



Regular City Council Meeting

Monday, March 11, 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 February 12, 2024 and the special meeting on March 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:**

#1024 from Carrington School-Spanish Club for a raffle and #1025 from Carrington Youth Center for a raffle.

- b. To approve a 2024 Tree Trimming License to J&J Striping.**

- c. To approve Foster County 4-H Council and Foster County Extension Service request for 4-H sheep at the fairgrounds from April 22, 2024 through August 7, 2024.**

REGULAR AGENDA

- 6. Applications for abatement from Karen Goheen for tax years 2021 and 2022.**
7. Second Reading and Passage of Ordinance 281
8. Second Reading and Passage of Ordinance 282

9. COMMITTEE REPORTS

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

- a. Fire Department
- b. Organizational
- c. Finance & Legal
- d. CCEDC
- e. Airport
- f. Library
- g. Police
- h. Tree Board
- i. Public Works
- j. Building Official

10. OTHER BUSINESS

- a. **BILLS: Motion needed to approve bills as submitted and those listed below:**
(Roll Call)

11. ADJOURN

Motion needed to adjourn. (Aye vote)

The next regular council meeting will be April 8, 2024 at 7:30 PM

Board of Equalization meeting will be held April 2, 2024 at 6:30 PM at City Hall