

A regular meeting of the City Council of the City of Carrington was held Monday, February 8, 2016, at 7:30PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Barb Eli, Trygg Olson, Troy Roundy, Doug Smith, Danny Schuchard, Dan Trosen, Randy Munkeby, Denise Schuchard, Stacey Rzaszutak, Leo Ryan, and Heather Carr.

Absent: Al Trader.

Also present: Ken Wangen, Mary Swanson, Dennis Swanson, Kathy Weiderholt, Laurie Dietz, Jeff Welk, Jess Erle, Brian Perius, and Karen Evans.

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

Dennis Swanson from the Community Garden Club approached the council regarding hanging flower baskets around town. They will start with 30 baskets as a goal. There was some discussion as to who will be watering the baskets and what height they will need to be on the poles.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve Planning and Zonings recommendation of Plat of Hagel First Addition. The following voted in favor: Eli, Olson, Roundy, Smith, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Barb Eli, to approve the liquor/beer extension request from Harley's Place for April 8, 2016 at the armory and table the other requests until a fair board member attends the next regular council meeting to discuss the wedding dances at the fairgrounds. The following voted in favor: Schuchard, Smith, Roundy, Olson, and Eli. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Trygg Olson, to ratify the following game of chance permit issued by the City Auditor: #841 to Friends of Crossroad's Golf Course for a calendar Raffle, #842 to American Legion Auxiliary for a raffle, and #843 to Golden Acres Manor Foundation for a Calendar Raffle. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Troy Roundy, to authorize Mayor Fandrich to sign ND Dept of Health Lab Services/Microbiology Division Contract for 2016. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief Ken Wangen reported the following: they had 3 runs since his last report. The meeting with the Townships went well and the annual township contract will be increased from \$1,400.00 to \$2,200.00 for the full townships. Bucephilia and Walters will be adjusted because the entire township is not covered by our Fire Department. The fire department will begin billing the responsible parties for accidents that they respond to. The fire department has contacted the Foster County Museum about donating the old 21 to them and have not heard back.

FINANCE & LEGAL:

Councilwoman Barb Eli informed council they had met today at 4:30 PM and discussed the following: working on the ballot language for the election in June, state aid will be decrease by 26 percent, and there are five city council positions on the ballot for the election in June.

JDA/CEDD:

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the JDA recommendation of a funding request for a business development grant from Dakota Rustic (Laurel Stahl) for \$5,000.00. The following voted in favor: Olson, Roundy, Eli, Smith, and Schuchard. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the JDA recommendation of a funding request for a business development grant from Monarch Handyman (Ray Biel) for \$4,000.00. The following voted in favor: Smith, Eli and Roundy. Against: Schuchard and Olson. Motion carried.

AIRPORT:

Public Works Director, Dan Trosen, reported they are working on the rejuvenation project on the runway.

EMERGENCY MANAGER:

Emergency Manager, Jess Erle, reported the state brochures on burning bans is out, they have gone from Code Red to Nixle and it is on Carrington's website, the next LEPC meeting is February 17th 2016. Jess will be getting a blue light on the EM car.

CVB:

Stacey Rzaszutak informed council there are 2 sets of minutes in their packets. They had met today and discussed the table top advertising is in place, the new Carrington sign will be placed by the airport, the Garden Club would like to hang flower baskets around town, and the Joint Annual meeting will be held Tuesday, March 29th at the Chieftain.

LIBRARY:

Auditor Carr informed council the minutes were in their packets and the deadline for librarian applications was Friday at 5 pm.

TREE BOARD:

Auditor Carr informed council she had recently attended the Forestry conference in Fargo.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had met tonight and discussed the following: general maintenance, getting rid of snow, and also there were no bids on the dump truck for sale.

BUILDING OFFICIAL:

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve Planning and Zonings recommendation of Brad Weninger to fill the vacancy of a 3 year term on the board. All voted aye. Motion carried.

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

A motion was made by Barb Eli, seconded by Doug Smith, to approve the request from the Community Garden Club, to hang flower baskets on street light poles. 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: Eli, Schuchard, Olson, Smith, and Roundy. Against: None. Motion carried.

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

Adjourned at 8:46PM

Heather Carr, City Auditor

Neil Fandrich, Mayor