

A regular meeting of the City Council of the City of Carrington was held Monday, December 09, 2013, at 7:30 PM, at City Hall. Mayor Don Frye presiding.

The following members of council and city departments were present: Brad Weninger, Trygg Olson, Neil Fandrich, Danny Schuchard, Dan Trosen, Randy Munkeby, Leo Ryan, Stacey Rzaszutak, James Linderman, and Heather Carr.

Absent: Councilmen Doug Roundy and Dick Engel.

Also present: Leasa Lura, Ken Wangen, and Loren Hallwachs.

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

A motion was made by Danny Schuchard, seconded by Neil Fandrich, to approve the New and Expanding Business Exemption Application for a payment in Lieu of Taxes of \$500.00 for 5 years, from Hallwachs, LLC. The following voted in favor: Weninger, Fandrich, Schuchard, and Olson. Against: None. Motion carried.

James Linderman reported that Loren and Renee Hallwachs purchased 8 acres and will be having a dealer only Auto Auction. Loren Hallwachs thanked the city for everything they have done so far.

A motion was made by Brad Weninger, seconded by Danny Schuchard, to approve the following 2014 licenses subject to receiving Surety Bonds and payment. The following voted in favor: Olson, Schuchard, Fandrich, and Weninger. Against: None. Motion carried.

Beer and Liquor Licenses:

Shamrock Bar
Chieftain Motor Lodge
Finch's Five Spot
Burnham Enterprises
Harley's Place
The Little Store
Foster County Historical Society
Cobblestone Inn & Suites
Central City Lanes

Sunday Opening

The Little Store
Shamrock Bar
Finch's Five Spot
Harley's Place
Cobblestone Inn & Suites
Central City Lanes

Plumbing & Gas Fitters

Schulz Plumbing & Heating
Sherman Plumbing & Heating
Larsen Plumbing, Heating & A/C
Lunseth Plumbing & Heating
M & C Plumbing & Heating

Gas Fitters

Rusty Kollman
Fandrich Heating
S.A. Mechanical

House Mover's License

David Lutman

Trailer Coach License

Russell Miller

A motion was made by Neil Fandrich, seconded by Trygg Olson, to appoint Eric Zink, Matt Vold, and Phyllis Sutherland as the special assessment committee for the 2014 Street Project. The following voted in favor: Schuchard, Fandrich, Weninger, and Olson. Against: None. Motion carried.

A motion was made by Brad Weninger, seconded by Danny Schuchard, to close Christmas Eve Day and New Year's Eve Day. The following voted in favor: Fandrich, Schuchard, Olson, and Weninger. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Neil Fandrich, to ratify the following game of chance permits issued by the City Auditor: #793 to Carrington Lions Club for a Sports Board, #794 to Carrington High School Jr Class Prom Committee for a Calendar Raffle and #795 to ND Ducks Unlimited for a raffle. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to approve the Gaming Site Authorization from ND Ducks Unlimited for June 18th, 2014, at the Chieftain Conference Center. All voted aye. Motion carried.

A motion was made by Neil Fandrich, seconded by Brad Weninger, to appoint Nicole Threadgold and Paul Roller, and reappoint Matt Vold to the JDA board. (Dennis Swanson will be replacing Loren Hallwachs as the Chamber representative.) All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Neil Fandrich, to approve Progressive Estimate #1 to Northern Excavating Co. Inc. for \$228,737.59 for work on the Water Main Improvement Project. The following voted in favor: Olson, Fandrich, Schuchard, and Weninger. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve Resolution relating to the Issuance of Bonds and Reimbursement of Certain Expenditures and authorize Mayor and City Auditor to sign. The following voted in favor: Weninger, Schuchard, Fandrich, and Olson. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Department Chief Ken Wangen reported the following: seven calls since the last report, there will be a 2015 Golf tourney for NDFA in Carrington with 20- 4 man teams. There was discussion about the purchase of an additional used fire truck that costs \$35,000. A few members will be going down to look at it.

ORGANIZATIONAL REVIEW:

A motion was made by Trygg Olson, seconded by Neil Fandrich, to approve the First Reading of Ordinance #236, Traffic. The following voted in favor: Olson, Weninger, Schuchard, and Fandrich. Against: None. Motion carried.

A motion was made by Brad Weninger, seconded by Trygg Olson, to approve the First Reading of Ordinance #237, Traffic. The following voted in favor: Fandrich, Schuchard, Weninger, and Olson. Against: None. Motion carried.

A motion was made by Neil Fandrich, seconded by Brad Weninger, to approve the First Reading of #238, Offenses. The following voted in favor: Weninger, Schuchard, Fandrich, and Olson. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the First Reading of #239, Traffic. The following voted in favor: Weninger, Schuchard, Fandrich, and Olson. Against: None. Motion carried.

FINANCE & LEGAL:

A motion was made by Trygg Olson, seconded by Neil Fandrich, to approve the duties of a Building Inspector position be added to the Public Works Director position. The following voted in favor: Fandrich, Olson, Weninger, and Schuchard. Against: None. Motion carried.

A motion was made by Neil Fandrich, seconded by Danny Schuchard, to approve the increase in salary of the Public Works Director by \$7,500.00 beginning January 2014 for the building inspector position. The following voted in favor: Weninger, Olson, Schuchard, and Fandrich. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to authorize City Attorney to draft an annexation resolution to annex the recently purchased 30 acres by the JDA into the city limits. The following voted in favor: Fandrich, Schuchard, Olson, and Weninger. Against: None. Motion carried.

AIRPORT:

Public Works Director Dan Trosen informed council the new hanger construction continues.

CVB:

No report was given but council received a copy of the meeting minutes in their council packets.

TREE BOARD:

Auditor Carr reported the board had met last week and discussed the Dutch Elm Disease tree reimbursements that were approved at \$100.00/tree, with a max of 3 trees per property.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they met tonight and discussed snow removal, replacing the hydrants at the Pasta Plant and a sewer line on Main Street that needs to be replaced.

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

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

Adjourned at 8:20PM

Heather Carr, City Auditor

Don Frye, Mayor