

A regular meeting of the City Council of the City of Carrington was held Monday, June 9, 2014, at 7:30 PM, at City Hall. Mayor Don Frye presiding.

The following members of council and city departments were present: Doug Roundy, Danny Schuchard, Brad Weninger, Dick Engel, Trygg Olson, Dan Trosen, Randy Munkeby, Leo Ryan, James Linderman, Pam Jerome, and Heather Carr.

Absent: Councilmen Neil Fandrich.

Also present: Leasa Lura, Ken Wangen, Travis Dillman, Frank Klein, Joyce Pepple, Paul Pepple, and Corey Pepple.

A motion was made by Doug Roundy, seconded by Trygg Olson, to approve the minutes as presented. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Roundy, to approve change order #3 in the amount of \$36,534.80, adding one block on 1st St N between 9th and 10th Ave, on the water line replacement project. The following voted in favor Olson, Weninger, Roundy, Engel and Schuchard. Against: None. Motion carried.

A motion was made by Doug Roundy, seconded by Brad Weninger, to approve Progressive Estimate #2 in the amount of \$198,639.35, to Northern Excavating Inc, on the water line replacement project. The following voted in favor: Schuchard, Engel, Roundy, Weninger, and Olson. Against: None. Motion carried.

Hearing related to TIF District for Frank Klein property was held as advertised with no objections heard.

A motion was made by Doug Roundy, seconded by Dick Engel, to approve Resolution enlarging improvement district 2014-2, adding area J. The following voted in favor: Roundy, Engel, Olson, Schuchard, and Weninger. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Doug Roundy, to approve the fireworks license application from Randy Bakken as presented. All voted Aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the following Game of Chance Permits issued by the City Auditor: #802 Birding Drives Dakota for a raffle, #803 to Foster County. 4-H Council for a raffle, #804 to Birding Drives Dakota for a 50/50, and #805 to the Lions Club for a raffle. All voted aye. Motion carried.

A motion was made by Dick Engel, seconded by Brad Weninger, to approve the liquor extension requests from Harley's Place on June 27, 2014 and September 13, 2014, to the Foster County Fairgrounds. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Department Chief Ken Wangen reported the following: they had three fire calls and 1 service call since the last report, the Benton truck is here and on duty, new rescue tools are here, 3 members attended the NDFA Fire Convention in Grand Forks. Carrington and Jamestown Rural will be hosting a NDFA Fire School on June 14th and 15th, June 16th will be training with the regional Fire and EMS on Helicopter Landing Zones, and Chief Wangen will be attending the CP Crude By Rail class in Pueblo Colorado August 18-20.

FINANCE & LEGAL:

Councilman Olson informed council they had met today at noon and discussed the Waste Management bid, CBS Bar & Grill liquor application, resolution for water project, and the Klein TIF Project.

JDA:

Economic Development Director, James Linderman informed council they had met this month and discussed Darline's Daycare, Carrington Youth Center 2010 loan, appointments of JDA President and Vice President, and the sponsorship program.

A motion was made by Danny Schuchard, seconded by Brad Weninger, to approve the JDA recommendation for a \$10,000.00 façade grant to add on an addition to Darline's Daycare to be paid out in advance. The following voted in favor: Weninger, Schuchard, Olson, Engel, and Roundy. Against: None. Motion carried.

A motion was made by Doug Roundy, seconded by Dick Engel, to approve the JDA recommendation to forgive \$40,000.00 of the \$50,000.00 loan received by the Carrington Youth Center in 2010. The following voted in favor: Engel, Schuchard, Roundy, Olson, and Weninger. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Roundy, to approve the JDA appointment of Matt Vold as the new JDA Board President and Tom Erdmann as the Vice President. All voted aye. Motion carried.

AIRPORT:

Mayor Frye informed council Heather Carr is stepping down as secretary and Nikki Mertz has accepted the position, the hanger is slowly moving forward, and Frye attended the interim tax committee meeting.

EMERGENCY MANAGEMENT:

Assistant Emergency Manager Jessica Earle informed council they are starting on the multihazard mitigation plan update, they have received a preliminary award for the security system for City Hall, and are down to installing one siren on the eastside of town.

PUBLIC WORKS:

Danny Schuchard informed council they had met and discussed: Camera has been approved, continuing working on the water project, change orders for the water project, hydroclean will be in town next week, flushing west end sewers, clean up week went well filled 4 rolloffs, 25 active building permits out, and they need to hire another guy out at the water plant.

A motion was made by Danny Schuchard, seconded by Doug Roundy, to approve advertising for an additional full time position at the water plant. The following voted in favor: Schuchard, Roundy, Engel, Weninger, and Olson, Against: None. Motion carried.

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

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

Mayor reminded council there is a noon meeting on June 19, 2014.

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

Adjourned at 8:10 PM

Heather Carr, City Auditor

Don Frye, Mayor