

A regular meeting of the City Council of the City of Carrington was held Monday, August 12, 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, Danny Schuchard, Doug Roundy, Flo Glatt, Dan Trosen, Randy Munkeby, Leo Ryan, James Linderman, Pam Jerome, and Heather Carr.

Absent: Dick Engel.

Also present: Leasa Lura, Ken Wangen, Ryan Larson, Jamie Larson, Kelly Hagel, Mary Jenson, Teresa Risovi, and Travis Dillman.

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

A motion was made by Danny Schuchard, seconded by Doug Roundy, to approve a property tax incentive, payment in lieu of taxes, for a new or expanding business from Kelly Hagel for \$700.00/year on his property located at 401 1st St N. The following voted in favor: Schuchard, Roundy, Fandrich, Glatt and Weninger. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve the Pifer request of the rezoning of Auditor's Lot 219 from agricultural to commercial. The following voted in favor: Weninger, Glatt, Fandrich, Roundy, and Schuchard. Against: None. Motion carried.

Travis Dillman of Interstate Engineering informed council the public works committee had a bid opening on Tuesday, August 6, 2013, and received seven bids on the Water Main Improvement Project. It was noted that one bid was not opened due to an irregularity in the bid. The estimate for the project is \$1.1 million. The apparent three low bidders were Northern Excavating Co Inc. at \$962,737.50, Quam Construction Co Inc. \$1,053,082.50, Wagner Construction \$1,060,325.00. Public Works Director Dan Trosen will obtain references from these and get back to the council.

A motion was made by Brad Weninger, seconded by Danny Schuchard, to approve Planning and Zonings recommendation of the replat of Block 25 and Auditors lot 97A, to start the 60 day comment period. The following voted in favor: Fandrich, Roundy, Glatt, Schuchard, and Weninger. Against: None. Motion carried.

Mayor Frye read Municipal Judge, Donna Dunn's resignation letter effective September 17, 2013. Dunn has been the Municipal Judge for over 30 years. A retirement open house will be held on her last day in the afternoon at City Hall.

COMMITTEE REPORTS

FIRE DEPT:

Chief Ken Wangen reported they had three calls since the last report, they are working with the Emergency Manager to get a scene control class with emphasis on hazardous material, have talked to a couple of contractors about repairing the tin around the building and pouring a slab for the north entrance of the Fire Hall, and they have located a 1994 Pumper and will be investigating it as a replacement for the 1965 Pumper.

ORGANIZATIONAL REVIEW:

Councilwomen Flo Glatt reported they had met today at 4:00 and are working on the Fire Ordinance and talked about the legislative session changes.

FINANCE AND LEGAL:

Councilwomen Flo Glatt reported they had met today and discussed budget meeting dates.

JDA:

A motion was made by Flo Glatt, seconded by Doug Roundy, to approve a start up business grant to Dakota Works in the amount of \$2,000.00 as per policy guidelines. The following voted in favor: Schuchard, Weninger, Glatt, Fandrich, and Roundy. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve accepting the bid of \$30,000.00 from Robert Edwardson, to purchase the building currently housing the Glamour Den at 55 9th Ave S. The following voted in favor: Roundy, Fandrich, Glatt, Weninger, and Schuchard. Against: None. Motion carried.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to approve Planning and Zonings recommendation to replat part of Auditor's Lot 213, all of Auditor's Lots 213A, 213B, all of Lot 2 Block 1 of the replat of block 1, and all of Lots 3A and 3B, Block 1 of the replat of Lot 3, Block 1, all in the replat of the Third Industrial Park Subdivision with proper notice. The following voted in favor: Glatt, Weninger, Schuchard, Fandrich, and Roundy. Against: None. Motion carried. All voted aye. Motion carried.

AIRPORT:

Mayor Frye informed council they opened bids for the new carousel hanger and then found out the FAA will not fund carousel hangers. Steve Aldinger of Interstate Engineering Inc., will be contacting the FAA to see if we can get a waiver.

EMERGENCY MANAGEMENT:

Emergency Manager, Teresa Risovi, informed council FEMA was in town, FEMA 2013 flood was finished last week, she is waiting on a few grants, and Foster County is in a burn ban.

CVB:

Councilwoman Flo Glatt reported they had met last month and discussed the Babe Ruth Tournament, Ribfest warm summer nights, Ag Tour and the next meeting is August 19, 2013.

POLICE:

No meeting but Chief Randy Munkeby told council Night Out on August 6, 2013, had a good turnout.

TREE BOARD:

City Auditor Heather Carr informed council they have not had a meeting, Carr and Public Works Director, Dan Trosen have been talking about DED trees. Carr and Mayor Frye had attended the 2013 Tree City USA celebration at NDSU recently.

PUBLIC WORKS:

Danny Schuchard informed council the committee had met this evening at the Chieftain and discussed: bids, patching and painting of streets, lift pumps, water breaks, landfill inspection by the Health Dept., waxing the floors in the Armory, and next week the DOT will be painting the lines on 281.

A motion was made by Danny Schuchard, seconded by Doug Roundy, to approve purchasing a pump for the lagoon, with a max cost of \$6,000.00. The following voted in favor: Roundy, Schuchard, Fandrich, Weninger, and Glatt. Against: None. Motion carried.

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

A motion was made by Danny Schuchard, seconded by Flo Glatt, to recess the meeting and tour the City Hall Building. All voted aye. Motion carried.

A motion was made by Neil Fandrich, seconded by Brad Weninger, to reconvene the meeting as they toured the City Hall building inside and out. 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 8:45 PM.

Heather Carr, City Auditor

Don Frye, Mayor