

A regular meeting of the City Council of the City of Carrington was held on Monday, February 11, 2013, at 7:30 PM, at City Hall. Mayor Don Frye presiding.

The following members of council and city departments were present: Neil Fandrich, Flo Glatt, Brad Weninger, Dick Engel, Danny Schuchard, Doug Schroeder, Randy Munkeby, James Linderman, Leo Ryan, and Heather Carr.

Absent: Councilman Doug Roundy.

Also present: Leasa Lura, Ken Hansen, Teresa Risovi, Dan Trosen, and Greg Grenz.

A motion was made by Danny Schuchard, seconded by Dick Engel, to approve the minutes as presented. All voted aye. Motion carried.

Mayor Frye read a thank you card from the family of Judge Donna Dunn for the plant sent for her sister's funeral.

COMMITTEE REPORTS:

FIRE DEPT.:

Fire Chief Ken Wangen reported there had been one call since the last meeting with four trucks responding. Wangen also reported the annual spaghetti feed will take place the first Wednesday after Easter with proceeds going to the Carrington Youth Center project. Nine members will go to fire school in Minot in March.

FINANCE & LEGAL:

Flo Glatt reported the committee discussed the proposed noise ordinance. The annual NDLC March Madness meetings are in Bismarck again. If anyone is interested in attending from the council get a hold of Auditor Carr for registration.

JDA:

A motion was made by Neil Fandrich, seconded by Danny Schuchard, to approve an additional \$1,300.00 to the Carrington Area Chamber of Commerce for the Christmas Cash promotion. The following voted in favor: Fandrich, Glatt, Weninger, Engel, and Schuchard. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to advertise for sale the city owned property known as the Old Drug Store on Main St. The following voted in favor: Schuchard, Engel, Weninger, Glatt, and Fandrich. Against: None. Motion carried.

AIRPORT:

Mayor Frye reported there will be a public input meeting on Thursday, March 7, 2013, at 4:30 PM, at City Hall. A plaque was presented to former board member Jay Bauer for his years of service. The board is looking for a janitor to clean the airport hanger.

EM. MANAGER:

Teresa Risovi reported there will be an LEPC meeting on Wednesday, March 6, 2013, at 7:00 PM, at the Fire Hall.

CVB:

Flo Glatt reported the annual CVB/JDA/Chamber/CDC meeting will be held on Tuesday, March 25, 2013, at the golf course. The next meeting of the CVB will be on February 18, 2013, at the Chieftain.

LIBRARY:

There was no meeting but Auditor Carr reported one of the furnaces was replaced in the library.

POLICE:

John Pfau is the new full time officer who has been hired and will begin February 25, 2013.

TREE BOARD:

The committee did not meet but Auditor Carr reported she had attended the Forestry Conference in January.

PUBLIC WORKS:

A motion was made by Danny Schuchard, seconded by Flo Glatt, to advertise selling the 1979 dump truck. The following voted in favor: Weninger, Fandrich, Glatt, Schuchard, and Engel. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Flo Glatt, to approve the committee reports as given. All voted aye. Motion carried.

Mayor Frye noted the staff is tracking legislative bills this session.

A motion was made Flo Glatt, seconded by Dick Engel, to approve the bills as submitted and listed on the agenda. The following voted in favor: Schuchard, Engel, Weninger, Fandrich, and Glatt. Against: None. Motion carried.

The next regular meeting will be Monday, March 11, 2013.

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

Adjourned at 7:49 PM.

Heather Carr, City Auditor

Don Frye, Mayor