

Regular City Council Meeting

Monday, May 12, 2025 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 April 14, 2025 and special meeting on April 15, 2025.

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: #1056 to Family Career & Community Leaders of America for a raffle.
- b. To approve the following gaming site authorizations from July 1, 2025 to June 30, 2026:
 - 1. American Foundation for Wildlife at the Five Spot.
 - 2. Carrington Wrestling Booster Club at the Chieftain.
 - 3. Carrington Wrestling Booster Club at Headlock's.
 - 4. Midway Aerie at the Shamrock Bar.
 - 5. Sykeston Community Club at CB's Bar & Grill.

- c. To approve the Mayor's Arbor Day Proclamation for May 15, 2025.
- d. To approve records to be destroyed May 2025 per the state records retention schedule.
- e. To waive sewer charges for the Carrington Park District's swimming pool first fill of the season.

REGULAR AGENDA

- 6. Library Director, Michele Seil, to give annual report.
- 7. Motion to approve DK Freeman LLC DBA Headlocks application for street closure on July 4, 2025 on 9th Ave from Main St to 1st St S.
- 8. Motion to approve DK Freeman LLC DBA Headlocks application for street closure on September 6, 2025 on 9th Ave from Main St to 1st St S.
- 9. Motion to approve CCEDC/CVB/Headlocks application for street closure on 9th Ave/Main St to 9th Ave/1st St S on July 10 and Main Street from 8th Ave to 10th Ave and 9th Ave 1st St N to 1st to S on July 11 & 12.

10. 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

11. OTHER BUSINESS

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

12. ADJOURN

Motion needed to adjourn. (Aye vote)

The next regular council meeting will be June 9, 2025 at 7:30 PM

 $Contact: Jennifer\ Gast\ (cityauditor@daktel.com\ 701-652-2911\ x\ 3)\ |\ Agenda\ published\ on\ 05/08/2025\ at\ 4:28\ PM$