

## **APPROVED CITY COUNCIL MEETING MINUTES**

A regular meeting of the City Council of the City of Carrington was held Monday, January 8, 2018 at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Al Trader, Troy Roundy, Doug Smith, Trygg Olson, Mitchell Otten, Randy Munkeby, Denise Schuchard, Leo Ryan, Pam Jerome, and Jennifer Gast.

Absent: Councilwoman Barb Eli and Councilman Danny Schuchard.

Also present: Leasa Lura, Ken Wangen, Jess Earle, and Karen Evans.

A motion was made by Doug Smith, seconded by Trygg Olson, to approve minutes as presented. All voted aye. Motion carried.

No action was taken on the Application for Abatement or Refund of Taxes from James Sherman, without an appraisal.

A motion was made by Doug Smith, seconded by Trygg Olson, to approve CBS' request for a beer & liquor extension to the Armory on January 20, 2018 from 7:00 pm to 12:00 am and from 12:00 am to 12:30 am on January 21, 2018. The following voted in favor: Roundy, Trader, Olson, and Smith. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to approve the following game of chance permits issued by the City Auditor: #889 to Carrington Lions Club for a sports pool, #890 to Carrington Post Prom Committee for a calendar raffle. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Al Trader, to approve the Resolution providing for the Issuance and Sale of City of Carrington, North Dakota \$339,000.00 Sales Tax Revenue Bond, Series 2018 and to authorize Mayor Fandrich and Auditor Gast to sign. The following voted in favor: Olson, Trader, Roundy, and Smith. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Trygg Olson, to approve progressive estimate of \$74,054.70 to J & J Striping for the Inert Landfill. The following voted in favor: Smith, Roundy, Trader, and Olson. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Al Trader, to designate Bremer Bank and Bank Forward as depositories of public funds. The following voted in favor: Trader, Smith, Roundy, and Olson. Against: None. Motion carried.

### **COMMITTEE REPORTS**

#### **FIRE DEPT:**

Fire Chief, Ken Wangen reported the following: They had three calls this month, 2018 elections were held, and NDPA Meeting had approximately 20 attendees from 6 different agencies.

2018 Elections:

Chief - Ken Wangen

1<sup>st</sup> Assistant - Jason Wolsky

2<sup>nd</sup> Assistant - James Linderman

Training Officer - Jay Wolsky

3 Year Trustees: Troy Roundy, Shawn Neumiller, and Dallas Braaten.  
1 Year Trustees: Kevin Carr, Jason Hovdenes, and David Mindt.

**Committees:**

Finance: Troy Roundy, Ryan Larson, and Jason Hovdenes.

Grievance: Shawn Neumiller, Kevin Carr, and Jason Wolsky.

Media: James Linderman, Josh Sherman, and Jon Gussiaas.

Training: Ken Wangen, Jason Wolsky, James Linderman, and Jay Wolsky.

**FINANCE & LEGAL:**

Councilman Trader informed council they had met today and discussed: i3G Media, H & H Holding's contract, and a mower that is coming off a lease.

**JDA/CEDD:**

Economic Development Director, Denise Schuchard informed council they had met and discussed: elections of officers, a business grant and a façade grant for Brenda Bush, Petals and Stems, a business grant and a loan for Kaylee Sherman, Central City Flawless Finish, and providing assistance to Dakota Growers Pasta Company.

President - Randy Hooey

Vice President - Bob Lipetzky

Treasurer - Kim Cook

A motion was made by Al Trader, seconded by Doug Smith, to approve a business grant to Brenda Bush, Petals and Stems, for \$1400.00 now and another \$1400.00 when/if a second full time or part time position is filled within one year. The following voted in favor: Olson, Roundy, Trader, and Smith.  
Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Trygg Olson, to approve a business grant to Kaylee Sherman, Central City Flawless Finish LLP, for \$500.00 now and another \$500.00 when/if a second full time or part time position is filled within one year. The following voted in favor: Roundy, Trader, Olson, and Smith. Against: None. Motion carried.

Dakota Growers Pasta Company was discussed and tabled.

**AIRPORT:**

Mitchell Otten, Public Works Director informed council the Gator had a recall and is going in to be serviced as soon as the part comes in.

**EMERGENCY MANAGEMENT:**

Emergency Manager, Jess Earle, reported the following: she has agreed to help out Griggs County for about 20 hours per month, working on the Operation Center, purchasing tables and is cleaning & painting, working on Comprehensive plan, EM Planning Committee has agreed to put the comprehensive plan together, and working with Public Works on Emergency Response plan.

**CVB:** Mayor told council, minutes were in council packet.

**TREE BOARD:**

Councilman, Doug Smith, informed council they had met on December 18, 2017, and talked about Emerald Ash Borer and the need to look for grants as 80% of the trees are Ash in Carrington.

**PUBLIC WORKS:**

Councilman, Troy Roundy, informed council they had met tonight and discussed the following: Certified clean up letters, Street lights that are out, sewer relining, JD Mower, Water rate, Hauling snow, opened bids for the bucket truck.

A motion was made by Al Trader, seconded by Trygg Olson, to accept the bid of \$1,550.00 from Randy Munkeby, for the 1982 Chevrolet, CC3100, one ton, bucket truck. The following voted in favor: Smith, Olson, Trader, and Roundy. Against: None. Motion carried.

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

A motion was made by Trygg Olson, seconded by Al Trader, to approve the bills as previously submitted and listed on the agenda. The following voted in favor: Roundy, Smith, Olson, and Trader. Against: None. Motion carried.

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

Adjourned at 8:14 PM

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Jennifer Gast, City Auditor

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Neil Fandrich, Mayor