

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, November 13, 2017, at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Doug Smith, Troy Roundy, Danny Schuchard, Barb Eli, Mitchell Otten, Leo Ryan, Randy Munkeby, Denise Schuchard, Stacey Rzaszutak, and Jennifer Gast.

Absent: Al Trader and Trygg Olson.

Also present: Leasa Lura, Ken Wangen, Lee Wahlund, Jess Earle, Kelly Hagel, Brigadier Robert Becklund, Colonel Jon Erickson, and Brett Miller.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve minutes as presented. All voted aye. Motion carried.

Brigadier Robert Becklund, Deputy Adjutant General of the ND National Guards thanked the council for the last 100 years and presented them with a plaque.

A motion was made by Doug Smith, seconded by Danny Schuchard, to approve Planning & Zonings recommendation to approve the plat of Auditors Lot 226. The following voted in favor: Eli, Schuchard, Roundy, and Smith. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Doug Smith, to approve the following game of chance permits issued by the City Auditor: #885 to Carrington Wrestling Club for a raffle, and #886 to Carrington Garden Club/Carrington Chamber for a raffle. All voted aye. Motion carried.

A motion was made by Troy Roundy, seconded by Danny Schuchard, to appoint Becky Hagel as Municipal Judge. The following voted in favor: Schuchard, Smith, Eli, and Roundy. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Barb Eli, to appoint Jay Bauer to the Carrington Airport Authority Board. The following voted in favor: Roundy, Eli, Schuchard, and Smith. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported they had 5 calls and one training since the last meeting. They also revised the by-laws.

FINANCE & LEGAL:

Councilwomen Barb Eli informed council they had met and discussed the following: NDLC Grant Finder program, Carrington Garden Club reimbursement and the Carrington Cemetery water bill.

A motion was made by Doug Smith, seconded by Danny Schuchard, to approve a reimbursement of \$1040 to the Carrington Garden Club for the sprinkler system at the roundabout. The following voted in favor: Roundy, Smith, Schuchard, and Eli. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve the NDLC Grant Finder Program in the amount of \$40 annually. The following voted in favor: Smith, Roundy, Schuchard, and Eli. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve cutting the Carrington Cemetery water bill in half to \$298.16. The following voted in favor: Eli, Schuchard, Roundy and Smith. Against: None. Motion carried.

JDA/CEDD:

Economic Development Director, Denise Schuchard informed council the JDA they met.

A motion was made by Barb Eli, seconded by Danny Schuchard, to approve Mark and Mary Struxness's request for a tax abatement of \$2900 over 2 years. The following voted in favor: Roundy, Smith, Eli, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve the grant request from John Rzaszutak in the amount of \$420 for advertising. The following voted in favor: Smith, Eli, Schuchard, and Roundy. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Danny Schuchard, to approve changing the language of "full time" slots to "FTE-full time equivalent" slots for the daycare grant program. The following voted in favor: Schuchard, Smith, Eli, and Roundy. Against: None. Motion carried.

AIRPORT:

Mitchell Otten, Public Works Director informed council they are just doing maintenance.

EMERGANY MANAGER:

Emergency Manager, Jess Erle reported they have Storm Ready signs to be placed in the City and LEPC meets Wednesday at the Fire Hall at 6 p.m.

CVB:

Stacey Rzaszutak reported they had met and minutes are in the packets.

LIBRARY:

Councilperson, Barb Eli, reported they will have a meeting tomorrow at 4 p.m.

POLICE:

Councilman Doug Smith informed council the doors are in and they are looking for a police officer to replace Officer Justin Johnson. Shop with the Cop will be December 12, 2017.

PUBLIC WORKS:

Councilman, Danny Schuchard, informed council they had met tonight and discussed the following: the leak in the corner of the armory garage is fixed, furnace in the city shop is in and the Foster County Water Resource Board will approach the council about paying a portion of cleaning out Carrington Creek.

BUILDING OFFICIAL:

Public Works Director Mitchell Otten reported its been slow.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the committee reports as presented. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Barb Eli, to approve the bills as previously submitted and listed on the agenda. The following voted in favor: Schuchard, Eli, Roundy, and Smith. Against: None. Motion carried.

There being no further business to come before the council, a motion was made by Troy Roundy, seconded by Danny Schuchard, to adjourn. All voted aye. Motion carried.

Adjourned at 8:19 PM

Jennifer Gast, City Auditor

Neil Fandrich, Mayor