

A regular meeting of the City Council of the City of Carrington was held Monday, December 8, 2014, at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Trygg Olson, Al Trader, Josh Hoffman, Dick Engel, Danny Schuchard, Dan Trosen, Randy Munkeby, Leo Ryan, Denise Schuchard, Stacey Rzaszutak, and Heather Carr.

Absent: Barb Eli.

Also present: Leasa Lura, Travis Dillman, Rob Lindberg, Ken Wangen, Rusty Sherman, and Jed Hastings.

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

Mayor Fandrich read a Thank You from the Donna Dunn family.

Rob Lindberg addressed the council regarding liquidated damages. He had met with Public Works Committee earlier that evening and they agreed to review the liquidated damages and try to come to a agreement and have a special meeting at a later date.

A motion was made by Dick Engel, seconded by Al Trader, to approve Progressive Estimate #3 in the amount of \$23,891.40 to Border States Paving, for work on the street project. The following voted in favor: Trader, Olson, Hoffman, Engel, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the following Game of Chance Permits issued by the City Auditor: #813 to Ducks Unlimited for a raffle, #814 to Carrington Lions Club for a Sports Board, and #815 to CHS Junior Class for a Raffle and Calendar Raffle. All voted aye. Motion carried.

A motion was made by Dick Engel, seconded by Josh Hoffman, to approve a Gaming Site Authorization to Ducks Unlimited Inc. beginning January 17, 2015 and ending June 17, 2015, at the Chieftain Conference Center for a calendar raffle. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to close City Hall 2 hours early on Christmas Eve and New Year's Eve and all day on the Friday after Christmas Eve and the Friday after New Years Eve. All voted aye. Motion carried.

A motion was made by Josh Hoffman, seconded by Trygg Olson, to approve the following 2015 Beer and Liquor Licenses as presented subject to all fees being paid: Cobblestone Inn & Suites, Chieftain Motor Lodge, Finch's Five Spot, Harley's Place, Shamrock Bar, Casey's General Store, Foster County Historical Society, Central City Lanes, and CBS'. The following voted in favor: Schuchard, Engel, Hoffman, Olson, and Trader. Against: None. Motion carried

A motion was made by Al Trader, seconded Trygg Olson, to approve the following 2015 Sunday Opening beer and liquor license as presented subject to all fees being paid: Cobblestone Inn & Suites, Finch's Five Spot, Harley's Place, Shamrock Bar, Central City Lanes, Casey's General Store, and CBS'. The following voted in favor: Trader, Hoffman, Olson, Engel, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the following Plumbing and Gas Fitters licenses for 2015: Schulz Plumbing & Heating, Larsen Plumbing Heating & AC, Sherman Plumbing and Heating, Lunseth Plumbing and Heating, and M & C Plumbing and Heating. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Dick Engel, to approve the following Gas Fitters licenses for 2015: Fandrich Heating (Neil Fandrich) and Kollman Furnace Repair (Rusty Kollman). The following voted in favor: Schuchard, Trader, Olson, Hoffman, and Engel. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the following House Movers licenses for 2015: Carrington House Moving, Inc. The following voted in favor: Schuchard, Trader, Olson, Hoffman, and Engel. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Josh Hoffman, to approve the following Trailer Park licenses for 2015: Westside Trailer Court owned by Russell & Joan Miller. The following voted in favor: Engel, Olson, Trader, Schuchard, and Hoffman. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve Planning and Zoning recommendation to approve the reappointment of Tyler Doeling to Planning and Zoning for another three-year term. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Josh Hoffman, to authorize Mayor Fandrich to sign ND Department of Health Lab Services Contract for 2015. The following voted in favor: Olson, Trader, Schuchard, Hoffman, and Engel. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Trygg Olson, to approve Resolution of Governing Body of Applicant making Mayor Neil Fandrich the designate official on the ND Dept of Health, SRF Funding Program. The following voted in favor: Engel, Hoffman, Schuchard, Trader, and Olson. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported there were two calls, a deer collision and the inspection of the new Carrington Airport Hanger. The FD is reviewing the Township agreements. The Trustees are looking at revising the incentive program. Savings bonds are no longer sold through the banks so they are looking at something different to reimburse based on attendance to meetings and calls.

FINANCE & LEGAL:

Councilman Dick Engel informed council they had met today at noon and discussed a new v-plow, lagoon circulators, replacing a pickup and PTO buy back. Engel also reported the Job Service unemployment rate will be .1% in 2015.

A motion was made by Dick Engel, seconded by Al Trader, to approve raising utility rates five dollars on minimum water and five dollars on minimum sewer and also raising five percent on the per hundred cubic feet of both water and sewer effective the bill printed January 2015, due February 2015. The following voted in favor: Trader, Engel, Hoffman, Schuchard, and Olson. Against: None. Motion carried.

JDA:

Economic Development Director, Denise Schuchard, informed council Dean Hafner told her one lot has been sold and he has been researching the possibility of tree placement on his property.

A motion was made by Josh Hoffman, seconded by Danny Schuchard, to write off the balance of the JDA loan owed by Kathy Perleberg, dba Kathy's Car Care of \$150. The following voted in favor: Olson, Schuchard, Hoffman, Engel, and Trader. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve a Business Façade Grant to Shelly's Shears not to exceed policy maximum of \$10,000. The following voted in favor: Trader, Olson, Hoffman, Engel, and Schuchard. Against: None. Motion carried.

CVB:

A motion was made by Josh Hoffman, seconded by Danny Schuchard to approve the appointment of Julie Brown to the CVB board filling the vacancy left by Frank Klein. All voted aye. Motion carried.

POLICE:

Police Chief, Randy Munkeby informed council Shop with a Cop will be held on Tuesday, December 16, 2014, at 6:00PM. Chief Munkeby stated he was approached by the county to see if the police officers would be willing to help out when needed since Foster County will be down to one officer at the end of December.

TREE BOARD:

Auditor Heather Carr informed council the Tree Board had met on December 2nd and approved DED reimbursements. 37 trees had been removed. They also discussed replacing DED trees.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had met and discussed: new hire, Nathan Jago, new water meter reading equipment and 3 pumps being repaired.

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

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

Adjourned at 8:34 PM

Heather Carr, City Auditor

Neil Fandrich, Mayor