

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, March 13, 2023 at 7:30 PM. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Chase Pederson, Al Trader, Trygg Olson, Doug Smith, Jason Wolsky, Christopher Bittmann, Abby Geroux, and Pam Jerome.

Absent: Councilman Roundy, Councilman Fandrich, and Auditor Gast.

Also present: Leasa Lura and Linda Schuster.

A motion was made by Olson, seconded by Pederson, to approve minutes of the regular council meeting held February 13, 2023. All voted aye. Motion carried.

A motion was made by Pederson, seconded by Trader, to approve consent agenda items:

- a. To ratify the following game of chance permits issued by the City Auditor: #994 to Carrington Garden Club for a raffle and #995 to ND Fur Takers, Chapter 3 for a raffle.
- b. To approve Foster County 4-H Council and Foster County Extension Service request for 4-H sheep at the fairgrounds from April 22, 2023 through August 7, 2023.
- c. Request for community Easter Egg Hunt to be held at the Armory as a backup location at no charge on Saturday, April 8th at 1 pm. (will need access from 9:00am – 3:00pm)
- d. Request from CCEDC for Central City Bash to close Main Street from 8th Ave & Main Street down to 10th Ave & Main Street (2 full blocks) on July 27th and 28th, 2023 with clarification needed.

All voted aye. Motion carried.

Mayor Erdmann would like to mention at this time, the city and all the city employees are a team. There are certain things you'll see like after the big snow storm, Public Works has done an excellent job and the P.D. has been out there helping. Behind the scenes of all the things that we do in the City, the Administration provides a lot of financial information and a lot of times we take that for granted because we don't necessarily see it, but see it on reports. I just want to make the record known that myself as Mayor and you as City Council greatly appreciate everybody that works for the city from the Administration to Public Works and the Police Department and he asks that we continue to support each other as we move forward.

COMMITTEE REPORTS

FIRE DEPT:

Assistant Chief Wolsky reported they had no calls since the last report and 9 people went to training at State Fire School at the end of February.

FINANCE & LEGAL:

Mayor Erdmann informed council they had met today and discussed electronic time clocks, ordinance 277 was received back from the ND Tax Commissioner's office and the CVB will be putting on at least 2 informational meetings on the Rainbow Garden's project, \$343,750.70 payoff of the 2012 Water Revenue Bond by April 14, 2023, city has received an

additional \$376,573.35 from the municipal infrastructure fund (Prairie Dog), City Sales Tax, and Jill Edinger has resigned her position as Administrative Assistant ending March 31, 2023.

A motion was made by Trader, seconded by Smith, to approve the payoff of 2012 Water Revenue Bond by April 14, 2023. Payment will come out of the following funds: #610 - \$18,238.00, #601 - \$200,000.00, and #101 - \$125,512.70. The following voted in favor: Pederson, Smith, Olson, and Trader. Against: None. Motion carried.

CCEDC:

Mayor Erdmann informed council they had no CCEDC recommendations this month. The public comment period held in February yielded no comments on the AE2S Main St. Revitalization Plan and it has been adopted. Annual meeting is March 27, 2023 and attendance is free of charge.

AIRPORT:

Public Works Director Wolsky reported the AWAS system is up and running and they have been busy moving snow.

POLICE DEPARTMENT:

Councilman Trader reported they had met this evening and discussed different ways to recruit a police officer.

PUBLIC WORKS:

Public Works Director Wolsky thanked the Police Department for getting cars removed from the streets and Avenues. Wolsky reported they met tonight and discussed the sewer main lift needs repairs, clearing of ditches, and have been having heating issues at the Armory and City Hall.

BUILDING OFFICIAL:

Public Works Director Wolsky reported there was 1 building permit issued since the last report and one application for rezoning.

Mayor Erdmann told council the Board of equalization will meet at City Hall, on April 4, 2023, at 6:30pm.

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

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

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

Adjourned at 7:56 pm.

Pam Jerome, Deputy Auditor

Tom Erdmann, Mayor