

UNAPPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, April 8, 2013, at 7:30 PM, at City Hall. Mayor Don Frye presiding.

The following members of council and city departments were present: Brad Weninger, Neil Fandrich, Dick Engel, Danny Schuchard, Doug Roundy, Flo Glatt, Doug Schroeder, Randy Munkeby, Leo Ryan, James Linderman, Pam Jerome, and Heather Carr.

Absent: None.

Also present: Dan Trosen, Leasa Lura, Ken Wangen, Julie Thompson, Cindy Hewitt, and Harold Rotunda.

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

Mayor Frye informed council this will be Public Works Director Doug Schroeder's last City Council meeting and invited everyone to his retirement open house on Thursday, April 11th from 3:00-5:30 PM.

A motion was made by Flo Glatt, seconded by Dick Engel, to approve the Chamber of Commerce request for a Circus on Sunday, June 16, 2013, at the Foster County Fairgrounds. All voted aye. Motion carried.

Harold Rotunda, CPA, gave the 2012 Financial Audit Report.

A motion was made by Doug Roundy, seconded by Flo Glatt, to approve the 2012 Financial Report as given by Harold Rotunda, CPA. All voted aye. Motion carried.

A motion was made by Flo Glatt, seconded by Doug Roundy, to approve the following 2012 year end transfers:

FROM	TO	AMOUNT
Social Security	General Fund	\$50,279.38
Retirement	General Fund	\$34,600.75
Liability Ins.	General Fund	\$101,405.07
General	Equipment Replacement	\$100,000.00
General	Library	\$3,000.00
General	Fire Dept.	\$7,300.00

The following voted in favor: Roundy, Engel, Schuchard, Weninger, Glatt, and Fandrich. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve a gaming site authorization to American Foundation for Wildlife beginning July 1, 2013 and ending June 30, 2014, at Finch's Five Spot. All voted aye. Motion carried.

Auditor Carr explained why the city council needed to take action on an application for abatement or refund of taxes again this year from Ms. Laurel Bagan. There was an error made by Foster County and it was not lowered after action was taken in 2012.

A motion was made by Flo Glatt, seconded by Doug Roundy, to approve the abatement or refund of taxes request by Laurel Bagen for Lot 15 and E ½ of 16, Block 70, Westside Addition from

the true and full value of the property listed at \$44,000.00 to \$34,600.00. The following voted in favor: Weninger, Glatt, Fandrich, Schuchard, Engel, and Roundy. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Neil Fandrich, to approve Mayor Frye's recommendation to re-appoint Rich Short to the JDA board. All voted aye. Motion carried.

A motion was made by Dick Engel, seconded by Brad Weninger, to approve the First Reading of the noise ordinance #234. The following voted in favor: Weninger, Glatt, Engel, and Fandrich. Against: Schuchard and Roundy. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Roundy, to approve the recommendation from Planning and Zoning of the re-plat of Auditor's Lot 243. The following voted in favor: Fandrich, Roundy, Glatt, Engel, Weninger, and Schuchard. Against: None. Motion carried.

Councilwoman Flo Glatt asked that the National Guard Armory Lease be tabled until the next meeting.

A motion was made by Doug Roundy, seconded by Neil Fandrich, to appoint Dan Trosen as the new Public Works Director, with a salary increase of \$5,000.00. The following voted in favor: Glatt, Weninger, Fandrich, Schuchard, Roundy, and Engel. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Roundy, to appoint Brian Harrington as the assistant Public Works Director. All voted aye. Motion carried.

A motion was made by Dick Engel, seconded by Doug Roundy, to raise Deputy Auditor, Pam Jerome's salary by \$1,000.00 a year. The following voted in favor: Fandrich, Glatt, Weninger, Schuchard, Engel, and Roundy. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Ken Wangen reported they had three calls since the last report and did a tour and talk with the Tiger Cub Pack. Wangen also reported the Spaghetti Feed was a huge success with the proceeds going to the Carrington Youth Center theater project. The annual golf tournament will be June 15, 2013 and tickets are also available for the golf cart raffle.

JDA:

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve a start up business grant to North Country Homes in the amount of \$1,000.00 as per policy guidelines. The following voted in favor: Roundy, Engel, Schuchard, Fandrich, Glatt, and Weninger. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Danny Schuchard, to approve a business grant to Shelly Shear's for new windows and remodeling to be paid out after work is complete and all receipts are turned in. The following voted in favor: Weninger, Glatt, Fandrich, Schuchard, Engel, and Roundy. Against: None. Motion carried.

A motion was made by Doug Roundy, seconded by Flo Glatt, to approve a business grant to Finch's Five Spot for a new roof and updates to inside and front of building to be paid out after work is complete and all receipts are turned in. The following voted in favor: Fandrich, Glatt, Weninger, Schuchard, Roundy and Engel. Against: None. Motion carried.

A motion was made by Doug Roundy, seconded by Danny Schuchard, to advertise for bids on the lots known as Freedom Park with a minimum bid of \$2,500.00, and the old Rexall building on Main St. with no minimum bid. All voted aye. Motion carried.

James Linderman explained the feasibility study on moving of the fairgrounds. There will be a public input meeting on Tuesday, April 16, 2013, at 3:00 PM, at City Hall to share the information with residents.

AIRPORT:

Mayor Frye informed council the board had met last Thursday and is moving forward with specs for a new hanger.

EMERGENCY MANAGEMENT:

City Auditor Heather Carr, informed council Teresa Risovi was unable to attend but had sent an email with her information to report. Carr reported there will be a full scale exercise on Wednesday, May 29, 2013 and encouraged the council to participate if possible. Carr also reported Foster County now has a Facebook page.

CVB:

Councilwoman Flo Glatt reported they had met February 25, 2013 and discussed Birding Drives Dakota. Glatt informed council they have attendees registered from 14 states and Canada, Laurie Dietz has booked the Farmers Union bus for June 3, 2013 for an Ag Tour and the next meeting is April 15, 2013.

LIBRARY:

Councilman Doug Roundy informed council he did not have a report but the minutes from the April 3, 2013 meeting are in their council packets.

PUBLIC WORKS:

Danny Schuchard informed council the committee had met this evening at the Chieftain and discussed routine spring maintenance.

A motion was made by Flo Glatt, seconded by Brad Weninger, to approve the committee reports as presented. All voted aye. Motion carried.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve the bills as previously submitted and listed on the agenda with one correction of \$500.00 to Heather Carr and not Willyard Excavating Inc. The following voted in favor: Engel, Glatt, Fandrigh, Weninger, Schuchard, and Roundy. Against: None. Motion carried.

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

Adjourned 8:44PM.