APPROVED CITY COUNCIL MEETING MINUTES

A special meeting of the City Council of the City of Carrington was held Wednesday, February 23, 2022 at 9:00 AM. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Troy Roundy, Neil Fandrich, Chase Pederson, Trygg Olson, Doug Smith, Jason Wolsky, Brandon Sola*, and Jennifer Gast.

Absent: Al Trader, Leo Ryan, and Karlee Griffin.

Also Present: Travis Dillman, Kelly Hagel, Dave Nelson, and John Swenseth *Arrived late

Kelly Hagel addressed Council and presented his Project Sketch (from Interstate Engineering) of Block 81 Tyner's Addition in relation to drainage, easements, and the platted street's and ave's in the area.

John Swenseth expressed his concerns with easements in relation to his property.

Much discussion was held on easements, drainage, road width and elevation, and Streets/Avenues.

At approximately 10:10 Councilmen Pederson excused himself from the meeting for a prior commitment.

A motion was made by Fandrich, seconded by Roundy, to have Interstate Engineering start a preliminary design for drainage and enhancements to this area. The following voted in favor: Smith, Olson, Fandrich, and Roundy. Against: None. Motion carried.

There being no further business on the special meeting agenda, a motion was made by Roundy, seconded by Olson, to adjourn. All voted aye. Motion carried.

Adjourned at 10:35 AM	
Jennifer Gast, City Auditor	Thomas Erdmann, Mayor