

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

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

Absent: None.

Also present: Ken Wangen, Leasa Lura, Travis Dillman, Wade Senger, Cole Broadwell, Joel Lemer, Scott Fetch, Celine Fetch, Steve Nicholson, Dale Robbins, and Steve Mattern.

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

A motion was made by Barb Eli, seconded by Al Trader, to approve the 2nd Reading and Passage of Ordinance #254, subject to agreement on Items D & G on the Midcontinent Communications Franchise Agreement. The following voted in favor: Eli, Olson, Trader, Roundy, Smith and Schuchard. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Danny Schuchard, to approve the request as presented from Steve Nicholson, Shamrock Bar, for a beer and liquor extension for a dance on Friday, July 22nd. The following voted in favor: Roundy, Trader, Olson, Smith, Schuchard, and Eli. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the request of Cole Broadwell, of CBS' Bar and Grill for a beer & liquor extension for the following dates: July 27, 28, 29 & 30, 2016; August 6th, 2016, August 13th, 2016, August 20th, 2016, and August 27th, 2016, as presented. The following voted in favor: Eli, Schuchard, Smith, Olson, Trader, and Roundy. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the 2nd Reading and Passage of Ordinance #253, Sales Tax, as presented. The following voted in favor: Smith, Olson, Trader, Roundy, Schuchard, and Eli. Against: None. Motion carried.

Joel Lemer and Scott Fetch of Carrington Public School addressed the council regarding the sewer realignment due to the new school construction.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the sewer realignment due to the new school construction with easements addressed and site survey costs addressed in the developer's agreement as discussed. The following voted in favor: Olson, Trader, Eli, Schuchard, Smith, and Roundy. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to approve the Engineering Agreement for design of sewer realignment project contingent upon signing Developer's Agreement and authorize Mayor and Auditor to sign it. The following voted in favor: Roundy, Smith, Schuchard, Eli, Trader, and Olson. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Barb Eli, to ratify the following games of chance permits issued by the City Auditor: #853 to Carrington Senior Citizens for an annual Bingo permit. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Doug Smith, to approve the Agroliquid Developer's Agreement, with Agroliquid paying for cost of 6 inch pipe, and the City paying the approx. \$35,000.00 to upgrade to a larger 8 inch pipe. The following voted in favor: Smith, Roundy, Trader, Eli, Schuchard, and Olson. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief Ken Wangen reported the following: nine calls since his last report, July 4th parade, feed and fireworks went well.

EMERGENCY MANAGER:

Ken Wangen reported for Jess Earle a funnel cloud was sighted on July 9th, 2016, and sirens were set off. July 27th, 2016, there will be a full scale exercise at the high school.

FINANCE & LEGAL:

Councilwoman, Barb Eli, informed council they did not have a quorum but met with Abby from Dalsted & Ryan to discuss overall agenda items.

JDA/CEDD:

Economic Development Director Denise Schuchard informed council they had met and discussed funding requests and the Industrial Park

A motion was made by Barb Eli, seconded by Danny Schuchard, to approve the JDA recommendation of the housing incentive request from Vernon & Delores Morlock of a \$2,900.00 tax abatement over a two year period for a new house built in the city. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve the JDA recommendation of a \$4,000.00 startup grant request from Jeff Prosser and to grant another \$2,000.00 after doing business for 75 days. The grant is contingent upon seeing a contract with Ed Anderson, the owner of the building. The following voted in favor: Trader, Eli, Schuchard, Olson, Roundy, and Smith. Against: None. Motion carried.

CVB:

Stacey Rzaszutak informed council they had met and discussed new Carrington maps, \$5 coupons for Legion baseball booklets, and note pads.

POLICE:

Councilman Trygg Olson reported they had interviewed two candidates for the police officer position with no decision at this time. Munkeby stated letters were sent out for the cleanup of abandoned vehicles.

TREE BOARD:

No meeting was held but Auditor Carr reminded the council of the vacancy on the board to be filled from a community member

AIRPORT:

Dan Trosen, Public Works Director informed council the yearly check by NDSAC was done.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had met tonight and discussed the following: payloader has been repaired for \$27,000.00, Water plant repairs have started after lightening strike, Dan found a hole in the storm sewer which allowed it to flow into the sanitary sewer and it flooded some basements of 20-30 residents, mosquito spraying will be done on Tuesdays and Thursdays, and they are going forward with the purchase of land for the landfill for lime storage.

BUILDING OFFICIAL:

Public Works Director Dan Trosen informed council two new homes are being framed.

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

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

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

Adjourned at 8:44 PM

Heather Carr, City Auditor

Neil Fandrich, Mayor