

A regular meeting of the City Council of the City of Carrington was held Monday, October 14, 2013, at 7:30 PM, at City Hall. Council President Neil Fandrich presiding.

The following members of council and city departments were present: Trygg Olson, Danny Schuchard, Dick Engel, Dan Trosen, Randy Munkeby, Leo Ryan, James Linderman, Pam Jerome, and Heather Carr.

Absent: Mayor Don Frye, Councilman Brad Weninger, and Councilman Doug Roundy.

Also present: Leasa Lura, Ken Wangen, Ryan Larson, Teresa Risovi, Rachel Smith, Diane Van Ray, and Jenean Smith.

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

Council President, Neil Fandrich read a thank you card from former Municipal Court Judge, Donna Dunn.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the request by Rachel Smith to rent the Armory for a wedding reception and dance, with alcohol served, starting Saturday, December 13, 2014, 4:00PM to Sunday, December 14, 2014, 1:00AM, with two law enforcement officers to be on premises. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Dick Engel, to approve the liquor extension requests from Harley's Place, Saturday, December 13, 2014 and Shamrock Bar, Saturday, November 2, 2013 subject to payment and proof of insurance provided. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Dick Engel, to ratify Mayor Frye's appointment of Stacey Rzaszutak to CVB board replacing Flo Glatt. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Dick Engel, to approve the Planning and Zoning recommendation of the re-zoning request from Matt Paulson from residential (R2) to commercial (C) on property located on 4th St S and 13th Ave. All voted aye. Motion carried.

A motion was made by Dick Engel, seconded by Trygg Olson, to approve the following game of chance permit issued by the City Auditor: #791 to Foster County Fair Board for a calendar raffle. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Department Chief, Ken Wangen reported the following: 6 calls since the last report, they gave the two kindergarten classes a tour of the fire hall, received grant donations and have applied for additional grants, the pump certification testing is completed with all trucks passing, and they will be making the spaghetti for the Rusty Kollman Benefit to be held on Saturday, November 2, 2013, at the former Vet's Club.

JDA:

A motion was made by Danny Schuchard, seconded by Dick Engel, to approve an environmental study of the old grain elevator at 1140 West Main St. to be performed by Terracon out of Fargo costing \$3,550.00. The following voted in favor: Olson, Engel, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve to participate in a flex pace loan for Hallwachs LLC for 35% of \$100,000.00 maximum interest buy-down with the Bank of North Dakota. The following voted in favor: Engel, Schuchard, and Olson. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Trygg Olson, to approve \$8,500.00 to the Carrington Chamber of Commerce for the Christmas Cash Program. The following voted in favor: Schuchard, Engel, and Olson. Against: None. Motion carried.

Economic Development Director, James Linderman informed council Hallwachs LLC have submitted an application for property tax incentives for a new and expanding business, payment in lieu of taxes and will be discussing it further at the December council meeting. Linderman also explained to council the costs and layout of the proposed new Foster County Fairgrounds.

AIRPORT:

Public Works Director Dan Trosen informed council they had a preconstruction meeting on the carousel hanger and fuel sales are pretty good.

EMERGENCY MANAGEMENT:

Emergency Manager Teresa Risovi informed council the EMPG grant of 2012 still had money and the Fire Dept. bought SCBA equipment and the city bought a generator, she will be filing a 1 year extension on the FEMA flood of 2013, HMPG grant has been submitted, Risovi is going to Devils Lake to talk with Jeff Klein about flood plain responsibilities, Public Works Director, Dan Trosen and Emergency Manager, Teresa Risovi went to Dickinson and took a critical incident stress management training course and are now certified to do debriefings.

CVB:

No report was given but City Auditor Heather Carr told council they have a copy of minutes of the meeting in their council packets.

PUBLIC WORKS:

Councilman Danny Schuchard informed council the Public Works Department has been flushing and winterizing hydrants, flushing sewers, the new generator arrived, and October 25th they meet with Northern Excavating for a preconstruction meeting on the water line replacement project.

A motion was made by Danny Schuchard, seconded by Dick Engel, to approve patching some of the water break spots and the area where the railroad tracks on Main St were removed. The following voted in favor: Schuchard, Engel, and Olson. Against: None. Motion carried.

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 Dick Engel, seconded by Danny Schuchard, to approve the bills as previously submitted and listed on the agenda. The following voted in favor: Olson, Schuchard, and Engel. Against: None. Motion carried.

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

Adjourned at 8:16 PM.