

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, January 9, 2023 at 7:30 PM. Mayor Thomas Erdmann presiding.

Mayor Erdmann introduced Administrative Assistant Jill Edinger to Council.

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

Absent: Councilman Trader.

Also present: Ken Wangen, Karen Evans, and Kelly Hagel.

A motion was made by Pederson, seconded by Roundy, to approve minutes of the regular council meeting held December 12, 2022. All voted aye. Motion carried.

A motion was made by Olson, seconded by Fandrich, to approve consent agenda items:
a. To approve Gaylen Rosenau and Andy Klocke's appointments to the Planning & Zoning Board for three year terms.

All voted aye. Motion carried.

Kelly Hagel addressed Council regarding a Carrington sports sign to be placed on his property in the northwest part of town.

A motion was made by Pederson, seconded by Olson, to approve revised Policy 2.01 Equal Employment Opportunity, as presented. All voted aye. Motion carried.

A motion was made by Smith, seconded by Roundy, to approve revised Policy 5.29 Employee Recognition, as presented. All voted aye. Motion carried.

A motion was made by Pederson, seconded by Roundy, to approve the first reading of Ordinance #277 to enact Article V of Chapter 30, City Restaurant Tax for the Promotion of Tourism as presented. The following voted in favor: Fandrich, Olson, Smith, Pederson, and Roundy. Against: None. Motion carried.

A motion was made by Smith, seconded by Fandrich to approve 2022 year end transfers as presented.

From		To		Amount	Reason
WPL Project	361	Water	601	\$251,008.18	Water Plant Debt Service
Water	601	General	100	\$145,000.00	20% of '22 Revenue
Sewer	602	General	100	\$45,000.00	20% of '22 Revenue
Sanitation	603	General	100	\$90,000.00	20% of '22 Revenue
General	100	General Reserve	101	\$400,000.00	Move excess revenue. to reserve
Early Retire St Proj.	275	1% Sales Tax	228	\$2,127.02	Account cleanup

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

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported they had 2 calls since the last report and 58 calls for the year. Wangen also reported they had elections and revised by-laws.

Fire Chief (term expires in 2026): Ken Wangen
1st Assistant (term expires in 2025): Jason Wolsky
2nd Assistant (term expires in 2024): Troy Roundy

Trustees (New Officers Positions):

4 year: Shawn Neumiller

3 year: Ryan Larson

2 Year: Joel Willey

Captains:

3 year: Brad Weninger
Duane Sauvageau

2 year: Tommy Moravec
James Linderman

1 year: Dallas Braaten
Marius Botha

Training Officers:

3 year: David Mindt

2 year: Marius Both

1 year: Dillon Flemmer

FINANCE & LEGAL:

Mayor Erdmann informed council they had met today and discussed a bill received from Foster County on chip seal on 66th Ave, Nexus agreement, draft on meals policy, transfers, and sales tax.

CCEDC:

A motion was made by Fandrich, seconded by Olson, to approve CCEDC's recommendation to RK2 Companies LLP (Kollman) for preliminary approval for a BND Flex Pace Interest Buydown, loan to be determined, with Mayor Erdmann being authorized to sign documents. All voted aye. Motion carried.

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

AIRPORT:

Councilman Fandrich reported they had met on January 5th, discussed buying a shared snow blower with the City, had 42 hrs of snow removal last month, Life flight came in three times during the snow storms, Courtesy car is getting two new tires, and getting a door handle fixed on East hanger door.

LIBRARY:

Councilman Roundy reported that raffle ticket books are available.

POLICE DEPARTMENT:

Councilman Pederson reported they had met this evening and discussed: they had 277 calls for service last month, light project is done, and have been busy doing 48 hour notices.

PUBLIC WORKS:

Councilman Roundy reported they had met tonight and discussed: water loop project, water production, SIRM 2020, tier 2 reports, moving & hauling snow, Dakota Growers sewer line, sanding truck is being repaired, and discussed a new snow blower.

BUILDING OFFICIAL:

Public Works Director Wolsky told council there were 46 building permits issued last year, and thanked Todd Ingebretson and Paul Klocke for their service on Planning & Zoning.

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

A motion was made by Olson, seconded by Pederson, to approve the bills as previously submitted and listed on agenda. Roundy, Fandrich, Olson, Smith, 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 8:18 pm.

Jennifer Gast, City Auditor

Tom Erdmann, Mayor