

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, January 13, 2020 at 7:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Doug Smith, Troy Roundy, Al Trader, Leo Ryan, Nathan Kruse, Jason Wolsky, Jennifer Gast, and Abby Shroyer.

Absent: Councilmen Danny Schuchard, Trygg Olson, and Greg Edland

Also present: Ken Wangen and Karen Evans

A motion was made by Smith, seconded by Roundy, to approve minutes of the regular Council Meeting on December 09, 2019 & Special Meeting on December 26, 2019. All voted aye. Motion carried.

A motion was made by Trader, seconded by Roundy, to approve consent agenda item:

To ratify the following game of chance permit issued by the City Auditor: #935 to Knights of Columbus for a sports pool. All voted aye. Motion Carried.

A motion was made by Roundy, seconded by Smith to approve Planning & Zoning's recommendation of appointing Todd Ingebretson and Paul Klocke to 3-year terms on the board. All voted aye. Motion carried.

A motion was made by Trader, seconded by Smith to approve a resolution declaring a slum and blighted area. All voted aye. Motion Carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported they had 3 calls since last meeting and summarized the 2019 year-end report. The city had 30 calls and rural had 7 calls.

2020 Elections:

Chief Ken Wangen

1st Assistant Jason Wolsky

2nd Assistant Troy Roundy

Trustees:

Brad Weninger

Duane Sauvageau

Joel Willey

Dallas Braaten

Randy Munkeby

Shawn Neumiller

Training Officer: James Linderman

Secretary/Treasurer Carrie Braaten

FINANCE & LEGAL:

Mayor Erdmann informed council they met this evening and discussed the City Library becoming a County Library with Vern Anderson, Library Board representative.

A motion was made by Roundy, seconded by Trader to designate the \$500.00 donation from Waste Management to the Carrington Community Endowment Fund. All voted aye. Motion carried.

A motion was made by Trader, seconded by Smith to approve the following year end Transfers.

\$31,332 from General Fund to Fire Fund
\$25,238.79 from General Fund to Armory Fund
\$10,000 from General Fund to Library Fund
\$10,000 from General Fund to Forestry Fund
\$35,000 from General Fund to Equipment Fund
\$300,000 from Sales Tax (218) Fund to Street Improvement 14-1 Fund
\$14,295.82 from Sales Tax (228) Fund to Water Fund
\$50,000 from Carrington Economic Development Fund to Water Fund
\$29,317.41 from Inert Landfill Fund to Sales Tax (228) Fund
\$114,546.82 from Water Plant Project Fund to Water Fund
\$31,487.00 from Water Fund to USDA Reserve Fund
\$2,884 from Water Fund to Inert Landfill Reserve Fund

All voted aye. Motion carried.

CED:

Mayor Erdmann reported the board voted to approve the \$50,000 to be transferred from CED to the Water Fund.

A motion was made by Smith, seconded by Roundy to approve Tyler Carr for a flex pace interest buy down with the City's portion of \$42,072.27 and will be required to repay the City at the end of 7 years with a loan for 3-5 years at an interest rate of 3%. The following voted in favor: Trader, Smith, & Roundy. Against: None.

AIRPORT:

Public Works Director Wolsky reported they changed the primary heat source from electrical to propane in the 3 hangers.

CVB:

Mayor Erdmann reported minutes were in council packets.

LIBRARY BOARD:

Mayor Erdmann informed council minutes were on the table in front of them.

POLICE DEPARTMENT:

Councilman Trader reported they had met tonight and have hired Cole Schmidt and he starts February 10th.

PUBLIC WORKS:

Councilman Roundy reported they are working to fix the street lights that aren't working. Snow piles have been removed from our first storm. There was a water main break on 2nd St N. Cover issues with Lift Station #3 are being worked on. Jason Wolsky, Dillon Flemmer, & Cassidy Vandehoven will be attending training & workshops. Wolsky is also working on setback language with Planning & Zoning.

BUILDING OFFICIAL:

Public Works Director Wolsky reported Planning & Zoning elected Todd Ingebretson Chairman, Jack Buckley Vice Chairman, and Faye Pederson Secretary.

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

After the approval of committee reports Mayor Erdmann asked City Assessor/County Tax Director Karen Evans for an update on the Vanguard reappraisal process. She will be trained on the information and Vanguard system. She expects letters to go out to property owners on their new values in March 2020.

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

Mayor Erdmann reminded Council the next regular council meeting is Monday, February 10, 2020.

There being no further business to come before the council a motion was made by Smith, seconded by Roundy, to adjourn. All voted aye. Motion carried.
Adjourned at 7:58 PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor