

A regular meeting of the City Council of the City of Carrington was held Monday, September 14, 2015, at 7:30PM, at City Hall. Mayor Neil Fandrich presiding.

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

Absent: None.

Also present: Erik Gjovik, Travis Dillman, Jess Earle, Henry Simons, Mariann Doeling, Jodi Hovdness, and Laurie Dietz.

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

Mayor Fandrich started the public hearing on re-plat of Lots 2 & 3, Block 1, of Trinity First Addition.

A motion was made by Al Trader, seconded by Barb Eli, to approve Progressive Estimate #3 to Quam Construction in the amount of \$455,101.53. The following voted in favor: Eli, Olson, Trader, Roundy, Smith, and Schuchard. Against: None. Motion carried.

Travis Dillman of Interstate Engineering Inc. reported Border States Paving Inc. is wrapping up the city wide street project.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve Progressive Estimate #7 to Border States Paving Inc. in the amount of \$602,985.54. The following voted in favor: Schuchard, Smith, Roundy, Trader, Olson, and Eli. Against: None. Motion carried.

Building Official Dan Trosen, reported Henry and Michael Simon are requesting re-zoning Auditor's Lot 96 & 96D, from Ag 1 to Commercial 2. Planning and zoning recommended approving the request.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the request from Henry and Michael Simmons to rezone Auditor's Lot 96 & 96B, from Ag 1 to Commercial 2. All voted aye. Motion carried.

Mariann Doeling and Jodi Hovdenes from Carrington Health Center gave an update on Service of Excellence Initiative.

Laurie Dietz addressed council regarding signage for Dakota Growers Pasta and other businesses around the city.

After receiving no comments in person or in writing, a motion was made by Trygg Olson, seconded by Doug Smith, to approve the re-plat of Lots 2 & 3, Block 1, of Trinity First Addition. The following voted in favor: Trader, Eli, Olson, Schuchard, Roundy, and Smith. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Al Trader, to designate the annual Waste Management donation of \$500.00 to Carrington Daily Bread this year. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Smith, to approve Resolution Authorizing the Issuance of \$5,820,000 Refunding Improvement Bonds, Series 2015, Prescribing the Terms and Covenants thereof, and Creating a Fund for the payment thereof. The following voted in favor: Smith, Roundy, Schuchard, Eli, Olson, and Trader. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to approve Resolution Creating the Funds of Improvement Districts, Providing for and Appropriating Special Assessments for the Support and Maintenance of Said Funds, and Authorizing the Issuance of Improvement Warrants thereon. The following voted in favor: Trader, Olson, Eli, Schuchard, Roundy, and Smith. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to approve a Post- Issuance Compliance Procedure and Policy for Bond Issues. The following voted in favor: Eli, Schuchard, Roundy, Smith, Trader, and Olson. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to ratify the following game of chance permit issued by the City Auditor: #830 to Carrington Knights of Columbus for a calendar raffle and bingo, # 831 to Sacred Heart Altar Society for a raffle, and #832 to CHS Student Council for a raffle. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to approve Development and Renewal Plan 2014-1. The following voted in favor: Roundy, Smith, Schuchard, Olson, Trader and Eli. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Trygg Olson, to approve Resolution 2015-9-14 Creating Tax Increment District No. 2014-1, Approving Development and Renewal Plan 2014-1 and Approving a Developer Agreement. The following voted in favor: Eli, Trader, Olson, Schuchard, Smith, and Roundy. Against: None. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Asst.Fire Chief Dan Trosen, reported they had 2 runs, Training, and 2 inspections since his last report. Joel Willey received his 25 years of service award. The new extrication tool set should be here this week.

### **FINANCE & LEGAL:**

Chairperson Barb Eli informed council they had met today at 4:30 and discussed the bond rating and the 2016 proposed budget.

### **JDA/CEDD:**

Economic Development Director Denise Schuchard informed council they had met and discussed façade grants and service excellence initiative.

A motion was made by Barb Eli, seconded by Trygg Olson, to approve the recommendation of the JDA board for a façade grant up to \$10,000.00 to the Chamber of Commerce. The following voted in favor: Trader, Olson, Eli, Schuchard, Roundy, and Smith. Against: None. Motion carried.

### **EMERGENCY MANAGEMENT:**

Emergency Manager Jess Earle reported the following: revising the emergency operation plan, sirens reinstalled at Juanita Lake, and LEPC meeting will be in November 2015.

**PUBLIC WORKS:**

Councilman Danny Schuchard informed council they had met tonight and discussed a water break and the street project.

A motion was made by Trygg Olson, seconded by Doug Smith, 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: Trader, Olson, Eli, Schuchard, Roundy, and Smith. Against: None. Motion carried.

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

Adjourned at 8:25PM

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Heather Carr, City Auditor

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Neil Fandrich, Mayor