



Regular City Council Meeting

Monday, February 12, 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 January 8, 2024.

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:

#1019 to Knights of Columbus for a sports pool, #1020 to Carrington Kiwanis Club for a raffle, #1021 to Scott Burnham Benefit for a raffle, #1022 to ND District 29 Republicans for a raffle, and #1023 to Carrington Garden Club for a raffle.

b. Motion to approve CVB's appointment of Tully Twisdale, Greg Carmona, and Gabriella Abud to three-year terms on the board.

REGULAR AGENDA

6. 7:35 PM

7. COMMITTEE REPORTS

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

a. Fire Department

b. Organizational

c. Finance & Legal

Motion needed to update signature card at Bank Forward for the safe deposit box. Authorized signers should be Auditor Gast, Deputy Auditor Pam jerome, Mayor Erdmann, and Council President Roundy.

Positions up for election in 2024:

Notice is hereby given that the deadline for filing to have a candidate's name printed on the ballot for the City of Carrington is Monday, April 8, 2024 by 4:00 p.m. The following city offices are up for election:

City Council Member (1) Position (2 year unexpired term) - Tyler

City Council Member (3) Positions (4 year terms) - Doug, Neil, Trygg

City Park Board Member (2) Positions (4 year terms) - Kris Skadberg & Josh Kerbaugh

A Candidate for a city office must turn in a completed SFN 02704 Petition/Certificate of Nomination and a completed SFN 10172 Statement of Interests to the City Auditor by the above deadline date and time. All forms are available from either the City Auditor or can be obtained on-line at Vote.nd.gov

d. CCEDC

e. Airport

f. Library

g. Police

h. Tree Board

Auditor Gast submitted reimbursement for 2023 ATB BIL Grant, \$10,000 was received on February 5, 2024. This paid for the 2023 removals.

i. Public Works

j. Building Official

8. OTHER BUSINESS

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

(Roll Call)

9. ADJOURN

Motion needed to adjourn. (Aye vote)

The next regular council meeting will be March 11, 2024 at 7:30 PM