

A regular meeting of the City Council of the City of Carrington was held Monday, July 14, 2014, at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Josh Hoffman, Danny Schuchard, Trygg Olson, Al Trader, Dan Trosen, Randy Munkeby, James Linderman, Stacey Rzaszutak, and Heather Carr.

Absent: Councilman Dick Engel.

Also present: Leasa Lura, Ken Wangen, Travis Dillman, Jessica Earle, Tyler Doeling, Paul Kalibabky, Mary Jensen, Jed Hastings, and Lori Solberg.

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

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the request from Northern Excavating for a time extension on the water line replacement project. The following voted in favor: None. Against: Schuchard, Olson, Trader, and Hoffman. Motion failed

Public Works Director, Dan Trosen reported the completion date was June 24, 2014. Trosen and the Public Works Department recommended denying the extension.

After much discussion, a motion was made by Danny Schuchard, seconded by Trygg Olson, to approve Progressive Estimate #3 in the amount of \$248, 806.88 Northern Excavating Inc, on the water line replacement project. The following voted in favor: None. Against: Olson, Schuchard, Hoffman, and Trader. Motion failed.

Paul Kalibabky from Waste Management approached the council regarding the new contract. The new contract will be for 3 years with a 3% annual increase. The current contract is up on August 31, 2014. No action was taken at this time giving the City Attorney a chance to review the presented contract.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the use of the armory for the dances in case of inclement weather during the All School Reunion to be held on July 17, 18, 19th. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to approve the following Game of Chance Permits issued by the City Auditor: #806 to Mercy Home Care and Hospice for a raffle, #807 to Carrington Senior Center for a bingo. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Al Trader, to approve Super Valu Foods request for a street closing and fireworks on Thursday, August 21, 2014. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Josh Hoffman, to approve the gaming site authorization from Carrington Youth Center for CBS' Bar & Grill from July 14, 2014 through June 30, 2015. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Danny Schuchard, to approve SRF Resolution on Water Line Replacement Project and authorize Mayor and City Auditor to sign. The following voted in favor: Olson, Trader, Schuchard, and Hoffman. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Josh Hoffman, to approve the beer/liquor extension from CBS' Bar & Grill on Thursday, July 17, 2014 from 7 PM to 1 AM for the street dance during the all school reunion. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Department Chief Ken Wangen reported they had three calls since the last meeting: a weather watch, an airplane accident, and a 3 vehicle accident. Transcaer classes will be in New Rockford this Thursday.

JDA:

Economic Development Director, James Linderman informed council they had met this month and discussed Steve Nicholson's land purchase on Main Street, Gypsy Moon Detail, and Shane McCormick.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the JDA recommendation a new employee hire grant of \$500.00 for Gypsy Moon Detail. The following voted in favor: Hoffman, Trader, Olson, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the JDA recommendation to approve a start-up grant to Shane McCormick Construction for \$2,000.00 to purchase equipment. The following voted in favor: Olson, Trader, Hoffman, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Josh Hoffman, to approve the recommendation to approve an interest buydown loan for Darline's Kiddy Corner in the amount of \$4,206.81. The following voted in favor: Olson, Trader, Hoffman, and Schuchard. Motion carried.

EMERGENCY MANAGEMENT:

Assistant Emergency Manager Jessica Earle informed council the new badge maker for the city and county employees is here.

CVB:

Stacey Rzaszutak reported CVB had given out a marketing grant to Eric Zink for the Ribfest which will be held on July 18, 2014, at the City Park.

POLICE:

Police Chief Randy Munkeby reported National Night Out will be Tuesday, August 5, 2014, on Main St.

PUBLIC WORKS:

Danny Schuchard informed council they had met and discussed the water project.

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

OTHER BUSINESS

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the request from the Foster County Soil Conservation to use the armory on September 10th, 2014 in case of inclement weather for their Eco-Ed program. 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, Schuchard, and Olson. Against: None. Motion carried.

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

Adjourned at 8:18PM