

A regular meeting of the City Council of the City of Carrington was held Monday, May 13, 2013, at 7:30 PM, at City Hall. Mayor Don Frye presiding.

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

Absent: Doug Roundy

Also present: Leasa Lura, Travis Dillman, Jim Hubbard, Rick & Janel Harrington and Laurie Dietz.

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

Mayor Frye thanked Brian Harrington and Dan Trosen for giving Jasper Schneider of USDA, a tour of the water plant while he was in town.

Mayor Frye read the Thank you from the James Skadberg family for sending a plant and thinking of them.

A motion was made by Dick Engel, seconded by Neil Fandrich, to approve the request to advertise a public hearing to vacate the alley on Blk 10, Soliday Addition, from Rick and Janel Harrington (Rick's Wholesale Tire). The following voted in favor: Fandrich, Glatt, Weninger, Schuchard and Engel. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Neil Fandrich, to approve the request from the Chamber of Commerce to have a 4th of July parade. All voted aye. Motion carried.

Laurie Dietz from the Chamber of Commerce approached the council about a Wine Walk. She stated other towns are doing it. The Chamber businesses participate and people go from business to business and have appetizers and wine and shop. She wanted to make sure to check for permits before going any further with it.

City Attorney Leo Ryan stated it will work if it doesn't violate the alcohol ordinance but he will review the Alcohol Ordinance further.

A motion was made by Danny Schuchard, seconded by Flo Glatt, to approve the request from Harley's for liquor extension on June 27, 2013, June 29, 2013, August 2, 2013 and September 28, 2013, provided they provide necessary fee and proof of insurance. All voted aye. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve the request from Eric Zink for RibFest music from 8:00 PM-midnight, in the City Park on Friday, August 2, 2013. All voted aye. Motion carried.

A motion was made by Dick Engel, seconded by Neil Fandrich, to approve the Planning and Zoning recommendation of the plat of Auditors Lot 219. The following voted in favor: Schuchard, Engel, Fandrich, Glatt, and Weninger. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Flo Glatt, to approve the National Guard Lease as presented. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Neil Fandrich, to approve the Change Order #7 on the water plant project decreasing the contract price by \$2,942.31 and authorizing the Mayor and City Auditor to sign all documents. The following voted in favor: Glatt, Weninger, Fandrich, Engel, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Flo Glatt, to approve the Progressive Estimate #22 on the water plant project to Swanberg Construction in the amount of \$160,315.37 and authorizing the Mayor and City Auditor to sign all documents. . The following voted in favor: Schuchard, Engel, Weninger, Fandrich, and Glatt. Against: None. Motion carried.

Mayor Frye thanked Interstate Engineering Inc. for all their work on the water plant project.

A motion was made by Danny Schuchard, seconded by Dick Engel, to approve the request for the 4-H Sheep Project from Joel Lemer and Shane Wendel. All voted aye. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Brad Weninger, to approve the following game of chance permits issued by the City Auditor: #781 to the Carrington Health Center Auxiliary for a raffle.

A motion was made by Dick Engel, seconded by Neil Fandrich, to approve the following Gaming Site Authorizations from the Carrington Youth Center, Shamrock Bar, Harley's Place and Chieftain beginning July 1, 2013 and ending June 30, 2014. All voted aye. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

City Auditor Heather Carr reported on behalf of Chief Wangen who could not attend.

EMERGENCY MANAGEMENT:

Heather Carr reported on behalf of the Emergency Manager that the full-scale "twister" exercise is on Wednesday, May 29, 2013, and FEMA was in town today and inspected the township roads. The threshold for Foster County is \$11,500.00 and we have that amount of damage in Wyard township alone so Foster County will not have a problem meeting the disaster criteria. Foster County is in a Flood Emergency which was declared by the Foster County Commissioners on April 30, 2013. A burn ban will be proposed to Foster County to take effect after the next regular commissioner meeting on May 21, 2013.

ORGINIZATIONAL REVIEW:

Councilwoman Flo Glatt reported the committee had met today at 2:30.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve the 1st Reading of the amendment to Ordinance #231, Real and Personal Property to include the words "city owned industrial parks". The following voted in favor: Glatt, Fandrich, Engel, Schuchard and Weninger. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve the 1st Reading of Ordinance #234, Fire Code, Chapter #15. The following voted in favor: Engel, Schuchard, Glatt, Weninger, and Fandrich. Against: None. Motion carried.

FINANCE AND LEGAL:

Councilwoman Flo Glatt reported that F & L met today at noon. They are waiting for some other sales tax ballot examples from Scott Wegner. The carpet for City Hall and Dalstad and Ryan's office has been ordered at the lumberyard. They only received one estimate for installing the carpet and four people gave estimates on the painting of City Hall.

