

A regular meeting of the City Council of the City of Carrington was held Monday, August 10, 2015, at 7:30PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Barb Eli, Al Trader, Troy Roundy, Danny Schuchard, Doug Smith, Trygg Olson, Dan Trosen, Randy Munkeby, Denise Schuchard, Pam Jerome, and Heather Carr.

Absent: None.

Also present: Leasa Lura, Ken Wangen, Travis Dillman, Jess Earle, and Fred Sauby.

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

A Public Hearing on replat of Auditor's Lot 245, east of town, being sold to Fred Sauby was held. Public Works Director, Dan Trosen, informed council Planning and Zoning's recommendation is to approve the replat. Auditor Carr informed council she received no objections in writing or in person.

A motion was made by Danny Schuchard, seconded by Doug Smith, to approve the replat of Auditor's Lot 245 as presented. The following voted in favor: Trader, Roundy, Smith, Schuchard, Olson, and Eli. Against: None. Motion carried.

Travis Dillman of Interstate Engineering Inc., reported the sewer line, the forced main that ties in at 16th and 1st, the wet well for the lift station, the sewer for the new development, and the water mains are all in. They are working on water services now and will then start work on the roads.

A motion was made by Al Trader, seconded by Barb Eli, to approve Progressive Estimate #2 to Quam Construction in the amount of \$302,750.91. The following voted in favor: Eli, Olson, Schuchard, Smith, Roundy, and Trader. Against: None. Motion carried.

Travis Dillman of Interstate Engineering Inc., reported Border States Paving Inc. is about 73.3% done with the city wide street project.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to approve Progressive Estimate #6 to Border States Paving Inc. in the amount of \$695,961.15. The following voted in favor: Schuchard, Olson, Smith, Trader, Eli, and Roundy. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Al Trader, to approve a 2015 Plumber's license to Ron Sorensen of RJS Plumbing and Heating Inc. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to ratify the following game of chance permit issued by the City Auditor: #829 to Carrington Kiwanis Club for a calendar raffle. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Smith, to approve an off site special event permit to CBS' on Saturday, September 12, 2015 from 10:00AM – 8:00PM, at Central City Auction. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Barb Eli, to approve the Foster County Soil Conservation District request to use the Armory as a backup location for Eco Ed Day, free of charge, on

Wednesday, September 2, 9:00AM to 2:30PM, in the event of inclement weather. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief Ken Wangen reported they had 4 runs since his last report. Wangen also reported Bob Gross received his 30 years of service pin at the last meeting, fire trucks visited the library on Heroes Day, fire trucks took part in the parade to welcome home the 2 time State Legion Championship Baseball team, Fire Hall is being repaired, ordered new Genesis Rescue tools on July 20, 2015, will be hosting extraction class September 18-19, 2015, and Troy Roundy has stepped down as the secretary/treasurer with Ryan Larson taking over the position.

FINANCE & LEGAL:

Councilman Al Trader informed council they had met today at 4:30 and discussed the following: advertising for bids on city wide reassessment, Carrington Public School Armory contract, reminder of the North Dakota League of Cities Convention in September, budget calendar, new phone system in City Hall, and overall agenda items.

A motion was made by Al Trader, seconded by Barb Eli, to approve advertising for bids for a city wide reassessment for the City of Carrington. The following voted in favor: Trader, Eli, Schuchard, Smith, Roundy, and Olson. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Smith, to increase the armory rent with Carrington Public School by \$2,000.00 each year for the next three years. (\$16,000.00 then \$18,000.00, then \$20,000.00) The following voted in favor: Schuchard, Smith, Roundy, Trader, Olson, and Eli. Against: None. Motion carried.

JDA/CEDD:

Economic Development Director Denise Schuchard told council they had met and discussed Trampus Larsen Plumbing and Heating's façade grant and new employee grant, façade grant for Dr. Jay Bauer, housing incentives, and Industrial Park Property, The Community Impressions Pilot Program between Carrington and Bowman will wind up with Bowman's report on their findings for Carrington at the Pizza Ranch on Wednesday, August 26, 2015, at 12:00 noon.

A motion was made by Barb Eli, seconded by Danny Schuchard, to approve the recommendation of the JDA board, for a façade grant for \$1,821.75 to Trampus Larsen of Larsen Plumbing and Heating. The following voted in favor: Eli, Schuchard, Olson, Smith, Trader, and Roundy. Against: None. Motion carried.

A motion was made by Doug Smith seconded by Trygg Olson, to approve the recommendation of the JDA board, for \$1,500.00 in job credits for 3 full time employees, to Trampus Larsen, of Larsen Plumbing and Heating. The following voted in favor: Trader, Roundy, Olson, Smith, Eli, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the recommendation of the JDA board, for a façade grant for \$9,592.57, to Dr. Jay Bauer, of Carrington Dental Care. The following voted in favor: Eli, Olson, Trader, Roundy, Smith, and Schuchard. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Doug Smith, to approve the recommendation of the JDA board, for a Housing Incentive to Justin Johnson for \$600.00 in Carrington Cash. The following voted in favor: Smith, Trader, Roundy, Olson, Eli, and Schuchard. Against: None. Motion Carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to sell approximately ¼ acre in the Industrial Park to Pat Biel, for \$1,250.00. All voted aye. Motion carried.

EMERGENCY MANAGEMENT:

Emergency Manager Jess Earle reported the following: Flood Plains meeting Thursday, August 13, 2015, 3:00PM., at the City Library, a program called Rave has replaced Code Red, Incident Command Center is coming along, July 27th there was a training in Fessenden that she attended, she has photos from the July 28, 2015 storm, has been working on the EM plan, a LEPC meeting is scheduled for August 19th, and she is getting audited next week on Disaster 1981-2011 flooding.

CVB:

Economic Development Director Denise Schuchard, reported they had met at the Foster County Museum. Schuchard told council there is concern because of lack of interest the museum might have to close down. There are just not enough people to oversee and maintain it. Their board is ageing and as people get off they are not finding people to replace them. Bowman has a nice museum and we will get together with Cathy Paulson who helps oversee the local museum to brain storm and see if we can come up with some ideas to help out.

LIBRARY:

Deputy Auditor Pam Jerome reported minutes were in council packets.

POLICE:

Police Chief Randy Munkeby reported they had not met. He informed council they have been working on junk vehicles and have ticketed 20 and towed 6, and National Night Out had a pretty good turnout.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had met tonight and discussed the one bid received on the 1 ton pickup, had another water break on Main Street, jetted 8 blocks of sewer system, aeration pump at lagoon is fixed, putting in cameras at the Armory with a 50/50 grant, buying a new air conditioner for the JDA board room, and we still need to buy land for waste lime disposal.

A motion was made by Al Trader, seconded by Doug Smith, to accept the \$200.00 bid from Chris Stoa for the purchase of the 1989 GMC 1 ton pickup. The following voted in favor: Olson, Trader, Eli, Schuchard, Smith, and Roundy. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Al Trader, to approve spending \$1,500.00 to put cameras in the Armory. The following voted in favor: Roundy, Smith, Schuchard, Eli, Olson, and Trader. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to spend \$3,000.00 to install a new air conditioner in the JDA board room. The following voted in favor: Trader, Olson, Eli, Schuchard, Smith, and Roundy. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director Dan Trosen presented to council for review the Replat of Lots 2 & 3, Blk 1, of Trinity First Addition. Trosen also reported Planning and Zoning is working on two rezones, and there was one new house recently permitted.

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

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

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

Adjourned at 8:20PM

Heather Carr, City Auditor

Neil Fandrich, Mayor