

A regular meeting of the City Council of the City of Carrington was held Monday, January 13, 2014, at 7:30 PM, at City Hall. Mayor Don Frye presiding.

The following members of council and city departments were present: Neil Fandrich, Trygg Olson, Brad Weninger, Dan Trosen, Randy Munkeby, Leo Ryan, Stacey Rzaszutak, James Linderman, and Heather Carr.

Absent: Councilmen Doug Roundy, Danny Schuchard and Dick Engel.

Also present: Leasa Lura, Ken Wangen, and Travis Dillman.

A motion was made by Neil Fandrich, seconded by Brad Weninger, to approve the minutes as presented. All voted aye. Motion carried.

A motion was made by Brad Weninger, seconded by Trygg Olson, to approve the Resolution Creating and Defining the Boundaries of District for Street Improvement District No. 2014-1 and authorize Mayor Frye and Auditor Carr to sign. The following voted in favor: Fandrich, Weninger, and Olson. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Neil Fandrich, to approve the Resolution Directing Preparation of Engineer's Report and Cost Estimate and authorize Mayor Frye and Auditor Carr to sign. The following voted in favor: Olson, Weninger, and Fandrich. Against: None. Motion carried.

A motion was made by Neil Fandrich, seconded by Trygg Olson, to approve the Resolution Approving Engineer's Report and Directing Preparation of Detailed Plans and Specifications for Street Improvement District No. 2014-1 and authorize Mayor Frye and Auditor Carr to sign. The following voted in favor: Weninger, Fandrich, and Olson. Against: None. Motion carried.

A motion was made by Brad Weninger, seconded by Neil Fandrich, to approve the Resolution of Necessity for street Improvement District No. 2014-1 and authorize Mayor Frye and Auditor Carr to sign. The following voted in favor: Fandrich, Olson, and Weninger. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Brad Weninger, to approve the 2014 Plumbing and Gas Fitters License to Pioneer Plumbing and Heating. All voted aye. Motion carried.

A motion was made by Neil Fandrich, seconded by Trygg Olson, to approve the Second Reading and Passage of Ordinance #236, Traffic. The following voted in favor: Olson, Fandrich, and Weninger. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Brad Weninger, to approve the Second Reading and Passage of Ordinance #237, Traffic. The following voted in favor: Fandrich, Olson, and Weninger. Against: None. Motion carried.

A motion was made by Brad Weninger, seconded by Neil Fandrich, to approve the Second Reading and Passage of Ordinance #238, Offenses. The following voted in favor: Fandrich, Olson, and Weninger. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Neil Fandrich, to approve the Second Reading and Passage of Ordinance #239, Traffic. The following voted in favor: Fandrich, Weninger, and Olson. Against: None. Motion carried.

A motion was made by Neil Fandrich, seconded by Brad Weninger, to approve the First Reading of Ordinance of #240, Offenses. The following voted in favor: Weninger, Fandrich, and Olson. Against: None. Motion carried.

A motion was made by Neil Fandrich, seconded by Trygg Olson, to approve First Reading of Ordinance #241, relating to plats. The following voted in favor: Olson, Fandrich, and Weninger. Against: None. Motion carried.

A motion was made by Brad Weninger, seconded by Neil Fandrich, to appoint Todd Ingebretson and Paul Klocke to the Planning and Zoning Board. All voted aye. Motion carried.

Mayor Frye stated he will be replacing Doug Roundy on Finance and Legal.

A motion was made by Trygg Olson, seconded by Neil Fandrich, to approve the Resolution of Annexation related to the approx. 27.32 acres recently purchased. The following voted in favor: Olson, Weninger, and Fandrich. Against: None. Motion carried.

A motion was made by Brad Weninger, seconded by Neil Fandrich, to amend Ordinance #235, Sales Tax, as requested by ND Tax Department. The following voted in favor: Fandrich, Olson, and Weninger. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Department Chief Ken Wangen reported the following: 3 calls since the last report and 5 members possibly going to Fire School. They have received the Otto Bremer Grant for \$50,000 and will be purchasing 1800 ft of large diameter hose, 8 new nozzles and other equipment. Chief Wangen attended NDFA Leadership Conference this weekend in Bismarck.

Elections were held:

Chief: Ken Wangen

1st Assistant Chief: Dan Trosen

2nd Assistant Chief: Clinton Sherman

Sec/ Treasurer: Troy Roundy

3 year Trustees: Joel Willey, Doug Smith, and Shawn Neumiller.

1 year Trustees: Duane Sauvageau, Brad Weninger, and Trygg Olson.

FINANCE & LEGAL:

A motion was made by Trygg Olson, seconded by Neil Fandrich, to increase the base salary of the Police Officer from \$30,000 to \$32,000 per year. The following voted in favor: Olson, Weninger, and Fandrich. Against: None. Motion carried.

JDA:

A motion was made by Brad Weninger, seconded by Neil Fandrich, to approve the application for the original housing incentive for the county tax exemption up to \$150,000.00 valuation on their new home, which came on the tax rolls in 2013 and 2014 tax year exemption for Douglas and Cody Stangeland. All voted in favor: Olson, Weninger, and Fandrich. Against: None. Motion carried.

A motion was made by Neil Fandrich, seconded by Trygg Olson, to approve the application for the original housing incentive for the county tax exemption up to \$150,000.00 valuation on their new home, which came on the tax rolls in 2013 and a 2014 tax year exemption for Curtis Burgess. The following voted in favor: Fandrich, Weninger, and Olson. Against: None. Motion carried.

AIRPORT:

Mayor Frye gave a report stating the board is still discussing moving forward with a land purchase from an area land owner.

CVB:

No report was given but council received a copy of the meeting minutes in their council packets.

LIBRARY:

Mayor Frye reported that the library is working on a strategic plan. Frye also stated one of the staff from City Hall will be attending the library board meetings replacing Doug Roundy.

PUBLIC WORKS:

Councilman Neil Fandrich informed council they met tonight and discussed the following: a \$1,500.00 grant from Ottertail, the ad for the Equipment Operator, a motor burned out at the lift station and the water break located near City Hall has been repaired.

Public Works Director Dan Trosen will be in Minnesota February 2 -7th, 2014, for a Building inspector class.

A motion was made by Neil Fandrich, seconded by Brad Weninger, to advertise for the purchase of a sewer trailer. The following voted in favor: Weninger, Fandrich, and Olson. Against: None. Motion carried.

A motion was made by Neil Fandrich, seconded by Brad Weninger, to allow Travis Dillman to prepare an estimate on new paving for those who may want to opt in on the street project, 2014-2. The following voted in favor: Olson, Fandrich, and Weninger. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Neil Fandrich, to approve the committee reports as presented. All voted aye. Motion carried.

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

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

Adjourned at 8:20PM

Heather Carr, City Auditor

Don Frye, Mayor