



# Regular City Council Meeting

Monday, January 8, 2024 at 7:30 pm

Thomas Erdmann, Mayor; Troy Roundy, Council President; Neil Fandrich, Council Vice President; Jennifer Gast, City Auditor; Jason Wolsky, PW Director; Christopher Bittmann, Sergeant at Arms

## PRELIMINARY AGENDA

**1. Opportunity to recite the Pledge of Allegiance (please rise)**

**2. ROLL CALL**

**3. HEARING FROM THE AUDIENCE**

(Individuals may address the City Council about any item not contained on the agenda. A maximum of 15 minutes is allotted for the hearing. If the full 15 minutes are not needed, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the hearing, with the exception of referral to staff or Committee.)

**4. APPROVAL OF MINUTES**

(Aye vote)

**a. Minutes of regular council meeting on December 11, 2023**

**5. CONSENT AGENDA ITEMS**

To provide more time to discuss controversial or disputed issues, the Council will consider the items on the consent agenda together at the beginning of the public meeting. These items are considered to be routine and will be enacted by one motion. If a member of the City Council or public requests to be heard on one of these items, the Council will remove the item from the consent agenda and consider that item individually.

Motion to approve consent agenda items as printed.

**a. To ratify the following game of chance permit(s) issued by the City Auditor:**

#1017 to Friends of the Carrington City Library for a raffle.

**b. To approve a 2024 Tree Trimming License to Schroeder Sawyer Services (Jesse Schroeder)**

## REGULAR AGENDA

**6. Motion to approve 2023 Year End Transfers.**

**7. COMMITTEE REPORTS**

Motion needed to accept committee reports as given. (Aye vote)

**a. Fire Department**

**b. Organizational**

**c. Finance & Legal**

Motion to authorize Auditor Gast to transfer \$1,000,000 from Bremer Checking account to Bank Forward ICS account. Legacy Highway Distribution Earnings were received from the state for \$42,585.23 into Fund 214.

**d. CCEDC**

**e. Airport**

**f. Library**

**g. Police**

**h. Tree Board**

Auditor Gast submitted reimbursement for 2022 ATB grant, \$5,084.84 was received.

**i. Public Works**

**j. Building Official**

**8. OTHER BUSINESS**

**a. BILLS: Motion needed to approve bills as submitted and those listed below:**

(Roll Call)

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

**9. ADJOURN**

Motion needed to adjourn. (Aye vote)

**The next regular council meeting will be February 12, 2024 at 7:30 PM**