

A regular meeting of the City Council of the City of Carrington was held Monday, May 9, 2016, at 7:37 PM, at City Hall. Mayor Neil Fandrich presiding.

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

Absent: City Councilman Trygg Olson.

Also present: Ken Wangen, Jess Earle, Leasa Lura, Travis Dillman, Cole Broadwell, Ashley Schulz, Todd Cressman, and Jared Volk.

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

Ashley Schulz of Carrington Dental Care addressed council regarding blocking off a portion of 1st St S on Thursday, July 7, 2016 from 3:00PM – 8:00PM to allow for inflatables to be set up along with a light meal celebrating Dr. Bauer's many years of service in Carrington.

A motion was made by Danny Schuchard, seconded by Barb Eli, to allow Carrington Dental Care to close off a portion of 1st St S, from 3:00PM – 8:00PM on Thursday, July 7, 2016. The following voted in favor: Eli, Trader, Roundy, Smith, and Schuchard. Against: None. Motion carried.

Todd Cressman of AgroLiquid addressed council regarding water and sewer needs for their new building being built this summer.

A motion was made by Doug Smith, seconded by Danny Schuchard, to approve the application for plumber's license, from Larry Hetle, DBA 3 H Plumbing and Heating. The following voted in favor: Schuchard, Smith, Roundy, Trader, and Eli. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve the request of Cole Broadwell, of CBS' Bar and Grill for a beer & liquor extension to the Foster County Fair Grounds on Wednesday, June 22, 2016 through Friday, June 24, 2016 with fenced in area as presented. The following voted in favor: Roundy, Trader, Smith, Eli, and Schuchard. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to approve the request of Andy Braaten to use the Armory rent free, on Saturday June 25, 2016, for a girl's basketball team camp, clean up fee charged if necessary. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Doug Smith, to approve the American Foundation for Wildlife gaming site authorization beginning July 1, 2016 and ending June 30, 2017, at Finch's Five Spot and Chieftain. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve the request from Tonia Erickson of Harleys Place to extend their liquor license to the Foster County Fairgrounds on Friday, June 3, 2016 from 3:00PM – Midnight as presented. All voted aye. Motion carried.

A motion was made by Troy Roundy, seconded by Al Trader, to ratify the following games of chance permits issued by the City Auditor: #846 to CHC Auxiliary for a raffle, # 847 to Sacred Heart

Parish for a Bingo, #848 to Lisa Beckley Benefit for a raffle, #849 to Foster County 4-H Council for a raffle, #850 to Lions Club for a master sports board. 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 awarded and helmets are on order, donations and grants continue to come in, Transcare will be here July 27, 2016, looking at September to do regional extraction class, and burn ban is in place for extreme and red flag conditions for the county.

FINANCE & LEGAL:

Councilwoman Barb Eli informed council they had met today at 4:30 PM and discussed the following: overall agenda items. Auditor Carr is a new member of the Carrington Community Endowment, working on a taxi cab application, and the carpets in City Hall are being cleaned on Friday.

JDA/CEDD:

Economic Development Director Denise Schuchard informed council they had met and discussed talking points with the 1% city sales tax and funding requests.

A motion was made by Barb Eli, seconded by Al Trader, to approve the JDA recommendation of a \$5,000.00 grant to Joe Voglewede, LarVog Investments LLP for a built spec home. The following voted in favor: Schuchard, Eli, Smith, Trader, and Roundy. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the JDA recommendation of a business grant of \$3,700.00, and to be able to offer her a loan of \$3,700.00, at 3.5% interest, to Kim Watson, Simple Coffee and Espresso, upon receipt of a letter from the Garden Gate and either the Prairie Inn or the Chieftain. The following voted in favor: Trader, Eli, Smith, Schuchard, and Roundy. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Doug Smith, to approve the JDA recommendation of a \$5,000.00, 3.5% interest, 3 year loan to Ellen McLamb, Darline's Kiddy Korner to make improvements to her daycare facility to accommodate six more children. The following voted in favor: Schuchard, Roundy, Smith, Eli, and Trader. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Al Trader, to approve the JDA recommendation of a new house incentive to Chris Bichler, for a two year tax abatement, up to a total of \$2,900.00 per program guidelines. The following voted in favor: Eli, Schuchard, Trader, Smith, and Roundy. Against: None. Motion carried.

AIRPORT:

Dan Trosen, Public Works Director informed council the rejuvenation of the runway is being advertised for bids.

EMERGENCY MANAGER:

Emergency Manager, Jess Earle reported the following: Skywarn class had 18 people attend, LEPC is on Wednesday, May 18, 2016 at 5:00PM in the Armory, a tabletop exercise is being planned for October, and received a grant for cameras at the Police Dept.

CVB:

Economic Development Director Denise Schuchard informed council they had met and discussed Birding Drives Dakota birding festival, updating the city map of local attractions/businesses, and Legion Baseball Tournament being held July 27-31, 2016.

LIBRARY:

Deputy Auditor Pam Jerome reported the following: library board will meet May 11, 2016, last month minutes are in the council packets, Illa Zink has resigned from the board, Nicole Johnson is a new board member, and they received a community endowment grant of \$1,500.00.

POLICE:

Councilman Troy Roundy reported they had met tonight and discussed the bids received for the 2006 Ford Expedition that was advertised for sale.

A motion was made by Doug Smith, seconded by Danny Schuchard, to accept the \$3,000.00 bid for the 2006 Ford Expedition, from Chris Charles. All voted aye. Motion carried.

TREE BOARD:

Auditor Carr informed council on Wednesday, May 18, 2016, they will be celebrating Arbor Day with a first grade tree planting at the City Park and School.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had met tonight and discussed the following: flushing sewers, clean up week is May 9th -14th, moving forward with the landfill, replaced shingles on City Hall, cameras are installed at Armory, replacing heating & cooling unit in EM office at Armory, two of the staff are taking mosquito spraying classes, we received a letter from the railroad for our share of the railroad crossing upgrades on 2nd Ave. our share would be \$22,279.67 (10% local match).

A motion was made by Danny Schuchard, seconded by Doug Smith, to have Mayor Fandrich draft a letter to the State Water Commission to say we are working with Interstate Engineering as our Engineer on the proposed water tower project. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to have the Public Works committee follow through with the engineering firm selection process, if a letter from Mayor Fandrich to the State Water Commission is not sufficient. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to purchase a fifty foot dock for the lagoon, up to \$4,000.00. The following voted in favor: Trader, Eli, Schuchard, Smith, and Roundy. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director Dan Trosen presented council with a plat for Hagel 1st Addition for review, and Trosen also attended the Finance and Legal Committee meeting to talk about building permit fees.

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

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

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

Adjourned at 8:37 PM

Heather Carr, City Auditor

Neil Fandrich, Mayor