

## APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, January 8, 2024 at 7:30 PM. Mayor Thomas Erdmann presiding.

The Pledge of Allegiance to the flag was recited.

The following members of Council and City Departments were present: Troy Roundy, Neil Fandrich, Chase Pederson, Tyler Hoggarth, Doug Smith, Leo Ryan, Jason Wolsky, Christopher Bittmann, and Jennifer Gast.

Absent: Councilmen Olson.

Also present: Ken Wangen, Linda Schuster, and Kelly Hagel.

A motion was made by Smith, seconded by Pederson, to approve minutes of the regular council meeting held December 11, 2023. All voted aye. Motion carried.

A motion was made by Fandrich, seconded by Roundy, to approve consent agenda items:

- a. To ratify the following game of chance permits issued by the City Auditor: #1017 to Friends of the Carrington City Library for a raffle and #1018 to American Legion Post 25 for a sports pool.
- b. To approve a 2024 Tree Trimming License to Schroeder Sawyer Services (Jesse Schroeder).
- c. To approve Planning & Zoning's recommendation to appoint Tyler Riedesel to a three year term.

All voted aye. Motion carried.

A motion was made by Smith, seconded by Fandrich, to approve the following 2023 Year End Transfers:

From	To	Amount	Reason
General 100	Fire 226	\$41,540.00	5 mills budgeted
CED 325	Water 601	\$50,000.00	Debt Service
Sales Tax 228	Water 601	\$14,640.00	Inert Landfill
Sales Tax 218	St Imp 14-1 351	\$300,000.00	Offset specials
City Share Specials 203	St Imp 14-2 352	\$9,371.35	20% city share
Water Plant Project 361	Water 601	\$250,067.72	debt service
Water 601	General 100	\$144,000.00	20% revenue
Sewer 602	General100	\$48,000.00	20% revenue
Sanitation 603	General 100	\$97,000.00	20% revenue
General Fund 100	Capital Projects 316	\$289,000.00	excess revenue

General Fund Reserve 101 Capital Projects 316 \$240,475.76 GF reserve max per SAO recommendation

Early Retire St. Project 275 25% of 1% Sales Tax 228 \$1,060.54 account cleanup/per Harold

The following voted in favor: Pederson, Roundy, Fandrich, Hoggarth, and Smith. Against: None.  
Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Chief Wangen reported 2 calls since the last report and 41 calls for service in 2023. E-dispatches are now fully operational, will be assessing short-term temporary generation of the fire hall during emergencies such as the recent ice storm, and new radio system is pushed to 2026 for a go live date.

Elections were held:

Fire Chief (in year 2 of 4 year term): Ken Wangen

Assistant Chief (now in year 2 of 3 year term): Jason Wolsky

2<sup>nd</sup> Assistant Chief (re-elected to 2 year term): Troy Roundy

Secretary/Treasurer: Deedra Aasand

Captains: Tommy Moravec, James Linderman, David Mindt, Marius Botha, Brad Weninger, and Duane Sauvageau.

Training Officers: Josh Cabler, Marius Botha, and David Mindt.

Carrington Fire Fighters Association:

President: Chase Pederson

Vice President: Brad Weninger

Secretary/Treasurer: Deedra Aasand.

### **FINANCE & LEGAL:**

Mayor Erdmann reported the 2018 & 2019 Audits completed by Harold Rotunda, CPA, were approved by the state and 2020 and 2021 have been submitted for review, we've received our legacy highway earnings of \$42,585.23 from the state receipted into fund 214, and record sales tax collection for 2023 at \$1,080,534.43.

A motion was made by Smith, seconded by Pederson, to authorize Auditor Gast to transfer \$1,000,000 from Bremer checking account to Bank Forward Insured Cash Sweep account. The following voted in favor: Fandrich, Hoggarth, Roundy, Smith, and Pederson. Against: None.  
Motion carried.

### **CCEDC:**

No funding requests at this time.

### **AIRPORT:**

Councilman Fandrich reported board had discussion on Mattern cleanup items on the property, approved purchase of new fuel master system, work done on pilot's lounge door, repairs to light bulbs on hangars, and new furniture is being delivered to pilot's lounge.

### **POLICE:**

Councilman Pederson reported they had met tonight and discussed December 183 calls for service and getting a quote from local dealership on getting a new vehicle.

### **TREE BOARD:**

Their next meeting will be scheduled soon and Auditor Gast submitted reimbursement for 2022 America the Beautiful grant and \$5,084.84 was received.

**PUBLIC WORKS:**

Councilman Roundy reported on west side water expansion is completed and in operation, Travis Dillman will be working on final figures in order to meet with Bohlman Trenching to determine final payment, some issues during the ice storm with generator not running the high service pumps and has been repaired, wall hole repair at armory is complete, getting quote to repair steps at armory, new tractor is here, and new blade is in Devils Lake.

A motion was made by Smith, seconded by Hoggarth, to approve armory rental to JO Volleyball for \$50 per day utilized. All voted aye. Motion carried.

**BUILDING OFFICIAL:**

Public Works Director Wolsky reported 1 building permit was issued and Jack Buckley was elected Chair of Planning and Zoning, Brad Weninger is Vice Chair, and Brittney Moravec is Secretary.

A motion was made by Pederson, seconded by Hoggarth, to approve the committee reports as presented. All voted aye. Motion carried.

A motion was made by Smith, seconded by Roundy, to approve the bills as previously submitted and listed on agenda. The following voted in favor: Pederson, Hoggarth, Fandrich, Smith, and Roundy. Against: None. Motion carried.

Correspondence was received from Holly Zieman that Ottertail and Tyler Hoggarth installed a big floodlight on the flag at Casey's. She stated Ottertail will maintain and replace it as needed.

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

Adjourned at 8:05 pm.

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Jennifer Gast, Auditor

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Tom Erdmann, Mayor