

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, February 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, Danny Schuchard, Troy Roundy, Al Trader, Dan Trosen, Randy Munkeby, Denise Schuchard, Leo Ryan, Stacey Rzaszutak and Pam Jerome.

Absent: Councilpersons Barb Eli and Trygg Olson.

Also present: Leasa Lura, Karen Evans, Ken Wangen, Floyd Schulz, Mark Edinger, Ray Biel, Dave Park, Andrea Scheen, Teresa Kubal, Mike Manstrom, Dawn Fruetel, Londa Turoy, Rustin Coulter, Joy Coulter, and Bertha Hagemeister.

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

Mike Manstrom, Dougherty & Co. addressed the council about refunding of Series 2009 Carrington Bonds.

A motion was made by Danny Schuchard, seconded by Al Trader to authorize Scott Wegner of Dougherty & Co. to start the rebonding process of the Series 2009 Carrington bonds. The following voted in favor: Trader, Schuchard, Smith, and Roundy. Against: None. Motion carried.

Dawn Fruetel, Manager of Cork and Barrell, addressed the council regarding a city liquor license. The mayor spoke to her about the possibility of annexing the land into city limits in order to issue a license. Dawn would do some research regarding this matter.

Teresa Kubal, Foster County Social Services, requested a discounted price to rent the armory for a Child Abuse awareness in-service in April.

A motion was made by Danny Schuchard, seconded by Al Trader, to charge FC Social services only if the armory needed to be cleaned after their meeting. The following voted in favor: Trader, Schuchard, Smith, and Roundy. Against: None. Motion carried.

Floyd Schulz addressed the council regarding the basements that were flooded the summer of 2016.

A motion was made by Danny Schuchard, seconded by Doug Smith, to approve 2017 Plumbers License to RJS Plumbing and Heating. All voted aye. Motion carried.

A motion was made by Troy Roundy, seconded by Danny Schuchard, to ratify the following game of chance permit issued by the City Auditor: #860 to Kiwanis Club for a raffle, #866 to Carrington Wrestling Club for a raffle, and #867 to Friends of Crossroads Golf Course for a Calendar Raffle. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported the following: 3 calls since the last report, they've been doing hydrant cleaning, 17 men had CPR training night, 6 members are going to Fire School in Minot.

A motion was made by Al Trader, seconded by Danny Schuchard, to forgive the \$18,000 Fire Department loan from 2012. The following voted in favor: Roundy, Smith, Trader, and Schuchard. Against: None. Motion carried.

FINANCE & LEGAL:

Councilman Al Trader informed council they had met last Thursday and discussed the budget for each department. Harold Rotunda met with them also.

JDA/CEDD:

Economic Development Director, Denise Schuchard informed council they had met and discussed a grant application and Chris Gussiaas purchasing some land.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the grant request from Lori Stahl, Dakota Rustics, upon receipts for \$2300. The following voted in favor: Smith, Trader, Schuchard, and Roundy. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve the request from Chris Gussiaas, to purchase 5.3 acres in the industrial park. He has to build on it within 2 years. The following voted in favor: Roundy, Schuchard, Trader, and Smith. Against: None. Motion carried.

AIRPORT:

Dan Trosen, Public Works Director informed council they have been talking about leases and updates on hangers, extra snow removal and ordering fuel.

CVB:

Stacey Rzaszutak reported they had met and discussed city maps are completed and Pasta Day 2017.

A motion was made by Doug Smith, seconded by Troy Roundy, to close 2 blocks of Main street on July 14th, 2017 for a street dance. All voted aye. Motion carried.

POLICE:

Councilman, Doug Smith, reported they had met tonight and discussed Policy manual updates for the Police Department and all departments.

PUBLIC WORKS:

Councilman, Danny Schuchard, reported they had met tonight and discussed cleaning storm drains, widening streets and the flowers in the roundabout.

BUILDING OFFICIAL:

Public Works Director, Dan Trosen informed council he had been getting calls about the school project.

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

A motion was made by Danny Schuchard, seconded by Doug Smith, to approve the bills as previously submitted and listed on the agenda. The following voted in favor: Schuchard, Roundy, Trader, 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 Doug Smith, to adjourn. All voted aye. Motion carried.

Adjourned at 9:10 PM

Pam Jerome, Deputy Auditor

Neil Fandrich, Mayor