

A regular meeting of the City Council of the City of Carrington was held Monday, June 10, 2013, at 7:30 PM, at City Hall. Mayor Don Frye presiding.

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

Absent: *Brad Weninger (arrives late)

Also present: Leasa Lura, Ken Wangen and Sheila Harrington.

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

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve the request of Sheila Harrington on behalf of Foster County Fair Board to close 16th Ave S between 3rd St S. and 4th St S. for the Foster County Fair on June 25, 26, 27, 2013. All voted aye. Motion carried.

A motion was made by Dick Engel, seconded by Doug Roundy, to waive the cost of sanitation for the Foster County Fair. The following voted in favor: Fandrich, Glatt, Roundy, Engel, and Schuchard. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Danny Schuchard, to approve Dakota Centrals request to close 16th Ave S between 3rd St S and 4th St S, on Wednesday, June 12, 2013, from 2:00PM – 7:00PM, during their annual meeting at Foster County fairgrounds. All voted aye. Motion carried.

A motion was made by Flo Glatt, seconded by Neil Fandrich, to approve the following 2013 Fireworks licenses: Jan Hochhalter at 401 1st St N and Randy Bakken in Hedahls parking lot. All voted aye. Motion carried.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve the following game of chance permits issued by the City Auditor: #782 to Foster County 4-H Council for a raffle, #783 to Foster County Fair Board for a raffle, #784 to Carrington Close Up for a Master Sports Pool, and #785 to Sacred Heart Altar Society for a raffle. All voted aye. Motion carried.

A motion was made by Doug Roundy, seconded by Neil Fandrich, to approve the request from Shamrock Bar to extend their liquor premise to the former Vet's Club building for a wedding dance/reception on Saturday, June 15, 2013. All voted aye. Motion carried.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve the second reading and passage of Ordinance #231, Real & Personal Property, with one change, adding "and City-owned Industrial Parks". The following voted in favor: Schuchard, Engel, Roundy, Fandrich, and Glatt. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Neil Fandrich, to approve Planning and Zoning recommendation of the Plat of the Third Industrial Park Subdivision. The following voted in favor: Roundy, Fandrich, Engel, Glatt, and Schuchard. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Dick Engel, to approve Harley's Place request for beer and liquor extension to the Armory on Saturday, October 19, 2013, for a wedding dance subject to fee paid and proof of insurance. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Ken Wangen reported they had four calls since the last report along with the full scale training exercise with 12 fire fighters participating. Wangen also mentioned Economic Development Director James Linderman had joined the Fire Department. Wangen noted Russ Miller and himself had attended the 129th Firefighters Convention in West Fargo.

FINANCE & LEGAL:

Councilwoman Flo Glatt reported they had met today at noon. They discussed the carpet has been installed in Dalsted & Ryan's side of the building, City Hall carpet and painting will be done in July. Glatt also noted the committee will be having a special meeting on June 20, 2013, at 1:00 PM, at City Hall, to discuss special election ballot measure language.

JDA:

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve the appointment of Randy Hooey to the JDA board. All voted aye. Motion carried.

A motion was made by Doug Roundy, seconded by Neil Fandrich, to accept the bid by Seth Kutz on Lots 7-12, Block 36, Original addition for \$5,560.00. The following voted in favor: Glatt, Schuchard, Fandrich, Engel, and Roundy. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Danny Schuchard to accept the bid by Kyle Schroeder, on E 6" of Lot 3 All of 4 & 5, Block 28, Original Addition, for \$200.00. The following voted in favor: Roundy, Engel, Fandrich, Schuchard, and Glatt. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Dick Engel, to approve the JDA recommendation for a Business Façade grant to The Looks for You Salon for remodeling as per policy with the grant amount to be determined once the expense receipts are turned in and approved. The following voted in favor: Fandrich, Schuchard, Glatt, Roundy, and Engel. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Doug Roundy, to approve the JDA recommendation to sell 8 acres and 2.75 acres in the Industrial Park for \$5,000.00 per acre to the two businesses whom have applied to purchase the land. The following voted in favor: Engel, Roundy, Glatt, Schuchard, and Fandrich. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Doug Roundy, to approve the JDA recommendation to approve refunding \$500.00 to Gussiaas Farms on their 2013 rental contract due to the sale of some of the land in the Industrial Park which they farm. The following voted in favor: Roundy, Glatt, Fandrich, Engel, and Schuchard. Against: None. Motion carried.

A motion was made by Doug Roundy, seconded by Flo Glatt, to approve the JDA recommendation to Julie Hagel for a \$5,000.00 grant to install a new fence and flooring for her group 18 daycare, with the grant to be paid out upon completion of both projects. The following voted in favor: Fandrich, Glatt, Schuchard, Engel, and Roundy. Against: None. Motion carried.

