

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, January 9, 2017, 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, Trygg Olson, Doug Smith, Danny Schuchard, Dan Trosen, Randy Munkeby, Denise Schuchard, Leo Ryan, Pam Jerome, and Easton Page.

Absent: Councilwoman Barb Eli.

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

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

A motion was made by Trygg Olson, seconded by Troy Roundy, to approve Kim Montgomery and Sheila Harrington, to join the Convention and Visitors Bureau board for three year terms. The following voted in favor: Roundy, Smith, Schuchard, Olson, and Trader. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to ratify the following game of chance permit issued by the City Auditor: #861 to Knights of Columbus for a Sports Pool, #862 to Carrington Lions Club for a sports pool, #863 to Carrington Medical Center Auxiliary for a Calendar Raffle, #864 to Carrington Fire Dept. for a Raffle, and #865 to Carrington Public School Student Council for a Calendar Raffle. All voted aye. Motion carried.

A motion was made by Trygg Olson seconded by Danny Schuchard, to approve 2017 Gas Fitters License to Bakkegard and Schell Inc. The following voted in favor: Roundy, Olson, Schuchard, Smith, and Trader. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the rezoning of Lots 2 & 3, Airport Second Addition, and Lots 21 through 34, Airport First Addition. Rezoning said property from R-1 single family rural residential district to R-2 Multi Family Residential District. The following voted in favor: Schuchard, Smith, Roundy, Trader, and Olson. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported the following: 3 calls since the last report, gave 2016 fire report, received a grant from ND Forestry Service for \$4,999.00, and all the equipment for the water handling project has been received and placed on the trucks, and Jay Wolsky Benefit is January 14, 2016 at the Armory from 4PM – 7PM.

Fire Chief Ken Wangen also reported new officers were elected: Chief Ken Wangen (non-election year), 1st Assistant Jason Wolsky, 2nd Assistant Jason Hovdenes, Sec/Treasure Jon Gussiaas, 3 yr Trustee's Doug Smith (non-election year), Shaun Neumiller (non-election year) , and Troy Roundy, 1 yr Trustee's Dallas Braaten, James Linderman, and Duane Sauvageau, Training Officer James Linderman.

FINANCE & LEGAL:

Councilman Al Trader and Auditor Easton Page informed council they had met and discussed policy review and giving Public Works and Police Department who had to work the day City Hall was closed, their regular shift hours of PTO.

A motion was made by Trygg Olson, seconded by Danny Schuchard to give the Public Works and Police Department employees who had to work the day City Hall was closed their regular shift hours of PTO. All voted aye. Motion carried.

JDA/CEDD:

Economic Development Director, Denise Schuchard informed council they had met and discussed the following: three new members, tax abatement for Gail Kuss, and the affordable rent policy.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the recommendation of the JDA board, to accept Kim Cook, Vern Anderson, and Scott Beumer to the JDA Board. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the recommendation of the JDA board, to grant Gail Kuss 1051 4th St S, a tax abatement for a new house as per the program guidelines. The following voted in favor: Roundy, Smith, Schuchard, Olson, and Trader. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the recommendation of the JDA board, to use the formula for what would be considered affordable rent for Carrington as follows: Job Service lists median income for Foster County at \$41,704 x .8 (80% of population) divided by 12 months x .3 (30% of income) or \$834.00 a month for a one bedroom, increasing by \$100.00 for each additional bedroom. The following voted in favor: Trader, Olson, Roundy, Smith, and Schuchard. Against: None. Motion carried.

AIRPORT:

Dan Trosen, Public Works Director informed council they have been talking about snow removal and maintenance issues.

EMERGENCY MANAGER:

Jess Earle, Emergency Manager, informed council as of today 22 other counties plus 10 cities besides the City of Carrington have declared a snow emergency, and she is the new secretary/treasurer for the 911 Association.

LIBRARY:

Deputy Auditor Pam Jerome reported there was no December meeting and the next meeting is January 11, 2016 at 4:00PM at the City Library.

TREE BOARD:

Dan Trosen, Public Works Director, informed council they had met and reimbursed residents \$100.00 each for 15 DED tree removals and discussed upcoming grant possibilities.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had met tonight and discussed the following: removing snow, pay loader showed up and is running good, need to put the old one way plow up for bids, snow blowing as soon as possible, water break, and repair of lift station #4.

A motion was made by Al Trader, seconded by Troy Roundy, to put the old one way plow up for bids with a minimum bid of \$4,000.00. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to repair the Lift Station #4 for \$12,255.00. The following voted in favor: Schuchard, Smith, Roundy, Trader, and Olson. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director, Dan Trosen informed council Planning & Zoning has Paul Klocke starting his second three year term, Todd Ingbretson starting his second three year term, Tyler Doeling stepping down as chairman, and Jack Buckley taking the place as chairman.

A motion was made by Trygg Olson, seconded by Doug Smith, to approve the appointment of Jack Buckley and reappointments of Paul Klocke and Todd Ingbretson, to the Planning & Zoning Committee. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Danny Schuchard, to approve the committee reports as presented. All voted aye. Motion carried.

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

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

Adjourned at 8:12 PM

Easton Page, City Auditor

Neil Fandrich, Mayor