

A regular meeting of the City Council of the City of Carrington was held Monday, October 12, 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, Leo Ryan, and Heather Carr.

Absent: None.

Also present: Erik Gjovik, Ken Wangen, Travis Dillman, Jess Earle, and Karen Evans.

A motion was made by Doug Smith, seconded by Trygg Olson, to approve all minutes as presented. All voted aye. Motion carried.

Travis Dillman, Interstate Engineering, informed council the majority of Progressive Estimate #8 is the seal coating. The remainder of the work is mostly striping, which they are working on now.

A motion was made by Trygg Olson, seconded by Al Trader, to approve Progressive Estimate #8 to Border States Paving Inc. in the amount of \$839,254.30. The following voted in favor: Eli, Schuchard, Olson, Smith, Trader, and Roundy. Against: None. Motion carried.

Dillman informed council the curb and gutter is in at the Airport Addition and they will be doing base paving this year and the final lift of paving next spring.

A motion was made by Troy Roundy, seconded by Trygg Olson, to approve Progressive Estimate #4 to Quam Construction in the amount of \$59,518.80. The following voted in favor: Roundy, Trader, Smith, Olson, Schuchard, and Eli. Against: None. Motion carried.

Foster County Tax Director Karen Evans addressed council regarding county wide reassessment. Evans told council the state is mandating a county wide assessment and they must have a plan drawn up for the state by the December 2015 State Board of Equalization meeting.

A motion was made by Barb Eli, seconded by Al Trader, to ratify the following game of chance permit issued by the City Auditor: #833 to CHC Auxiliary for a raffle, #834 Foster County Fair Board for a calendar raffle. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve paying street project principle and interest payment in 2016 for a total of \$458,825.56 from sales tax revenue. The following voted in favor: Trader, Roundy, Olson, Smith, Eli, and Schuchard. Against: None. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Fire Chief Ken Wangen reported they had 13 runs since his last report. Wangen also reported the following: had the annual kindergarten visit, extraction class had 17 participants, new extrication tool set is on board 21, Ram on 23 is being repaired, bought smooth bore nozzle for unit 23, all pumpers will be tested October 19<sup>th</sup>, will be meeting with townships to discuss the fire protection contracts, 22 had mechanical failure with the fuel pump, and 21 had the slave cylinder go out on the clutch.

### **FINANCE & LEGAL:**

Councilwoman Barb Eli informed council they had met today at 4:30 PM and discussed the following: reassessment of city/county, 2016 election noting five of the six council positions will be on the ballot, and special assessments.

**JDA/CEDD:**

Economic Development Director Denise Schuchard informed council they had met and discussed the payment of the contractor's grant to H & H Holdings as agreed to in the contract, Mr. Hafner has been billed for the developer's share of Interstate Engineering bills and will give the JDA a check for \$61,467.21 to cover those bills.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the recommendation of the JDA board, to extend the date for the five house requirement for H & H Holdings, from July 1, 2016 to October 31, 2016. The following voted in favor: Roundy, Smith, Schuchard, Eli, Olson, and Trader. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the recommendation of the JDA board, to pay the final Charis flex pace interest buydown payment to the Bank of North Dakota in the amount of \$3,597.98. The following voted in favor: Trader, Olson, Eli, Schuchard, Smith, and Roundy. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Danny Schuchard, to approve the recommendation of the JDA board, to participate in the Christmas Cash program with a \$10,500.00 contribution to the Chamber of Commerce. The following voted in favor: Eli, Trader, Olson, Roundy, Schuchard, and Smith. Against: None. Motion carried.

**AIRPORT:**

Public Works Director Dan Trosen reported the AWAS system is up and running.

**EMERGENCY MANAGEMENT:**

Emergency Manager Jess Earle reported the following: she has been giving out ND Fire Danger Guide pamphlets, mitigation plan was approved, siren at Lake Juanita will be moved to public side, 911 map will be coming out, full scale exercise is set for November 13<sup>th</sup>, metal detector and cameras are going in at the courthouse, and if you are having a controlled burn please call it in.

**CVB:**

Economic Development Director Denise Schuchard reported they had met. Minutes were in council packets.

**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 will be having a public impound vehicle auction and will be selling approximately 10 vehicles on Thursday, November 15, 2015 at 10:00 AM.

**PUBLIC WORKS:**

Councilman Danny Schuchard informed council they had met tonight and discussed the street project, a water break, flushing hydrants, and cleaning the sewers on the east end of town. Schuchard also reminded the council of the need to purchase land for waste lime disposal.

**BUILDING OFFICIAL:**

Public Works Director Dan Trosen presented to council a plat for review. It will be on the agenda at the November City Council meeting for action.

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

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve the bills as previously submitted and listed on the agenda with one correction noted. 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 Trygg Olson, seconded by Barb Eli, to adjourn. All voted aye. Motion carried.

Adjourned at 8:33PM

---

Heather Carr, City Auditor

---

Neil Fandrich, Mayor