JDA:

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve a start up business grant to Diversified Options in the amount of \$5,000.00 subject to attaining a building permit and following all building and zoning guidelines. The following voted in favor: Fandrich, Weninger, Glatt, Engel, and Schuchard. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Brad Weninger, to approve the \$50,000.00 annual payment to help pay for the new water plant through 2016. The following voted in favor: Schuchard, Engel, Weninger, Glatt, and Fandrich. Against: None. Motion carried.

A motion was made by Neil Fandrich, seconded by Flo Glatt, to approve the \$500.00 job credit grant to be given to Looks for You Salon with two more in the amount of \$500.00 each for two future employees. The following voted in favor: Glatt, Weninger, Fandrich, Schuchard, and Engel. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Danny Schuchard, to approve a business façade grant in the amount of up to \$10,000.00 to the Hiway Drive Inn. The following voted in favor: Fandrich, Engel, Glatt, Schuchard, and Weninger. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Neil Fandrich, to approve a start-up business grant in the amount of \$1,000.00 to The Detail Guy, Marc Radke. The following voted in favor: Weninger, Schuchard, Glatt, Engel, and Fandrich. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Neil Fandrich, to approve a business façade grant for the Detail Guy for up to \$10,000.00. The following voted in favor: Fandrich, Weninger, Glatt, Engel, and Schuchard. Against: None. Motion carried.

AIRPORT:

Mayor Frye informed council the board had met last Thursday and will be advertising for the new hanger and they will be adding lighting to the project as well. Frye also stated he will be attending the ND Aeronautics Commission grant meeting in Bismarck on Thursday, June 6, 2013.

CVB:

Councilwoman Flo Glatt reported they had met a month ago and discussed Birding Drives Dakota. Glatt informed council they have 53 attendees registered for the festival from 14 different states and Canada. The next regular meeting of the CVB will be Monday, May 20, 2013 at the Pizza Ranch.

LIBRARY:

A motion was made by Dick Engel, seconded by Neil Fandrich, to authorize the painting and cleaning of the north wall on the outside of the library. All voted in favor. Motion carried.

There will be a library board meeting at 4:00 PM, on Wednesday, May 15, 2013, at the library.

POLICE:

A motion was made by Dick Engel, seconded by Flo Glatt, to advertise for sale the Chevy Tahoe with a \$4,000.00 minimum bid. The following voted in favor: Glatt, Weninger, Fandrich, Engel, and Schuchard. Against: None. Motion carried.

There will be a Sheriff's sale at the vehicle impound area on Thursday, May 30, 2013, at 10:00 AM. The City will have three vehicles to sell at the sale.

TREE BOARD:

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve the purchase of two trees for the Arbor Day tree planting on Tuesday, May 21st. The following voted in favor: Fandrich, Glatt, Weninger, Schuchard, and Engel. Against: None. Motion carried.

PUBLIC WORKS:

Danny Schuchard informed council the committee had met this evening at the Chieftain and discussed routine spring maintenance.

A motion was made by Danny Schuchard, seconded by Brad Weninger, to sign the Engineering Agreement with Interstate Engineering Inc. to replace 27 blocks of water line and authorize the Mayor and City Auditor to sign all necessary documents. The following voted in favor: Schuchard, Weninger, Engel, Glatt, and Fandrich. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Flo Glatt, to sign the Engineering Agreement with Interstate Engineering Inc., for a 2014 street project and authorize the Mayor and City Auditor to sign all necessary documents. The following voted in favor: Fandrich, Glatt, Engel, Weninger, and Schuchard. Against: None. Motion carried.

Schuchard reported clean up week will be May 20-25, 2013 at the city waste pile site.

RENAISSANCE ZONE:

James Linderman reported that the first meeting was Tuesday, April 23rd. They discussed the guidelines to which the Renaissance Zone is set. One application for Jeremy and Teresa Risovi was reviewed.

A motion was made by Flo Glatt, seconded by Dick Engel, to approve the application from Jeremy & Teresa Risovi for a five- year tax exemption on the increased value of their home. The following voted in favor: Engel, Fandrich, Glatt, Weninger, and Schuchard. Against: None. Motion carried.

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

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

A motion was made by Flo Glatt, seconded by Danny Schuchard, to recess the meeting at City Hall to tour the Library and City Shop. All voted aye. Motion carried.

Once at the City Library, a motion was made by Danny Schuchard, seconded by Brad Weninger, to re-convene with a tour of the City Library and then to the City Shop. All voted aye. Motion carried.

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

Adjourned 9:20PM.

Heather Carr, City Auditor

Don Frye, Mayor