

A regular meeting of the City Council of the City of Carrington was held Monday, February 10, 2014, at 7:30 PM, at City Hall. Mayor Don Frye presiding.

The following members of council and city departments were present: Neil Fandrich, Danny Schuchard, Brad Weninger, Dan Trosen, Randy Munkeby, Leo Ryan, James Linderman, Pam Jerome, and Heather Carr.

Absent: Councilmen Doug Roundy, Dick Engel, and Trygg Olson.

Also present: Leasa Lura, Ken Wangen, Teresa Risovi, Hope Carr, and Travis Dillman.

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

Travis Dillman, of Interstate Engineering, addressed council informing them Northern Excavating who is the prime contractor on the water main project is requesting to be allowed to subcontract to George Haggart of Geo E. Haggert Inc. to finish the project. Dillman told council Geo E. Haggert Inc. is a reputable firm and the reason it is coming before council is they can't subcontract more than 25% and they have only done 2 out of the 26 blocks that need to be done.

A motion was made by Danny Schuchard, seconded by Neil Fandrich, to allow Geo E. Haggart Inc. to subcontract the water line replacement project. The following voted in favor: Weninger, Fandrich, and Schuchard. Against: None. Motion carried.

A motion was made by Brad Weninger, seconded by Danny Schuchard, to approve Change Order #1 to Northern Excavating for \$4,958.29. The following voted in favor: Fandrich, Weninger, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Neil Fandrich, to authorize Mayor Frye to sign ND Dept of Health Lab Contract. The following voted in favor: Schuchard, Weninger, and Fandrich. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Brad Weninger, to approve the beer/liquor extension requests from Harleys Place on July 17, 18 (2), 19(2), and August 16, 2014. Motion was then tabled until next month's meeting.

Chief Randy Munkeby explained to council they don't have enough people to properly police all the requests for July and asked Council to hold off on the requests while he tries to find enough staffing.

A motion was made by Danny Schuchard, seconded by Brad Weninger, to approve the beer/liquor extension request from Harleys Place for a wedding reception & dance at the fairgrounds on August 16-17, 2014. All voted aye. Motion carried.

A motion was made by Neil Fandrich, seconded by Brad Weninger, to approve the following game of chance permit issued by the City Auditor: #797 to Knights of Columbus for a Sports Board. All voted aye. Motion carried.

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

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

A motion was made by Danny Schuchard, seconded by Brad Weninger, to approve the Second Reading of Ordinance #235, Sales Tax as requested by ND Tax Department. The following voted in favor: Weninger, Schuchard, and Fandrich. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Neil Fandrich, to approve the gaming site authorization from American Foundation For Wildlife to the Chieftain Conference Center from February 15, 2014 through June 30, 2014 and July 1, 2014 through June 30, 2015. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Department Chief Ken Wangen reported the following: they had no fire calls since the last report, Truck 22 is back and returned to duty, they have looked at the fire truck in Benton, WI for \$35,000.00 and it is as good as or better than the red truck they have, and Chief Wangen gave the 2013 call break down with 46 total reportable incidents.

FINANCE & LEGAL:

Auditor Carr informed Council Auditor Harold Rotunda has begun the 2013 audit.

JDA:

Economic Development Director, James Linderman informed council they have rescinded the original motion of \$75,000.00 grant to remove the old GTA Elevator since they found a company willing to remove the elevator for less money.

Economic Development Director, James Linderman informed council they have reviewed and updated their JDA Policies & Procedure manual.

A motion was made by Danny Schuchard, seconded by Neil Fandrich, to approve a loan for \$41,000.00 to Grace City Hometown Review/Schoolhouse Café at 0% interest, so they can get materials ordered to insure the roof is completed in 2014, with loan to be paid back by December 1, 2014. The following voted in favor: Fandrich, Schuchard and Weninger. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Brad Weninger, to approve a grant of \$10,000.00 for new playground park equipment payable to the Carrington Kiwanis Club. The following voted in favor: Weninger, Fandrich, and Schuchard. Against: None. Motion carried.

AIRPORT:

Mayor Frye informed council the State Aeronautics were at the airport meeting and talked about the different things going on in the state, hanger is on hold due to the weather, and they are going to order fuel soon.

EMERGENCY MANAGEMENT:

Emergency Manager Teresa Risovi reported to council she is trying to get an ICS 300 & 400 course here in Carrington. Risovi also stated DES contacted her about the outdoor warning siren grant and asked her to revise her application as they are running out of funding.

CVB:

Economic Development Director, James Linderman told council the CDC has committed to buying brackets for the banners on Main St. and the Highway, the CVB will be buying banners, they gave grants to the Birding Drive and All School Reunion, and the Annual meeting will be on March 24, 2014.

LIBRARY:

City Auditor Heather Carr informed council the Library had some plumbing issues, they had a used book sale, they are working on their 5 year plan, and they are trying to get some computer classes organized.

POLICE:

Chief Randy Munkeby told council they had not received many applications for a new police officer position so they are looking very close at the applications they did receive.

TREE BOARD:

City Auditor, Heather Carr informed council she had attended the ND Urban Forestry Conference in Fargo at the end of January on behalf of the Tree Board.

PUBLIC WORKS:

Danny Schuchard informed council they had met and discussed the water main & street projects.

A motion was made by Danny Schuchard, seconded by Brad Weninger, to approve the bid from Flexible Pipe Tool Co. for a Sewer Jetter Trailer in the amount of \$54,900.00 The following voted in favor: Weninger, Fandrich, and Schuchard, Against: None. Motion carried.

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

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

Auditor Carr reminded council the Informational Meetings on the Street Project that have been advertised in the paper are on February 18th 5:30-7:30 PM and February 20th 3:00-5:00 PM.

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

Adjourned at 8:15 PM

Heather Carr, City Auditor

Don Frye, Mayor