

A regular meeting of the City Council of the City of Carrington was held Monday, April 11, 2016, at 7:30PM, at City Hall. Mayor Neil Fandrich presiding.

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

Absent: Barb Eli and Trygg Olson.

Also present: Ken Wangen, Eric Gjovik, Brian Day, Mark and Faye Pederson, Harold Rotunda, and Paul Dubourt.

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

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve application for Abatement or Refund of Taxes as presented for Paul and Amanda Dubourt at 125 5th St. N. The following voted in favor: Trader, Schuchard, Smith and Roundy. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve application for Abatement or Refund of Taxes as presented for Parcel #03888000 for Mark and Faye Pederson. The following voted in favor: Roundy, Smith, Schuchard, and Trader. Against: None. Motion carried.

Brian Day of Midwest Assistance addressed the council regarding a possible rate study.

Harold Rotunda, CPA gave the 2015 Financial Audit.

A motion was made by Al Trader, seconded by Doug Smith, to approve the following transfers:

\$9,338.13 from snow removal into General Fund
\$46,404.76 from Social Security to General Fund
\$19,221.88 from Retirement to General Fund
\$19,221.88 from Liability Insurance to General Fund
\$18,632.90 from Building Construction to General Fund
\$3,836.51 from Planning to General Fund
\$10,258 from Gaming to General Fund
\$40,911.78 from Alcohol Patrol to General Fund
\$16,249.28 from Sales Tax to Library
\$215,675.29 from Sales Tax to Equipment replacement
\$32,780.30 from Water to Water Plant
\$59,326 from Ramsey/Stutsman Rural Water to USDA Reserve

The following voted in favor: Trader, Roundy, Smith, and Schuchard. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Danny Schuchard, to ratify the following game of chance permit issued by the City Auditor: #845 to Birding Drives Dakota for a raffle. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the NDDOT Cost Participation and Maintenance Agreement and authorize Mayor Fandrich and Auditor Carr to execute on behalf of the City of Carrington. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief Ken Wangen reported the following: five runs since his last report, WSI Grant has been applied for and looks positive, Spaghetti Feed with proceeds going to Jim Fredrickson served about 275.

ORGANIZATIONAL REVIEW:

Auditor Carr informed the council they had met last Thursday and reviewed and discussed the taxi cab Ordinance Chapter 26.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the 1st Reading of Chapter 26 to repeal and reenact. The following voted in favor: Smith, Roundy, Schuchard, and Trader. Against: None. Motion carried.

FINANCE & LEGAL:

Auditor Carr informed council they had met last Friday at noon and today at 4:30 PM and discussed the following: Election, Heather's schedule, and visited with Harold Rotunda about the 2015 Audit. Carr also noted all five positions for the city council are uncontested for the June election.

JDA/CEDD:

Economic Development Director Denise Schuchard informed council they had met and Public Works Director Dan Trosen visited with them about funding the platting of the remainder of the Industrial Park into 2 acre increments.

A motion was made by Troy Roundy, seconded by Danny Schuchard, to fund the platting of the Industrial Park into 2 acre increments. The following voted in favor: Schuchard, Trader, Smith and Trader. Against: None. Motion carried.

AIRPORT:

PW Director Dan Trosen, informed council he had ordered fuel and the cost is now \$3.95 per gallon.

CVB:

Stacey Rzaszutak reported they had met on March 21, and discussed the Birding Drives Dakota has 38-40 festival registrations, looking at revamping and reprinting city maps, and Laurie Dietz is attending the Travel Industry Conference on April 11-13th in Grand Forks.

LIBRARY:

Auditor Carr reported the library hired a new librarian, Connie Brown, after Jolette Scheen resigned. The next meeting is Wednesday, April 13th.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had met tonight and discussed the following: putting chloride on 7th St. S, PW has been flushing hydrants, getting a boat and deck for the lagoon, and May 9-14th is clean up week.

The National Guard informed the city they will be able to provide some funding for building improvements so Dan Trosen provided a list of items he will be working on such as new security cameras.

A motion was made by Doug Smith, seconded by Al Trader, to purchase and install surveillance cameras at the armory for \$3,430. The following voted in favor: Roundy, Smith, Schuchard, and Trader. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director Dan Trosen told council he would like to change building permit fees for houses to be based on square footage vs value.

A motion was made by Danny Schuchard, seconded by Doug Smith, to approve the committee reports as presented. All voted aye. Motion carried.

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

There being no further business to come before the council, a motion was made by Troy Roundy, seconded by Doug Smith, to adjourn. All voted aye. Motion carried.

Adjourned at 8:30PM

Heather Carr, City Auditor

Neil Fandrich, Mayor