

A regular meeting of the City Council of the City of Carrington was held Monday, March 9, 2015, at 7:30 PM, at City Hall. Council President Danny Schuchard presiding.

The following members of council and city departments were present: Trygg Olson, Barb Eli, Josh Hoffman, Dick Engel, Dan Trosen, Randy Munkeby, Stacey Rzaszutak, Denise Schuchard, Leo Ryan, and Heather Carr.

Absent: Mayor Neil Fandrich and Councilman Al Trader.

Also present: Charles Krebs, Jeffrey Hoff, Brad Weninger, Todd Ingebretson, Leasa Lura, Ken Wangen, Jess Earle, Travis Dillman and Wade Senger.

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

A public hearing was held on a street vacation for a portion of 4<sup>th</sup> St N. No objections were received in writing nor did anyone appear before the council to object in person.

A motion was made by Josh Hoffman, seconded by Trygg Olson, to approve the street Vacation of a portion of 4<sup>th</sup> St N, requested by Todd Ingebretson. The following voted in favor: Eli, Olson, Hoffman, and Engel. Against: None. Motion carried

A motion was made by Dick Engel, seconded by Josh Hoffman, to approve the liquor/beer extension request from CBS' Bar & Grill on May 9<sup>th</sup>, 2015, at Central City Auction. The following voted in favor: Engel, Hoffman, Olson, and Eli. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Barb Eli, to approve a 1<sup>st</sup> Reading of Ordinance #252, Ottertail Power Franchise Agreement. The following voted in favor: Olson, Engel, Eli, and Hoffman. Against: None. Motion carried.

A motion was made by Dick Engel, seconded by Trygg Olson, to approve the replat of Airport Second Addition. The following voted in favor: Hoffman, Eli, Engel, and Olson. Against: None. Motion carried.

A motion was made by Josh Hoffman, seconded by Dick Engel, to approve the Petition for Improvement District related to Airport Second Addition, H & H Holdings, Dean Hafner, owner. The following voted in favor: Hoffman, Engel, Eli, and Olson. Against: None. Motion carried.

A motion was made by Josh Hoffman, seconded by Barb Eli, to approve the Resolution Determining Sufficiency of Petition Water, Sewer, and Street Improvement District 2015-1. The following voted in favor: Olson, Eli, Engel, and Hoffman. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Dick Engel, to approve the Resolution Creating & Defining the Boundaries for Water, Sewer, and Street Improvement District 2015-1. The following voted in favor: Engel, Eli, Olson, and Hoffman. Against: None. Motion carried.

A motion was made by Josh Hoffman, seconded by Dick Engel, to approve the Resolution Directing Preparation of Engineer's Report & Cost Estimate, on 2015-1. The following voted in favor: Eli, Engel, Olson, and Hoffman. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Trygg Olson, to approve the Resolution Approving Engineer's Report & Directing Preparation of Detailed Plans and Specs for Water, Sewer and Street Improvement District 2015-1. The following voted in favor: Hoffman, Engel, Eli, and Olson. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Josh Hoffman, to ratify the following game of chance permit issued by the City Auditor: #819 to ND Fur Takers Association for a raffle. All voted aye. Motion carried.

A motion was made by Dick Engel, seconded by Trygg Olson, to authorize to create specs and advertise for bids on a one-way plow. The following voted in favor: Olson, Engel, Eli and Hoffman. Against: None. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Fire Chief, Ken Wangen reported they had one call since the last meeting and eight fire fighters attended State Fire Fighter School in Minot recently. The Annual Spaghetti Feed will be April 8<sup>th</sup> with proceeds going to the Randy Goheen family.

### **FINANCE & LEGAL:**

Councilman Dick Engel informed council they had met today at noon and discussed City Staff training and schedules, and the personnel policy PTO buyback and Harold Rotunda, CPA was present as well discussing the 2014 audit. Rotunda will be back at the April meeting to give a full report to the council.

### **JDA/CEDD:**

A motion was made by Trygg Olson, seconded by Josh Hoffman, to approve the JDA recommendation of a request by Troy Lura on behalf of the Wrestling Club, for a façade grant up to \$10,000. The following voted in favor: Hoffman, Olson, Eli, and Engel. Against: None. Motion carried.

### **AIRPORT:**

PW Director, Dan Trosen, reported they had met and discussed they will not be pursuing the Pifer land purchase at this time. Trosen also reported him and Doug Schroeder attended a weekend seminar in Fargo.

### **EMERGENCY MANAGEMENT:**

Emergency Manager, Jess Earle, informed council that they are working on IPAWS system. Earl also reported the surveillance camera system in City Hall and the early warning outdoor siren grants have issued reimbursements.

### **CVB:**

Stacey Rzaszutak reported they had met on February 16<sup>th</sup>. The Annual Chamber/CDC/JDA/CVB meeting will be held Monday, March 30, 2015, at the golf club.

### **POLICE:**

Councilman, Dick Engel, reported that they had met tonight and discussed getting a new police vehicle.

A motion was made by Dick Engel, seconded by Trygg Olson, to approve the request for up to \$35,000 for a new police vehicle. The following voted in favor: Hoffman, Olson, Eli, and Engel. Against: None. Motion carried.

**TREE BOARD:**

City Auditor Heather Carr reported she will be attending Tree City USA Celebration on Wednesday, March 18<sup>th</sup> in Bismarck.

**PUBLIC WORKS:**

Councilman Trygg Olson informed council they had met tonight and visited about getting a new tool pickup for Public Works. The quote was \$37,400 with a utility box.

A motion was made by Trygg Olson, seconded by Barb Eli, to authorize the Public Works Director to order a new tool truck for \$37,400. The following voted in favor: Engel, Eli, Olson, and Hoffman. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Josh Hoffman, to approve the lease of a new mower for \$2,100.00/year. The following voted in favor: Hoffman, Olson, Eli, and Engel. Against: None. Motion carried.

**BUILDING OFFICIAL:**

Public Works Director Dan Trosen informed council that one building permit has been requested since the last meeting.

A motion was made by Trygg Olson, seconded by Josh Hoffman, to approve the committee reports as presented. All voted aye. Motion carried.

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

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

Adjourned at 8:19 PM

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Heather Carr, City Auditor

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Danny Schuchard, President