

APPROVED CITY COUNCIL MEETING MINUTES

A special meeting of the City Council of the City of Carrington was held on Tuesday, June 23, 2020, at 5:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Troy Roundy, Greg Edland, Al Trader, Trygg Olson, Doug Smith, Leo Ryan, Nathan Kruse, Jason Wolsky, Karlee Brown, and Jennifer Gast.

Absent: Danny Schuchard.

Also present: Neil Fandrich.

Mayor Erdmann thanked all newly elected and current council members for serving the community.

The following are results of the Tuesday, June 9, 2020 election:

The following were voted in as Park Board members (4 year terms) at the recent election: Kris Skadberg and Josh Kerbaugh.

Both park board members were able to complete their Oath of Office prior to this meeting and were returned to the Auditor's office.

Neil Fandrich was elected as City Councilman (2nd Ward, 4 year term) and took his Oath of Office.

Doug Smith was elected as City Councilman (At Large, 4 year term) and took his Oath of Office.

Trygg Olson was elected as a City Councilman (1st Ward, 4 year term) and took his Oath of Office.

Greg Edland was elected as City Councilman (1st Ward, 2 year unexpired term)

Mayor Erdmann recognized Councilman Danny Schuchard for 12 years of service on City Council serving from 2008-2020. Mayor thanked him for his many years of serving the City and expressed appreciation for his dedication.

Nominations were taken for President and Vice President of the Council.

Roundy nominated Trader as President. Motion was made by Roundy, seconded by Olson, to cease nominations. All voted aye. Motion carried.

Olson nominated Roundy as Vice President of the City Council. Motion was made by Olson, seconded by Smith, to cease nominations. All voted aye. Motion carried.

A motion was made by Smith, seconded by Trader, to approve the following committee assignments:

Airport: Fandrich

CVB: Mayor Erdmann

Finance & Legal: Chair: Mayor Erdmann, Edland, Roundy, Trader

Library: Trader

Police: Chair: Trader, Edland, and Fandrich
Public Works: Chair: Roundy, Olson, and Smith
Tree Board: Chair: Edland

After discussion, Roundy will also be added to Library and Smith will also be added to Tree Board. Mayor also clarified he serves on Carrington Economic Development Board and this should be added to the list.

Mayor Erdmann made the following appointments:

Jason Wolsky as Public Works Director
Nathan Kruse as Police Chief
Jennifer Gast as City Auditor
Leo Ryan of Dalsted & Ryan as City Attorney
Abbigail Geroux of Dalsted & Ryan as Assistant City Attorney

A motion was made by Olson, seconded by Edland, to ratify Mayor Erdmann's appointments as presented. All voted aye. Motion carried.

There being no further business on the special meeting agenda, a motion was made by Olson, seconded by Smith, to adjourn. All voted aye. Motion carried.

Adjourned at 5:40 PM.

Jennifer Gast, City Auditor

Thomas Erdmann, Mayor