

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, February 13, 2023 at 7:30 PM. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Troy Roundy, Neil Fandrich, Chase Pederson, Trygg Olson, Doug Smith, Al Trader*, Leo Ryan, Jason Wolsky, Christopher Bittmann*, Jennifer Gast, and Jill Edinger.

*Arrived late, after attendance was taken.

Absent: None.

Also present: Ken Wangen, Karen Evans, Kelly Hagel, Ed Anderson Aaron Fauss, Linda Schuster, Judy Keller, Travis Wong, and Curtiss Klein.

Hearing from the Audience:

Ed Anderson addressed the council with questions regarding the proposed food & beverage tax.

A motion was made by Trader, seconded by Pederson, to approve minutes of the regular council meeting held January 9, 2023 and the special meeting held February 1, 2023. All voted aye. Motion carried.

A motion was made by Olson, seconded by Smith, to approve consent agenda items:

- a. To ratify the following games of chance permits issued by the City Auditor:
#990 ND Assn. of County Office Employees for a raffle.
#991 and #992 to Carrington Park Board for raffles.
#993 Carrington Kiwanis Club for a raffle.
- b. To amend Resolution establishing fee schedules to include Chapter 7 tree contractor's license of \$25 and to increase the hourly mowing rate from \$40 to \$150.

All voted aye. Motion carried.

Travis Wong addressed Council regarding a fireworks display for 2023.

Kelly Hagel addressed Council regarding re-zoning land near 4th St S to residential and potential buildup of dirt to alleviate flooding and potentially develop a street extending to 10th Ave South.

A motion was made by Olson, seconded by Pederson, to approve resolution authorizing Auditor Gast to file an application with the ND Department of Environmental Quality for assistance performing a lead service line inventory in compliance with the Lead and Copper Rule Revisions. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported they had 5 calls since the last report. Eight members will be attending firefighter school with Ken and Jason instructing. \$500 grant received from Lions Club/Haunted House proceeds.

FINANCE & LEGAL:

Mayor Erdmann reported Harold Rotunda will continue to do auditing for the city. Auditor Gast will check into paying off a water revenue bond issue.

CCEDC:

Partners in Planning program with revitalization of main street plan has been developed and finalized with a request for public input until February 23rd.

A motion was made by Trader, seconded by Olson to approve CCEDC's recommendation for a new home build application of \$6,000 in Carrington Cash and \$6,000 cash along with a two year tax exemption for Jerry and Kathy Goter. The following voted in favor: Pederson, Roundy, Fandrich, Trader, Olson, and Smith. Against: None. Motion carried.

AIRPORT:

Councilman Fandrich reported they met on February 9th and held discussion on a snow blower for city tractor and AWOS system to be installed end of February.

LIBRARY:

Councilman Trader reported the library board had election of officers and review of by-laws.

POLICE DEPARTMENT:

Councilman Trader reported they had met this evening and deferred to Chief Bittman who reported: 295 calls for service last month, new squad is in use, continue to be short one officer and work being done on charger.

PUBLIC WORKS:

Councilman Roundy reported they met tonight. New air valves for lime press have been installed. SORN 2020 project is moving forward with a request by state radio to install antennas on the water tower as well as a building for equipment. Lead service line inventory will be due in 2024.

A motion was made by Smith, seconded by Pederson to pay Foster County invoice for chip sealing 66th Ave from ND Hwy 200 to 7th St S from fund 228 for \$25,057.79. The following voted in favor: Fandrich, Olson, Smith, Pederson, Roundy, and Trader. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director Wolsky reported no building permits issued in January. Rezoning application for Block 1 Cummings Addition on 4th Street South was received. A public hearing will be scheduled in March.

Assessor Karen Evans was in attendance and reported that notice of increase letters will be mailed out next month to those whose valuations have increased by at least 10% and \$3,000.

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

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

The meeting was re-convened a minute or two later to clarify the funding source of the sanding truck repair.

A motion was made by Olson, seconded by Fandrich, to pay Dauenhauer Diesel Repair for \$6,027.57 for repairs on the sanding truck. The following voted in favor: Pederson, Roundy, Fandrich, Trader, Olson, and Smith. Against: None. Motion carried.

A motion was made by Pederson, seconded by Olson, to adjourn. All voted aye. Motion carried.

Adjourned at 8:30 pm.

Jennifer Gast, City Auditor

Tom Erdmann, Mayor