

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, February 10, 2020 at 7:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Troy Roundy, Trygg Olson by phone, Doug Smith, Leo Ryan, Nathan Kruse, Jason Wolsky, Pam Jerome, and Jennifer Gast.

Absent: Councilmen Danny Schuchard, Greg Edland, and Al Trader.

Also present: Ken Wangen.

A motion was made by Smith, seconded by Roundy, to approve minutes of the regular Council Meeting on January 13, 2020. All voted aye. Motion carried.

A motion was made by Roundy, seconded by Olson, to approve consent agenda item: To ratify the following game of chance permit issued by the City Auditor: #936 to Foster County 4-H Council for a raffle. All voted aye. Motion Carried.

A motion was made by Smith, seconded by Roundy, on the First Reading of Ordinance 268 an Ordinance to amend Sec. 2-6 of the code, of the City of Carrington regarding municipal contract bids.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported: they had 10 calls since last meeting, four members will be attending Fire School February 27-30, truck inventories have been completed and high priority replacement equipment is on order, grain extraction equipment is being looked at, working with a few of the local Ag companies to increase bin accident awareness, moving forward on replacing the ¾ ton pickup with a 1 ton 4 door will remount the skid unit 25 and move unit 25 to utility duty with call for bids going out, and we have one new Fire Fighter with prior experience joining the department.

FINANCE & LEGAL:

Mayor Erdmann informed council they met and discussed: Tyler Carr, Carr REI LLC Flex Pace interest buy down, transfer of money from 1% City Sales tax to Water Fund, and State Energy grant.

A motion was made by Olson, seconded by Roundy to approve JDA's recommendation to grant Tyler Carr, Carr REI LLC, a flex pace interest buy down of \$42,056.00, to be paid back after the seven years, buy down at 3% interest over three to five years, with the first payment to Bank of North Dakota, being \$6,628.49, as per program guidelines. The following voted in favor: Smith, Olson, and Roundy. Against: None. Motion carried.

A motion was made by Smith, seconded by Roundy, to transfer \$15,312.50 from the New 1% City Sales Tax Fund 218 to the Water Fund. The following voted in favor: Roundy, Smith, and Olson. Against: None. Motion carried.

A motion was made by Smith, seconded by Olson, to apply for an 80/20 ND Department of Commerce State Energy grant to update lighting in all city buildings. All voted aye. Motion carried.

Mayor Erdmann reminded council there are four positions open on the June 9th election for city council positions. 2 seats open for 1st ward, 1 seat open for 2nd ward, and 1 open for at large. Petitions have to be in by April 6, 2020.

AIRPORT:

Public Works Director Wolsky reported they have been busy with snow removal, doing repair on tarmac lights, and there is one opening in the hanger.

CVB:

Mayor Erdmann reported minutes were in council packets.

POLICE DEPARTMENT:

Mayor Erdmann informed council Officer Cole Schmidt starts on February 17, 2020.

PUBLIC WORKS:

Councilman Roundy reported Public Works Director, Jason Wolsky has been meeting with Otter Tail Power Company regarding the street lights that don't work, snow piles have been removed, sent email to DOT regarding lift station #3, Wolsky has finished his landfill operator certification and will be going to ND Rural Water Conference February 11 – 13th, Wolsky will be going for his Level 2 waste water certification test, Flemmer will be going to his level 1 water distribution, and Vandehoven will be doing her Level 1 water treatment classes.

BUILDING OFFICIAL:

Public Works Director Wolsky reported they are still working on set back language with Leo Ryan's office.

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

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

Mayor Erdmann reminded Council the next regular council meeting is Monday, March 9, 2020.

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

Adjourned at 8:00 PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor