

A regular meeting of the City Council of the City of Carrington was held Monday, November 11, 2013, at 7:30 PM, at City Hall. Mayor Don Frye presiding.

The following members of council and city departments were present: Trygg Olson, Neil Fandrich, Danny Schuchard, Brad Weninger, Dick Engel, Dan Trosen, Randy Munkeby, Mary Jensen, James Linderman, Pam Jerome, and Heather Carr.

Absent: Councilman Doug Roundy and City Attorney Leo Ryan.

Also present: Leasa Lura, Ken Wangen, Teresa Risovi, Dr. Dushcherer, Curtis Burgess, Nicole Threadgold, Brenda Rask, Ryan Larson, and Tyler Doeling.

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

Mayor Frye thanked Council President Neil Fandrich for presiding over the October meeting and read a thank you card from the Ellen Nellis (Doug Roundy's Mother) family.

Dr. Duchscherer of Carrington Public School addressed council requesting a variance for the grade school library. The library is rated 100psf and during the book fair the flow rating is 150psf. Attorney Mary Jensen told Council City Attorney Leo Ryan recommends the council not grant a variance as it would lessen the structural integrity of the building. Mayor Frye asked for a motion, as no motion was made the variance was denied.

Nicole Threadgold and Brenda Rask of Carrington Health Center addressed Council regarding a proposed consultant program to be held over the next 3 years to improve employee morale and patient care.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve JDA's recommendation for a one time grant to Carrington Health Center for a consultant program to be held over the next three years for \$75,460.00 whereby they can draw some or all of the funds over the coming three year period to be used as matching funds for other grants and costs of their project. The following voted in favor: Schuchard, Engel, Fandrich, Olson, and Weninger. Against: None. Motion carried.

Tyler Doeling addressed council regarding All School Reunion July 17th – 19th 2014.

A motion was made by Danny Schuchard, seconded by Neil Fandrich to approve closing Main St. from 8th Ave to 10th Ave and the intersections of 8th Ave and 9th Ave from 4:00PM Friday, July 18, 2014 to 2:00AM Sunday, July 20, 2014 for the All School Reunion. All voted aye. Motion carried.

Curtis Burgess addressed Council regarding his application for Abatement or Refund of Taxes.

A motion was made by Neil Fandrich, seconded by Brad Weninger, to make a recommendation to the County Commissioners to approve the application for abatement or refund of taxes from Curtis Burgess. The following voted in favor: Fandrich, Olson, Weninger, Engel, and Schuchard. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Neil Fandrich, to approve the following game of chance permit issued by the City Auditor: #792 to Carrington Kiwanis for a raffle to benefit the Carrington Youth Center. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve Carrington Chamber of Commerce request for a Christmas Light parade on Monday, December 2, 2013, at 5:30 PM on Main St. All voted aye. Motion carried.

Mayor Frye appointed himself to the Organizational Review Committee and Councilman Trygg Olson to Finance & Legal Committee.

A motion was made by Neil Fandrich, seconded by Brad Weninger, to approve a Resolution authorizing filing a application with the ND Dept of Health for a loan under the Safe Drinking Water Act and to authorize Mayor Frye and Auditor Carr to sign all necessary documents. The following voted in favor: Engel, Olson, Weninger, Fandrich, and Schuchard. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Department Chief Ken Wangen reported the following: 1 call since the last report, gave 1 Daycare inspection, Daycare Inspection appointments will be run through City Hall, have a interview with the Bremer Grant Coordinator, 2 trucks have had minor repairs, Fire Dept. served at the Rusty Kollman benefit, expecting delivery of the SCBA refill station equipment any day now, and at the last meeting Trustee's voted to authorize the purchase of a truck.

FINANCE & LEGAL:

Auditor Carr informed Council they had met today. The Committee reviewed the personnel policy and discussed a petition request.

JDA:

A motion was made by Brad Weninger, seconded by Danny Schuchard, to approve selling Blk 1, Lot 1, Third Industrial Park Addition a 1.65 Acres parcel to Leo Ryan for \$7,500.00. The following voted in favor: Weninger, Fandrich, Engel, Schuchard, and Olson. Against: None. Motion carried.

AIRPORT:

Mayor Frye informed council the Airport Board has signed a contract with Kelly Hagel, Hagel Construction, to construct the new airport hangar. Public Works Director Dan Trosen informed council the vehicle parked by the fuel tank was towed.

EMERGENCY MANAGEMENT:

Emergency Manager Teresa Risovi informed council Grainger is giving the city a refund of \$562.34 on the shipping portion of the generator that was purchased with the EMPG12 grant and the County reverse 911 system which was Global Connect has been bought out and will now be Code Red.

CVB:

No report was given but Mayor Frye told council they have a copy of minutes of the meeting in their council packets.

LIBRARY:

Public Works Director Dan Trosen informed council the rain gutters have been installed on the Library.

PUBLIC WORKS:

Councilman Danny Schuchard informed council the Public Works Director has been busy keeping an eye on the water line project, they are having some problems with gate valves, a couple hydrants are getting replaced by the pasta plant, they have cleaned the sewer main on Main St. and will come through and video tape the line to see if there are any problems, and there are some people that have been affected by the water line replacement.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve those who were affected by the water line replacement pay a minimum bill only. The following voted in favor: Weninger, Olson, Fandrich, Schuchard, and Engel. Against: None. Motion Carried.

A motion was made by Neil Fandrich, 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: Schuchard, Engel, Fandrich, Weninger, and Olson. Against: None. Motion carried.

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

Adjourned at 8:30 PM

Heather Carr, City Auditor

Don Frye, Mayor