

A regular meeting of the City Council of the City of Carrington was held Monday, November 10, 2014, at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Barb Eli, Josh Hoffman, Dick Engel, Danny Schuchard, Trygg Olson, Al Trader, Dan Trosen, Randy Munkeby, Leo Ryan, Pam Jerome, Matt Vold, and Heather Carr.

Absent: None.

Also present: Leasa Lura and Travis Dillman,

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

A motion was made by Dick Engel, seconded by Danny Schuchard, to approve Progressive Estimate #2 in the amount of \$517,269.35, to Border States Paving, for work on the street project. The following voted in favor: Hoffman, Engel, Schuchard, Trader, Olson, and Eli. Against: None. Motion carried.

Councilman Al Trader did not vote on the following motion due to a conflict in interest as he is a signer on the application as well.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve advertising for a public hearing to be held at the December 8, 2014, council meeting on street closing request from Chris Bichler. The following voted in favor: Eli, Olson, Hoffman, Schuchard, and Engel. Against: None. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Heather Carr, City Auditor, reported the following on behalf of Chief Wangen who could not attend: 6 fire calls, 1 daycare inspection, 2 members are registered for State Fire School on December 13, 2014. The Fire Department is also Reviewing Township agreements, issued a letter to both the paper and radio pleading with the public to call the Sheriff Office for controlled agricultural burns and to contact City Hall for appointments for inspection or tours.

### **FINANCE & LEGAL:**

Councilman, Dick Engel informed council they had met today at noon and discussed NSF fees and meter deposits and the need to raise them. Engel stated the NSF fees will go to \$25.00 effective immediately but increasing meter deposits is in the Ordinance so will need to have a first and second reading before effective.

### **JDA:**

Councilman Danny Schuchard stepped away from the table and did not vote due to a conflict in interest on the following motion.

Matt Vold, Chairman of JDA, informed council they had met and discussed the Economic Development Director position.

A motion was made by Trygg Olson, seconded by Dick Engel, to approve the JDA recommendation to hire Denise Schuchard to fill the Economic Development Director position. All voted aye. Motion carried.

**AIRPORT:**

Public Works Director, Dan Trosen informed council the carousel is in the hanger and they are just waiting for a company to come and install fire suppression. Trosen also informed council they have heard concerns from pilots about the runway lights not coming on, so they will be on and running until the problem is resolved.

**POLICE:**

Police Chief, Randy Munkeby informed council Shop with a Cop will be held on Tuesday, December 9, 2014, at 6:00PM.

**PUBLIC WORKS:**

Councilman Danny Schuchard informed council they had met and discussed: Street project is 25% done, getting winterization done, the new siren by the football field is being installed, and security cameras are going to be installed inside and outside. Schuchard also told council he needs a motion to approve putting a private waterline down 13<sup>th</sup> Ave. at the owner's expense.

A motion was made Danny Schuchard, seconded by Josh Hoffman, to approve allowing a private waterline down 13<sup>th</sup> Ave N, for the Chris Bichler new home project. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Barb Eli, to approve purchasing water meter reading equipment. The following voted in favor: Hoffman, Trader, Olson, Schuchard, Eli, and Engel. Against: None. Motion carried.

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

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

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

Adjourned at 7:54 PM

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Heather Carr, City Auditor

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Neil Fandrich, Mayor