, Olson, and Smith. Against: None. Motion carried.

A motion was made by Olson, seconded by Smith, to reject all of the four bids received for sanitation and form a committee to better analyze the needs with the whole process. The following voted in favor: Fandrich, Trader, Olson, Smith, Roundy, and Pederson. Against: None. Motion carried.

A motion was made by Trader, seconded by Fandrich, to approve Resolution Authorizing the Issuance of Refunding Improvement Bonds, Series 2022. The following voted in favor: Trader, Roundy, Pederson, Olson, Smith, and Fandrich. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported 7 calls since the last report, had an ISO audit in June 2021 and the rating changed from a 5X to a 5Y on the rural side, meeting with the Townships on March 17th, and sending four to State Fire School.

FINANCE & LEGAL:

Mayor Erdmann stated they had met today and discussed a reminder to get petitions for election and storm days for City Hall.

Positions up for election June 2022

- 1) Mayor
- 2) Municipal Judge
- 3) At-Large Councilmember (Al's)
- 4) 1s Ward (S of Main-Chase's)
- 5) 2nd Ward (N of Main-Troy's)
- 6) Park Board Members (Tonia Erickson, Randy Hooey, and Jerome Zink)

A motion was made by Smith, seconded by Fandrich, to approve City Librarians request to move Sarah Hallwachs and Krystal Klein's hourly wage from \$9.01 to \$9.50 per hour. The following voted in favor: Pederson, Roundy, Fandrich, Trader, Olson, and Smith. Against: None. Motion Carried.

A motion was made by Trader, seconded by Pederson, to approve refunding Dallas Beckman \$1,236.57 on specials that were put on the wrong parcel and authorization for Mayor Erdmann to talk to the property owners. The following voted in favor: Smith, Olson, Trader, Fandrich, and Pederson. Councilman Roundy abstained from voting as he has a potential conflict of interest. Motion Carried.

CCEDC:

Economic Development Director Karlee Griffin informed council they had met on February 8, 2022 and they are working on updating policies and procedures.

A motion was made by Olson, seconded by Pederson, to approve CCEDC's recommendation to amend the previous approved motion to approve the Business Improvement Grant for Breathe Health and Wellness for 25% of all total costs up to \$30,000.00 maximum. The new motion would approve the Business Improvement Grant for Breathe Health and Wellness and Garr Dental for 25% of all total costs up to \$30,000 maximum. The total project amount was \$265,743.00. The following voted in favor: Roundy, Trader, Fandrich, Olson, Pederson, and Smith. Against: None. Motion carried.

A motion was made by Smith, seconded by Fandrich, to approve CCEDC's recommendation to approve the Carrington Community Connection Grant application to Central City Lanes/Youth Center for a grant amount of \$6750 with 75% (\$5062.50) coming from Economic Development Funds and 25% (\$1687.50) coming from CDC Funding. The total cost was \$25,001.15. The following voted in favor: Olson, Pederson, Smith, Roundy, Trader, and Fandrich. Against: None. Motion carried.

A motion was made by Trader, seconded by Roundy, to approve CCEDC's recommendation to approve two applications for Housing Incentives. Each getting \$1500 cash and \$1500 Carrington Cash for Matthew Larson (purchased 1207 5th St N) and Shane/Codi Clay (purchased 486 11th Ave N). The following voted in favor: Fandrich, Trader, Olson, Roundy, Smith, and Pederson. Against: None. Motion carried.

A motion was made by Roundy, seconded by Pederson, to approve CCEDC's recommendation to the Daycare Facility Grant for two new full-time spots at Alissa Morgan's at home daycare for a total grant amount of \$2,000.00. Grant funding will be dispersed over a 6-month period with 50% (\$1,000) being paid up front, 25% (\$500) at 3 months, and the final 25% (\$500) at 6 months with the total number of FTE being maintained by the daycare prior to each disbursement. The following voted in favor: Smith, Olson, Trader, Fandrich, Roundy, and Pederson. Against: None. Motion carried.

AIRPORT:

Councilman Fandrich reported they had met February 3rd and discussed the runway rehabilitation project, Public Works had 30 hours of snow removal, and the fuel system had a blown fuse.

LIBRARY:

Councilman Trader reported they had met and held the election of officers, raffle went well, and snow removal.

POLICE DEPARTMENT:

Councilman Trader told council they had met this evening and discussed vehicle towing during snow removal/street widening, all officers completed ARIDE training, Officers Schlak and Hutton will be attending the P1 training, Officer Ormiston will be attending a Street Cop training, and working with PW on a grant for new lights.

A motion was made by Olson, seconded by Pederson, to approve the purchase of 3 new Panasonic Toughbook computers at the amount of \$4060.00 each totaling \$12,180.00 with payment coming from Fund 228. The following voted in favor: Roundy, Pederson, Trader, Olson, Smith, and Fandrich. Against: None. Motion carried.

PUBLIC WORKS:

Councilman Roundy reported they had met tonight and discussed storm water drainage on Kelly Hagel's new property and there will be a meeting to discuss it on Wednesday, February 23rd at 9 a.m., plans and specs on water loop project, updating water/sewer and zoning maps, PWD Wolsky went to NDRWA Conference, backflow prevention to city buildings, inventory report for lead copper testing, will start snow hauling this week weather permitting, lining up Pipe Detectives for this summer, received approval to burn landfill wood pile, Dillon Flemmer completed and passed landfill operator training, Wolsky and Flemmer will be registering for the NDDEQ Operator Testing in March, and installing cross walk signs at the Elementary school.

A motion was made by Trader, seconded by Roundy, to approve the amount of up to \$10,000 for the repairs needed on the Case backhoe with payment from Fund 318. The following voted in favor: Fandrich, Olson, Smith, Trader, Pederson, and Roundy. Against: None. Motion carried.

BUILDING OFFICIAL:

PWD Wolsky stated P&Z met February 8th and had the Mayor attend with discussion on the GTA plat and added a utility easement which is in a 30-day review.

A motion was made by Pederson, seconded by Roundy, to approve the committee reports as presented. All voted aye. Motion carried.

A motion was made by Smith seconded by Pederson, to approve the bills as previously submitted and listed on the agenda. The following voted in favor: Trader, Pederson, Fandrich, Smith, Olson, and Roundy. Against: None. Motion Carries.

There being no further business to come before the council a motion was made by Roundy, seconded by Pederson, to adjourn. All voted aye. Motion carried.

Adjourned at 8:49 pm.

Jennifer Gast, City Auditor

Tom Erdmann, Mayor