

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, May 9, 2022 at 7:30 PM. Council President, Al Trader presiding.

The following members of Council and City Departments were present: Troy Roundy, Neil Fandrich, Chase Pederson, Doug Smith, Leo Ryan, Brandon Sola, Jason Wolsky, Karlee Griffin, Pam Jerome, and Jennifer Gast

Absent: Mayor Erdmann and Councilman Olson.

Also present: Ken Wangen, Travis Dillman, Karen Evans, and Leasa Lura.

A motion was made by Roundy, seconded by Smith, to approve minutes of the regular council meeting on April 11, 2022. All voted aye. Motion carried.

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

- a. To ratify the following game of chance permit issued by the City Auditor: #978 to Friends of the Carrington City Library for a raffle.
 - b. To approve Carrington Chamber of Commerce's request for the Annual Independence Day parade on Main Street on July 4th at 5:00pm.
 - c. To approve Carrington Chamber of Commerce's request for the OK Tire Car Show to be held with Main St closed between 8th Ave and 10th Ave on July 9, 2022.
 - d. To approve the Mayor's proclamation of May 11, 2022 as Arbor Day in the City of Carrington.
 - e. To approve records to be destroyed May 2022 per the state records retention schedule.
 - f. To approve the following game site authorizations from July 1, 2022 to June 30, 2023.
 1. Carrington Wrestling Booster Club Inc. at Headlocks.
 2. Horse Race North Dakota at the Chieftain.
 3. Sykeston Community Club at CBS' Bar and Grill.
 4. American Foundation for Wildlife at the Five Spot.
 - g. To approve the 2022 Fireworks application from Arlie Brandvold.
- All voted aye. Motion carried.

A motion was made by Pederson, seconded by Roundy, to approve Planning & Zoning's recommendation to approve a replat of Lots 5 through 10 of Block 44 and all that part of the vacated Avenue or Street adjacent to and East of Lot 7 and Southwest of the Original Railroad right of Way, all being part of the Original Townsite of Carrington, Foster County, North Dakota. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported they had 6 calls since the last report, 89 Kenworth sold to Gackle Fire Protection District for \$49,550.00, spaghetti feed went well with over 300 people coming through in less than two hours, and they are reviewing bylaws.

FINANCE & LEGAL:

Councilman Roundy informed council they had met today and went over monthly auditor report, 2023 budget calendar, NDIRF came and reviewed some equipment to make sure it is insured properly, and we are moving forward with electric time clocks.

CCEDC:

Economic Development Director, Karlee Griffin informed council they had met on May 3, 2022, had a housing incentive grant, discussed using economic development funds to cover engineering design for drainage area for Hagel/Swenseth, and is working on ND Regional Workforce Impact Program Grant.

A motion was made by Fandrich, seconded by Pederson, to approve CCEDC's recommendation of a first time home buyers housing incentive to Jesse Hafner for \$1,500.00 in cash and \$1,500.00 in Carrington cash as per program guidelines. The following voted in favor: Roundy, Fandrich, Trader, Smith, Pederson. Against: None. Motion carried.

A motion was made by Fandrich, seconded by Pederson, to approve CCEDC's recommendation of the use of up to \$2,500.00 of economic development funds to cover the engineering design of the drainage area to Interstate Engineering for the Hagel/Swenseth property. The following voted in favor: Fandrich, Trader, Smith, Pederson, and Roundy. Against: None. Motion carried.

AIRPORT:

Councilman Fandrich reported they had met on May 5, 2022 and the Attorney and Secretary will work on land leases expiring, crews repairing runway and taxi lights, discussion on an approach off airport road, and a new water heater will be put in pilot's lounge.

POLICE DEPARTMENT:

Chief Sola told Council they had met this evening and there were 258 calls for service in the last month, ordinances, Officer Hutton's last day is May 15, 2022, a home fire is being investigated as arson, PD LED lights quote is in with PW Director is working on getting the energy analysis from Ottertail, and discussion on crosswalks on Hwy 281.

A motion was made by Smith, seconded by Roundy to approve spending \$3,920.57 to update the lights to LED in the Police Station. The following voted in favor: Pederson, Roundy, Fandrich, Trader, and Smith. Against: None. Motion carried.

TREE BOARD:

Councilman Smith reported they had met on April 28, 2022 and have ordered 25 potted trees and PWD Wolsky and Kathy Wiederholt will mark the next round of trees for removal.

PUBLIC WORKS:

Councilman Roundy reported they had met tonight and discussed the storm water project, water loop project, manhole rehabilitation, DGPC scale project, clean up week, applications were received for the Water Plant/Equipment Operator position and will start interviews, and we received our tractor from Leading Edge for mowing.

Travis Dillman, of Interstate Engineering, addressed council regarding the Westside Water Loop project. He told council they had a bid opening on May 3rd with Bohlman

Trenching with the low bid. He also explained the need for a geo technical consultant to monitor the boring under the rail tracks.

A motion was made by Fandrich, seconded by Pederson, to approve awarding Bohlman Trenching the contract to construct and complete the Water Loop project for the base bid and alternate #1 for \$428,373.00. The following voted in favor: Roundy, Fandrich, Trader, Smith, and Pederson. Against: None. Motion carried.

A motion was made by Smith, seconded by Fandrich, to approve a geo technical consultant to monitor the boring under CP rail tracks for two full days for \$10,136.00 from Braun Intertec. The following voted in favor: Smith, Pederson, Roundy, Fandrich, and Trader. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director Wolsky told council he had done a plat review and had one permit for April.

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

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

A motion was made by Smith, seconded by Roundy, to approve waiving the sewer charges for the Carrington Park Board's swimming pool for the filling of the pool on the first bill of the 2022 season. The following voted in favor: Fandrich, Trader, Smith, 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 Fandrich, to adjourn. All voted aye. Motion carried.

Adjourned at 8:10 pm.

Jennifer Gast, City Auditor

Al Trader, Council President