A motion was made by Doug Roundy, seconded by Danny Schuchard, to approve the JDA recommendation to Julie Hagel for a new employee assistance grant for \$500.00 per full time

employee, up to 3 employees to be paid out upon hiring. The following voted in favor: Roundy, Engel, Schuchard, Glatt, and Fandrich. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Doug Roundy, to approve the JDA recommendation to Hagel Construction for a business façade grant up to \$10,000.00 upon completion of the remodeling project and review of the expense receipts of the old Seventh Day Adventist Church which will be used as Julie Hagel's Daycare facility. The following voted in favor: Glatt, Schuchard, Fandrich, Roundy, and Engel. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Dick Engel, to approve the JDA recommendation of a \$5,000.00 grant to Carrington Baseball Club for new bleachers and crow's nests being installed at the park. The following voted in favor: Engel, Roundy, Schuchard, Fandrich, and Glatt. Against: None. Motion carried.

A motion was made by Doug Roundy, seconded by Dick Engel, to approve the JDA recommendation for a business façade grant to Galt Chiropractic for up to \$10,000.00 upon completion of the project and review of the expense receipts. The following voted in favor: Fandrich, Glatt, Engel, Schuchard, and Roundy. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Dick Engel, to approve the JDA recommendation for a business façade grant to Rick's Wholesale Tire for up to \$10,000.00 upon completion of the project and review of the expense receipts. The following voted in favor: Glatt, Roundy, Engel, Fandrich, and Schuchard. Against: None. Motion carried.

AIRPORT:

Mayor Frye informed council the board had the airport carousel hanger bid opening last week and the board rejected all bids due to the high cost. Steve Aldinger of Interstate Engineering Inc. will see if we can borrow airport entitlement money from another community and rebid the project. Public Works Director, Dan Trosen reported they are doing minor repairs to the fuel pump and taking care of some lighting issues.

CVB:

Councilwoman Flo Glatt reported they had met Monday, May 20, 2013 and discussed having over 90 attendees registered for the birding festival coming up June 12th – 16th, they have a new Facebook page, the local hotels have agreed to participate in their coupon program, they are supporting the youth rodeo and the bull a rama, and the next meeting is Monday, June 17, 2013.

POLICE:

Councilman Dick Engel reported they had met tonight and discussed the bids received on the 2009 Chevy Tahoe for sale.

A motion was made by Dick Engel, seconded by Danny Schuchard to accept the bid of \$8,200.00 from Chris Charles to purchase the 2009 Chevy Tahoe. The following voted in favor: Engel, Roundy, Schuchard, Glatt, and Fandrich. Against: None. Motion carried.

TREE BOARD:

City Auditor, Heather Carr reported they had met on May 21, 2013 and discussed guidelines/applications for a boulevard tree reimbursement program, Tree City USA celebration to be held in July at NDSU, and also discussed the tree planting at the high school and park for Arbor Day. Public Works Director, Dan Trosen will be evaluating the city for DED and the city will be sending out letters to property owners.

PUBLIC WORKS:

Danny Schuchard reported to council the committee had met this evening and discussed doing locates for the new water project, clean up letters, mosquito spraying, blading of alleys starting next month, and tomorrow they are starting on sewer project.

A motion was made by Danny Schuchard, seconded by Doug Roundy, to spend \$1,200.00 to \$1,400.00 on new rain gutters at the Armory. The following voted in favor: Roundy, Engel, Schuchard, Fandrich, and Glatt. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Dick Engel, to approve painting the gym and entry at the Armory. The following voted in favor: Glatt, Fandrich, Schuchard, Engel, and Roundy. Against: None. Motion carried.

RENAISSANCE BOARD:

Carrington Economic Development Director, James Linderman reported to council they had met on May 20, 2013 and discussed the application from Rick's Wholesale Tire.

A motion was made by Flo Glatt, seconded by Doug Roundy, to approve the recommendation by the Renaissance Committee for Rick's Wholesale Tire for a 5 year tax exemption on the new taxable value of their business and a 5 year income tax break. The following voted in favor: Glatt, Fandrich, Engel, Roundy, and Schuchard. Against: None. Motion carried.

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

Mayor Frye informed Council Melvin Schramm is having a public information meeting on housing Wednesday, June 19, 2013, at the Armory.

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

*Councilman Brad Weninger arrived.

A motion was made at 8:30, by Flo Glatt, seconded by Danny Schuchard to recess to the Armory for a tour. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Neil Fandrich, to reconvene the meeting at the armory. All voted aye. Motion carried.

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

Adjourned at 9:00 PM.