

A regular meeting of the City Council of the City of Carrington was held Monday, September 9, 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, Neil Fandrich, Flo Glatt, Brad Weninger, Dan Trosen, Randy Munkeby, Leo Ryan, James Linderman, Stacey Rzaszutak, and Heather Carr.

Absent: None

Also present: Leasa Lura, Crystal Kraft, Jan Bakke, Robin Litke Sall, Michael Tufte, Ken Wangen, and David Nowatzki.

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

Jan Bakke, Carrington Healthy Communities Coordinator, with Crystal Kraft, ND Department of Health, and Robin Litke Sall, Safe Communities Coordinator & Tobacco Prevention Coalition of the Red River Valley, addressed the council about the server training that was done in Carrington. Bakke reported 25 servers had attended the training. Compliance checks at local establishments were also addressed.

A motion was made by Flo Glatt, seconded by Neil Fandrich, to approve the following game of chance permits issued by the City Auditor: #787 to American Legion for a Sports Board, #788 to Night Out in Carrington for a raffle, #789 to Carrington Knights of Columbus for a Calendar Raffle, and #790 to Carrington High School Council for a 50/50 raffle. All voted aye. Motion carried.

David Nowatzki, Carrington High School principal, addressed the council on closing part of 3rd St. S during football games. Mayor Frye stated he strongly opposes closing the street because the request was confusing. Frye was concerned the request focused more on collecting money than safety. Councilman Neil Fandrich and Fire Chief Ken Wangen had concerns in case there was an emergency. Mayor Frye would like Police Chief Randy Munkeby, Public Works Director Dan Trosen, Fire Chief Ken Wangen, and Mr. Nowatzki to sit down and solve some of the concerns.

A motion was made by Flo Glatt, seconded by Danny Schuchard, to close a portion of 3rd St. S for football games from 5:30 – 7:30 PM. The following voted in favor: None. Against: Fandrich, Roundy, Glatt, Engel, Weninger, and Schuchard. Motion defeated.

A motion was made by Brad Weninger, seconded by Doug Roundy, to appoint Dana Scherr as City Assessor. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Ken Wangen reported they had three calls since the last report.

ORGINIZATIONAL REVIEW:

A motion was made by Flo Glatt, seconded by Brad Weninger, to approve the 2nd Reading and Passage of Fire Ordinance #234. The following voted in favor: Schuchard, Weninger, Engel, Roundy, Fandrich, and Glatt. Motion carried.

FINANCE AND LEGAL:

Councilwomen Flo Glatt reported they had met today and discussed the 1% City Sales Tax special election being held tomorrow and budget meeting Wednesday at 7:00 PM. Glatt also mentioned the filling of the Municipal Judge position may be listed on the agenda on Wednesday as well as budget. Glatt reminded everyone the retirement party for Donna Dunn is at City Hall on Tuesday, September 17, 2013, from 2:00-4:00 PM.

JDA:

A motion was made by Danny Schuchard, seconded by Doug Roundy, to approve a \$1,000.00 grant to the Carrington Chamber of Commerce for a Job Fair in Carrington on Thursday, October 3rd. The following voted in favor: Weninger, Glatt, Fandrich, Roundy, Engel, and Schuchard. Against: None. Motion carried.

A motion was made by Doug Roundy, seconded by Flo Glatt, to approve a \$75,000.00 grant to tear down the GTA Elevator on Main St, payment upon completion of demolition and removal, to Donnie Theis. The following voted in favor: Schuchard, Engel, Roundy, Fandrich, Glatt, and Weninger. Against: None. Motion carried.

AIRPORT:

Mayor Frye informed council they are moving forward on the hangar project.

CVB:

Councilwoman Flo Glatt reported they had met last month and discussed the budget and donated to the Miss Carrington Pageant. Next month the meeting will be held at Crossroads Golf Course.

LIBRARY:

Councilman Doug Roundy reported the board had met on the 14th and the summer reading program was a success. There was a brat & burger fundraiser that went well at Super Valu's parking lot. The next meeting is Wednesday, September 11, 2013, at 3:45 PM, at the library. Mayor Frye will respond to a letter of concern received.

TREE BOARD:

City Auditor Heather Carr informed council had met and discussed DED trees. Carr also reported the board will be applying for an 80/20 grant for trees to be planted along 4th Ave S.

PUBLIC WORKS:

Danny Schuchard informed council the committee had met this evening at the Chieftain and discussed the following: new pump, weeds, painting and maintenance.

A motion was made by Danny Schuchard, seconded by Doug Roundy, to approve purchasing a generator for the lift station using a 50/50 grant. The following voted in favor: Engel, Roundy, Fandrich, Glatt, Weninger, 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.

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

A motion was made by Flo Glatt, seconded by Brad Weninger, to recess the meeting and tour the Graves Memorial Building. All voted aye. Motion carried.

A motion was made by Neil Fandrich, seconded by Dick Engel, to reconvene the meeting as they toured the Graves Memorial 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 Neil Fandrich, to adjourn. All voted aye. Motion carried.

Adjourned at 8:45 PM.

Heather Carr, City Auditor

Don Frye, Mayor