

A regular meeting of the City Council of the City of Carrington was held Monday, July 8, 2013, at 7:30 PM, at City Hall. Mayor Don Frye presiding.

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

Absent: Dick Engel and Danny Schuchard

Also present: Leasa Lura, Ken Wangen, Teresa Risovi, Travis Dillman and Mary Jensen.

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

A motion was made by Flo Glatt, seconded by Brad Weninger, to approve the Resolution Creating and Defining the Boundaries for Water Main Improvement District No. 2013-1. The following voted in favor: Roundy, Fandrich, Glatt, and Weninger. Against: None. Motion carried.

A motion was made by Doug Roundy, seconded by Neil Fandrich, to approve the Resolution Directing Preparation of Engineer's Report and Cost Estimate. The following voted in favor: Weninger, Glatt, Fandrich, and Roundy. Against: None. Motion carried.

A motion was made by Neil Fandrich, seconded by Flo Glatt, to approve the Resolution Approving Engineer's Report and Directing Preparation of Detailed Plans. The following voted in favor: Fandrich, Glatt, Weninger, and Roundy. Against: None. Motion carried.

Travis Dillman from Interstate Engineering reported the plans are for 27 blocks of existing pipes with November 1, 2013 for a completion date. Bid opening is August 6, 2013, at 1:15 pm at City Hall.

A motion was made by Brad Weninger, seconded by Flo Glatt, to approve the Resolution Approving Engineers Plans and Specs and Estimates. The following voted in favor: Weninger, Roundy, Fandrich, and Glatt. Against: None. Motion carried.

A motion was made by Doug Roundy, seconded by Flo Glatt, to approve the Resolution Directing Advertisement for Bids. The following voted in favor: Glatt, Fandrich, Roundy, and Weninger. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Neil Fandrich, to approve the Resolution Authorizing filing of Application with the ND Department of Health for a loan under the Safe Drinking Water Act. The following voted in favor: Weninger, Fandrich, Glatt, and Roundy. Against: None. Motion carried.

Mayor Frye thanked Interstate Engineering, Dan Trosen and Doug Schroeder for all their work on this project.

A motion was made by Doug Roundy, seconded by Flo Glatt, to approve and sign the contract with ND Tax Department for collection of City Sales tax use and gross receipts tax for the existing sale tax. The following voted in favor: Fandrich, Glatt, Roundy, and Weninger. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Brad Weninger, to approve Ron Wenaas's request to have fireworks at dusk on Thursday, August 15, 2013, during the Super Valu Foods Anniversary celebration and also closing one block, 2nd St. S between 3rd and 4th Ave S, from 5:00 PM to 10:00 PM. All voted aye. Motion carried.

A motion was made by Flo Glatt, seconded by Neil Fandrich, to ratify the following game of chance permits issued by the City Auditor: #786 to Carrington Senior Citizens for bingo. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Ken Wangen reported they had five calls since the last report. The golf scramble was a success and on the 4th of July they fed approximately 250-300 people.

FINANCE & LEGAL:

Councilwoman Flo Glatt reported they had met today at noon. The budget calendar will be emailed to the council soon.

A motion was made by Flo Glatt, seconded by Doug Roundy, to hold the special election on Tuesday, September 10th, 2013, at City Hall from 7:00 AM to 7:00 PM. The following voted in favor: Roundy, Fandrich, Glatt, and Weninger. Against: None. Motion carried.

Flo also reported carpeting at City hall will begin tomorrow.

JDA:

A motion was made by Flo Glatt, seconded by Doug Roundy, to approve selling the city owned building now rented by the Glamour Den with a minimum bid of \$30,000. The following voted in favor: Weninger, Glatt, Fandrich, and Roundy. Against: None. Motion carried.

AIRPORT:

Mayor Frye informed council the board had the airport carousel hanger bid opening last week and the board rejected all bids due to the high cost. Steve Aldinger of Interstate Engineering Inc. will see if we can borrow airport entitlement money from another community and rebid the project.

EM:

Emergency Manager, Teresa Risovi informed the council that FEMA is in town for at least two more weeks. They are also looking into sirens and shelters for Juanita and could possibly get a Hazard Mitigation grant for it. Glenfield and McHenry are willing to pay their share if given the grant. They are adding three more sirens for Carrington. Risovi stated she is advertising for an assistant.

CVB:

Councilwoman Flo Glatt reported they had met Monday, June 17, 2013 and recapped the Birding Drives and had about 93 people. They discussed the Ag Tour at the end of the month. Next meeting will be July 15th at Dakota Sun Gardens.

LIBRARY:

Doug Roundy reported that the north outside wall of the library has been painted. The summer reading program is doing well. They are also having a Burgers and Brats fundraiser on Thursday, July 11, 2013, at Super Valu Foods parking lot.

TREE BOARD:

City Auditor, Heather Carr reported they had met and the park tree that was planted earlier needed to be replaced. DED letters went out to those people that had trees which were diseased.

PUBLIC WORKS:

Neil Fandrich reported to council the committee had met this evening and discussed mosquito spraying three times a week. A storm sewer by OK Tire was repaired, lights were repaired in the back room of the library and there was discussion about the upcoming street project.

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

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

A motion was made by Flo Glatt, seconded by Brad Weninger, to recess the meeting and tour the Fire Hall next door. All voted aye. Motion carried.

Once at the fire hall, a motion was made by Brad Weninger, seconded by Neil Fandrich, to reconvene the meeting at the fire hall. All voted aye. Motion carried.

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

Adjourned at 8:45 PM.

Heather Carr, City Auditor

Don Frye, Mayor