

A regular meeting of the City Council of the City of Carrington was held on Monday, March 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, Stacey Rzaszutak, James Linderman, Leo Ryan, and Heather Carr.

Absent: Councilman Doug Roundy.

Also present: Leasa Lura, Ken Hansen, Teresa Risovi, Dan Trosen, Cindy Hewitt, and Julie Thompson.

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

A motion was made by Dick Engel, seconded by Brad Weninger, to appoint the following members to the Renaissance Zone Board: Eric Zink (3 yr term), James Linderman (3 yr term), Dan Trosen (2 yr term), Flo Glatt (2 yr term) and Dick Engel (1 yr term). All voted aye. Motion carried.

A motion was made by Neil Fandrich, seconded by Danny Schuchard, to ratify the following game of chance permits issued by the City Auditor: #779 to ND Fur Takers for a raffle and #780 to Carrington Baseball club for raffle and sports board. All voted aye. Motion carried.

A motion was made by Dick Engel, seconded by Flo Glatt, to pass the zoning request from Pifer back to Planning and Zoning for them to take action on it and contact Pifer regarding his plan for the property. All voted aye. Motion carried.

COMMITTEE REPORTS:

FIRE DEPT.:

Fire Chief Ken Wangen reported there had been one accident, one rollover and one daycare inspection since the last meeting. Wangen also reported that six men went to fire school in Minot recently. 830 firefighters throughout the state were present. Wangen also stated that they are reviewing the bylaws and looking at implementing standard operating guidelines.

Chief Wangen and Public Works Director, Doug Schroeder are working with the issue of inadvertently setting off the weather sirens. Wangen stated they will end up changing the code set so it doesn't happen again.

FINANCE & LEGAL:

Flo Glatt reported the committee met at noon and discussed the one bid received for the dump truck which was advertised for sale.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to accept the bid from Larsen Plumbing and Heating & AC, Inc. (Trampus Larsen) for \$1,605.00. The following voted in favor: Weninger, Glatt, Fandrich, Engel, and Schuchard. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to allow city employees to prepare for a special election for an additional one percent city sales tax

increase to fund the upcoming street project. The following voted in favor: Schuchard, Engel, Fandrich, Glatt, and Weninger. Against: None. Motion carried.

A motion was made by Flo Glatt, to approve the First Reading of Noise Ordinance #234. Motion failed due to lack of a second motion.

JDA:

CEDD James Linderman reported there was no JDA meeting due to lack of a quorum.

Mayor Frye reported they would like to do a study to move the fairgrounds and turn the existing land into housing. The fairgrounds would be moved to the 30 acres of land being purchased from Pifer located just west of the current fairgrounds.

A motion was made by Danny Schuchard, seconded by Neil Fandrich, to work on a feasibility study of moving the fairgrounds. All voted aye. Motion carried.

Linderman reported they advertised the city owned property known as the "old drug store" on Main St. for sale with no bids received. He stated they plan to advertise again in the spring.

AIRPORT:

Mayor Frye reported there was an Airport Layout Plan public meeting on Thursday, March 7, 2013, at 4:30 PM, at City Hall and approximately 10 people attended. Frye also reported the board has hired a janitor, Becky Hagel, to clean the airport hanger. Mayor Frye thanked Auditor Carr for her work on getting the AWAS claim to the insurance agent. The crisis policy and procedure was adopted and will be provided to the Emergency Manager.

EM. MANAGER:

Teresa Risovi reported there was an LEPC meeting on Wednesday, March 6, 2013, at 7:00 PM, at the Fire Hall with 20 people attending and training on Bank 5. ND Public Health and Foster County Public Health will be hosting full scale training on Wednesday, May 29th. Risovi thanked Dick Engel for his help at the LEPC meeting and being the active voice for the ham radio operators.

LEPC committee approved for her to start working on their emergency communications trailer that has been sitting unused for several years. DES is allowing her to use funds from the LEPC to pay for the registration and licensing of the trailer.

CVB:

Flo Glatt reported they had met on the 25th of Feb. Glatt reported there are 34 enrolled for the Birding Drives Dakota Festival in June. The annual CVB/JDA/Chamber/CDC meeting will be held on Monday, March 25, 2013, at the golf course and tickets are available at City Hall.

PUBLIC WORKS:

Danny Schuchard reported that public works has been working on water breaks all last week.

A motion was made by Danny Schuchard, seconded by Flo Glatt, to accept the annual agreement from the ND Health Department for water testing. The following

voted in favor: Glatt, Schuchard, Fandrich, Engel and Weninger. Against: None.
Motion carried.

A motion was made by Danny Schuchard, seconded by Dick Engel, to establish a committee to determine the qualifications for a new Public Works employee. All voted aye. Motion carried.

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

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

The next regular City Council meeting will be Monday, April 8, 2013 and Board of Equalization will be Tuesday, April 9, 2013.

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

Adjourned at 7:55 PM.

Heather Carr, City Auditor

Don Frye, Mayor