

A regular meeting of the City Council of the City of Carrington was held Monday, October 13, 2014, at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Barb Eli, Al Trader, Josh Hoffman, Trygg Olson (Arrives late), Dan Trosen, Randy Munkeby, Matt Vold, Leo Ryan, Stacey Rzaszutak, and Heather Carr.

Absent: Councilman Danny Schuchard, and Councilman Dick Engel.

Also present: Leasa Lura, Ken Wangen, Travis Dillman, Ryan Norell, and Bill Stether.

A motion was made by, Josh Hoffman, seconded by Al Trader, to approve all minutes as presented. All voted aye. Motion carried.

Trygg Olson arrives at 7:35 PM.

A motion was made by Trygg Olson, seconded by Al Trader, to table Progressive Estimate #6 to Northern Excavating Inc, on the water line replacement project. The following voted in favor: Hoffman, Trader, Olson, and Eli. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Barb Eli, to approve Progressive Estimate #1 to Border States Paving in the amount of \$408,152.42 for work on the street project. The following voted in favor: Hoffman, Eli, Olson, and Trader. Against: None. Motion carried.

Ryan Norrell, Executive Director of ND Missouri River Stakeholders addressed the council regarding the purpose of the organization and invited anyone that is interested to come to the Fall Workshop in Bismarck.

Bill Stettner of Butler Machinery approached City Council regarding placing a GPS unit on the armory. Stettner stated he is looking for a strong building that won't move.

A motion was made by Trygg Olson, seconded by Josh Hoffman, to allow Butler Machinery to install a GPS unit on the outside of the armory. The following voted in favor: Hoffman. Against: Eli, Trader and Olson. Motion failed.

A motion was made by Al Trader, seconded by Josh Hoffman, to approve the following Game of Chance Permits issued by the City Auditor: #811 to Foster County Fair Board for a calendar raffle, #812 to Carrington Knights of Columbus for a bingo and a calendar raffle. All voted aye. Motion carried.

City Attorney, Leo Ryan addressed council explaining each of the following ordinances noting there was no changes from the First Reading to the Second Reading.

A motion was made by Trygg Olson, seconded by Barb Eli, to approve the Second Reading and Passage of Ordinance #247, Chapter 21 – Traffic, Repealing and Reenacting Article XXV. The following voted in favor: Trader, Olson, Hoffman, and Eli. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Josh Hoffman, to approve the Second Reading and Passage of Ordinance #248, Chapter 21 – Traffic, Article XVII, Repealing and Reenacting section 21-135. The following voted in favor: Eli, Hoffman, Olson, and Trader. Against: None. Motion carried.

A motion was made by Josh Hoffman, seconded by Trygg Olson, to approve the Second Reading and Passage of Ordinance #249, an ordinance amending Section 1-9 and enacting Section 1-9.1 of the Code of the City of Carrington. The following voted in favor: Olson, Hoffman, Eli and Trader. Against: None. Motion carried.

A motion was made by Josh Hoffman, seconded by Trygg Olson, to approve the Second Reading and Passage of Ordinance #250, Chapter 22 – Offenses – Miscellaneous, Article V by adding sections 22-70 through 22-74 and amending Article VI. The following voted in favor: Eli, Trader, Hoffman, and Olson. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Al Trader, to approve the First Reading and Passage of Ordinance #251, Chapter 21 – Traffic, Article XIX, section 21-150. The following voted in favor: Hoffman, Trader, Olson, and Eli. Against: None. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Fire Department Chief Ken Wangen reported the following: one tractor fire, one false alarm, and one false alarm controlled burn since the last report. Fifteen fire fighters were present at the Extrication Class held here in Carrington. Fire awareness week was last week and the Kindergarten class toured the fire hall and learned about fire safety. The Emergency Manager/Auditor was successful in securing two state funded grants for the Fire Department.

### **FINANCE & LEGAL:**

Councilman Al Trader reported to council they had met today at noon. They discussed the need to increase rates of the temporary construction dumpsters to help cover the cost of the city staff now having to move them vs Waste Management handling it in the past.

A motion was made by Al Trader, seconded by Trygg Olson, to increase the fee from \$17/yd to \$20/yd and add a \$25 delivery fee for temporary dumpsters. The following voted in favor: Hoffman, Eli, Trader, and Olson. Against: None. Motion carried.

### **JDA:**

JDA Chairman Matt Vold informed council they had met on October 7th, 2014. They discussed Dean Hafner's (H & H Holding's) progress on the airport addition and to amend the agreement one more time. Applicants for the CEDD position have been received but they haven't hired anyone yet to fill the vacancy left by James Linderman.

A motion was made by Trygg Olson, seconded by Al Trader, to approve the JDA recommendation for a Job Credit grant to Garr Dental Center \$1,000.00 for two full time employees at \$500 each with the understanding a job credit tiered policy document is created for the board for future reference. The following voted in favor: Trader, Olson, Eli, and Hoffman. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Trygg Olson, to approve the JDA recommendation to participate in an Employee Sponsorship Program with Erickson Implement up to \$2,500.00. The following voted in favor: Eli, Olson, Trader, and Hoffman. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Trygg Olson to approve up to \$11,400.00 for the Chamber of Commerce Christmas Cash program. The following voted in favor: Trader, Hoffman, Olson, and Eli. Against: None. Motion carried.

**AIRPORT:**

Public Works Director, Dan Trosen informed council the Airport board had met and discussed there was some trouble with the new hangar but it has been resolved. It should be rentable by December 1<sup>st</sup>.

**CVB:**

Stacey Rzaszutak told council that CVB had met on September 22<sup>nd</sup> and discussed the budget and approved it. They also will be taking a look at the strategic plan. They will have an open position the end of 2014.

**LIBRARY:**

Auditor Heather Carr reported the minutes are in your packet.

**POLICE:**

Police Chief, Randy Munkeby told council they had are at full staff again. Munkeby stated the Casey's Store background check was completed for their liquor license.

**PUBLIC WORKS:**

Councilman Trygg Olson informed council they had met and discussed the street project progress.

**BUILDING INSPECTOR:**

Public Works Director, Dan Trosen reports that there is a new house and a business being built and inspected. Four (4) houses and a business are open on permits.

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

A motion was made by Trygg Olson, seconded by Josh Hoffman, to approve the bills as previously submitted and listed on the agenda. The following voted in favor: Hoffman, Trader, Eli and Olson. Against: None. Motion carried.

Mayor Neil Fandrich read a Thank you from Travis Dillman of Interstate Engineering Inc.

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

Adjourned at 8:18 PM

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Heather Carr, City Auditor

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Neil Fandrich, Mayor