

## APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, May 8, 2023 at 7:30 PM. Mayor Thomas Erdmann presiding.

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

Also present: Ken Wangen, Kim Watson, Kelly Hagel, Szilvia Yuja, Eddy Yuja, Aaron Fauss, Cole Broadwell, Cindy Broadwell, Hope Carr, Linda Schuster, Ryan Zink, Leasa Lura, and Curt Klein.

A motion was made by Olson, seconded by Smith, to approve minutes of the regular council meeting held April 10, 2023 and special city council meetings held on April 11, 2023 and April 13, 2023. All voted aye. Motion carried.

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

- a. To ratify the following game of chance permits issued by the City Auditor: #997 to Friends of the Carrington City Library for a raffle, #998 to Foster County 4-H Council for a raffle, and #999 to Home & Away FCE/Foster Co FCE for a raffle
- b. To authorize Auditor Gast to sign contract authorizing the Office of Tax Commissioner to administer the City's local sales, use and gross receipt taxes for the 2023-2025 biennium.
- c. To approve Mayor Erdmann's Arbor Day proclamation for May 12, 2023.
- d. To approve records to be destroyed May 2023 per the state records retention schedule.
- e. To waive sewer charges for the Carrington Park District's swimming pool first fill of the season.
- f. To approve the following gaming site authorizations from July 1, 2023, to June 30, 2024:
  1. American Foundation for Wildlife at the Five Spot.
  2. Sykeston Community Club at CB'S Bar & Grill.

All voted aye. Motion carried.

Mayor Erdmann called for a motion three times to have the second reading of Ordinance 277, City Restaurant Tax. Hearing no motion, Ordinance 277 is considered dead.

A motion was made by Pederson, seconded by Roundy, to approve Headlock's Bar street closure applications on July 4, 2023 on 9<sup>th</sup> Ave to the alley from 2 pm to 8 pm, July 28 and 29, 2023 on 9<sup>th</sup> Ave to the alley from 5 pm to 1 am, and September 9, 2023 from 9 am to 7 pm on 9<sup>th</sup> Ave to 1<sup>st</sup> St S. All voted aye. Motion carried.

A motion was made by Olson, seconded by Fandrich, to approve a gaming site authorization for Carrington Youth Sports, LLC from May 8, 2023 to June 30, 2023. All voted aye. Motion carried.

A motion was made by Pederson, seconded by Fandrich, to approve a gaming site authorization for Carrington Youth Sports, LLC from July 1, 2023 to June 30, 2024. All voted aye. Motion carried.

A public hearing on petition to rezone Lots 1 and 2, of Block 1, and Lot 4, of Block 2, Forde Addition from Industrial (I-1) to General Commercial District (C-1) was held.

A motion by Roundy, seconded by Smith, to approve Planning & Zoning's recommendation to rezone Lots 1 and 2, of Block 1, and Lot 4, of Block 2, Forde Addition from Industrial (I-1) to General Commercial District (C-1). The following voted in favor: Pederson, Roundy, Fandrich, Trader, Olson, and Smith. Against: None. Motion carried.

A motion was made by Olson, seconded by Fandrich, to approve Planning & Zoning's recommendation of a conditional use permit for a commercial shop and attached storage units at Lots 1 and 2, of Block 1, and Lot 4, of Block 2, Forde Addition. The following voted in favor: Trader, Olson, Smith, Pederson, Roundy, and Fandrich. Against: None. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Chief Ken Wangen reported the fire department had zero calls since last report. The annual Schroeder/Dunn spaghetti feed was a success. Six members will be attending the NDFA Convention. Chief gave a legislative update. 100% of the fire insurance premium tax fund will be returned to the fire departments of the state from now on.

### **FINANCE & LEGAL:**

Mayor Erdmann reported that a Special Assessment Commission member is being sought for a six year term, PD holiday pay was discussed, the franchise agreement with Dakota Central is expired, and the 2024 Budget calendar was approved.

### **CCEDC/CVB:**

A motion was made by Trader, seconded by Smith, to approve CCEDC's recommendation to approve Evan Cates application for the scholarship program with the city's commitment of \$4,250 over two years paid out over four increments of \$1,062.50. The following voted in favor: Roundy, Fandrich, Pederson, Smith, Olson, and Trader. Against: None. Motion carried.

A motion was made by Fandrich, seconded by Olson, to approve CCEDC's recommendation to approve Central City Wellness Center (Ryan Zink, Josh Sherman, and Mason Wede) for a business improvement grant for up to 25% of labor and materials with a maximum of \$30,000. The following voted in favor: Pederson, Trader, Smith, Olson, Fandrich, and Roundy. Against: None. Motion carried.

A motion was made by Smith, seconded by Roundy, to approve a demolition grant to Theresa Henning's at 555 6<sup>th</sup> St S for 25% match for up to \$10,000 maximum. The following voted in favor: Olson, Pederson, Smith, Roundy, Fandrich, and Trader. Against: None. Motion carried.

### **AIRPORT:**

Councilman Fandrich reported they met May 4<sup>th</sup> and heaters have been shut down, sump pumps going, and Jason will be getting a quote on culvert ends.

### **POLCIE:**

Councilman Trader reported they met tonight and have hired another Officer, Gary Jensen, junk ordinance, the Charger parts are here, 7 certified letters have been sent on impound vehicles, and 265 calls for service in April.

**PUBLIC WORKS:**

Councilman Roundy reported on tonight's committee meeting. Kelly Hagel and Travis Dillman were present at the meeting. Westside water expansion is moving forward with some issues with the bore. 2022 Safe Drinking Water certificate was received. SIRN 2020 (Statewide radio) will be mounted with magnetic option to avoid integrity issue on the water tower. CMF has requested an additional approach out at the business. Citywide cleanup will be June 1 – 3. Dillon Flemmer and Taylor Bickett will be attending a ND Rural Water Training May 17<sup>th</sup> in Harvey. Jason will be advertising for bids on a new pay loader.

**BUILDING OFFICIAL:**

PWD Wolsky reported there were two building permits issued. Two demolition permits.

A motion was made by Olson, seconded by Smith, 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: Fandrich, Smith, Trader, Olson, Roundy, and Pederson. Against: None. Motion carried.

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

Adjourned at 8:07 pm.

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Jennifer Gast, Auditor

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Tom Erdmann, Mayor