

A regular meeting of the City Council of the City of Carrington was held Monday, August 11, 2014, at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

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

Absent: Auditor Heather Carr.

Also present: Leasa Lura, Ken Wangen, Travis Dillman, Jessica Earle, Dean Hafner, Cole Broadwell, Barb Eli, Aaron Abaurrea, Eric Zink, Brenda Rask, Mariann Doeling, Mel Schramm, and Lori Solberg

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

A motion was made by Trygg Olson, seconded by Al Trader, to appoint Barb Eli to fill the At Large vacancy on City Council left by Neil Fandrich. The following voted in favor: Engel, Olson, Hoffman, Schuchard, and Trader. Against: None. Motion carried.

Barb Eli was sworn in by Leo Ryan and then she took her seat at the council table.

Mayor Fandrich presented the new committee appointments:

Public Works

Chair- Danny Schuchard
Dan Trosen
Trygg Olson
Al Trader

Organizational Review

Department Heads
Mayor Fandrich
Leo Ryan

Police Committee

Chair- Dick Engel
Randy Munkeby
Josh Hoffman
Trygg Olson

Airport

Dan Trosen
Mayor Fandrich

Finance and Legal

Chair- Dick Engel
Heather Carr
Leo Ryan
Barb Eli
Al Trader

Tree Board

Chair- Josh Hoffman
Dan Trosen
Heather Carr
Gerri Makay
Doug Schroeder
Dionn Schaaf
Paul Harvala

Library- Pam Jerome

CVB- Stacey Rzaszutak

JDA/CEDD- Mayor Fandrich

A motion was made by Dick Engel, seconded by Danny Schuchard, to approve Progressive Estimate #4 in the amount of \$88,727.31 to Northern Excavating Inc. on the water line replacement project. The following voted in favor: Trader, Schuchard, Eli, Hoffman, Olson, and Engel. Against: None. Motion carried.

Public Works Director, Dan Trosen recommended to the council to replat the Airport Addition.

Aaron Abaurrea and Eric Zink of Assessment Solutions addressed the council regarding city wide reassessment.

Mariann Doeling and Brenda Rask from the Carrington Health Center addressed the council with the progress report from the Service Excellence Initiative.

A motion was made by Danny Schuchard, seconded by Josh Hoffman, to approve the liquor extension requests from Harley's Place on the following dates: March 21st, June 20th, June 27th, July 11th, and August 29th, 2015. The following voted in favor: Hoffman, Olson, Engel, Trader, Schuchard and Eli. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Trygg Olson, to approve Super Valu Foods request to change the street closing and fireworks to Tuesday, August 26th, 2014. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the gaming site authorization from New Rockford Golf Club for CBS' Bar & Grill from August 11th, 2014 through June 30, 2015. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the Chamber of Commerce request for a street closing on Friday, October 31st, 2014 on Main St between 9th Ave and 10th Ave. All voted aye. Motion carried.

A motion was made by Dick Engel, seconded by Josh Hoffman, to approve signing the 3 year contract with Waste Management as presented. The following voted in favor: Schuchard, Trader, Eli, Hoffman, Olson, and Engel. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Al Trader, to approve the following Game of Chance Permits issued by the City Auditor: #808 to Sacred Heart for a raffle. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Department Chief Ken Wangen reported they had 6 calls since the last meeting: a weather watch, a power pole fire, blown over semi, car accident, daycare inspection and false alarm. The fire department will be placing old pumper 21 in the State Firefighter museum in Garrison for 5 years.

Mayor Fandrich informed council of budget meetings dates.

JDA:

A motion was made by Danny Schuchard, seconded by Josh Hoffman, to approve the request from the Carrington Youth Center to waive the remaining \$10,000.00 of the \$50,000.00 loan. The following voted in favor: Trader, Eli, Schuchard, Olson, Hoffman, and Engel. Against: None. Motion carried.

Economic Development Director, James Linderman informed council they had met this month and the land purchase of 30 acres with Dean Hafner of H & H Holdings took place on August 4th and the next step is to meet with the engineer and start work on the infrastructure.

AIRPORT:

Public Works Director, Dan Trosen informed council they had not met this month. Trosen also reported they are working on the hanger, putting spray foam insulation on the inside and hanging the hanger doors.

EMERGENCY MANAGEMENT:

Assistant Emergency Manager Jessica Earle informed council the National Night Out was a huge success.

CVB:

Stacey Rzaszutak reported CVB was boosting some events on facebook for the next 2 months. They will be looking at the 2015 budget and discussed ordering 8 ft tables for the armory.

POLICE:

Police Chief Randy Munkeby reported National Night Out was a success and the police need updated ordinances.

PUBLIC WORKS:

Danny Schuchard informed council they had met and discussed the street project. They have been doing a lot of mosquito spraying because the numbers have been up, they had one water break, they will be removing a row of Elm trees at the water plant, and they will be pumping the lagoon trying to keep ahead of the smell.

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

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

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

Adjourned at 8:37PM

Pam Jerome, Deputy City Auditor

Neil Fandrich, Mayor