

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, March 09, 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, Al Trader, Greg Edland, Doug Smith, Nathan Kruse, Jason Wolsky, Abby Shroyer, and Jennifer Gast.

Absent: Councilmen Danny Schuchard

Also present: Ken Wangen, Karen Evans, Dennis Freeman, and Abby Geroux.

A motion was made by Olson, seconded by Edland, to approve minutes of the regular Council Meeting on February 10, 2020. All voted aye. Motion carried.

A motion was made by Edland, seconded by Trader, to approve consent agenda items:
To ratify the following game of chance permit issued by the City Auditor: #937 to VFW Auxiliary for a calendar raffle and #938 to Carrington Kiwanis Club for a raffle.

To approve Shamrock Bar's request for a beer, wine, & liquor extension on the following date to the Armory: March 14, 2020 from 6 pm to 1 am.

To authorize Mayor Erdmann to sign the NDDOT Maintenance & Nonencroachment Agreement.

To authorize Mayor Erdmann to sign the disclosure of information of Renewal of Solid Waste Permit.

All voted aye. Motion Carried.

Dennis Freeman Addressed the Council about the All-School Reunion and presented a tentative schedule and will present the final schedule at April's council meeting.

A motion was made by Olson, seconded by Roundy, for the First Reading of Ordinance #269.

A motion was made by Trader, seconded by Smith, for the Second Reading and Passage of Ordinance #268. The following voted in favor: Edland, Roundy, Trader, Olson, & Smith.
Against: None Motion Carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported: they had 2 calls dispatched out but were canceled since last meeting, four members attended Fire School February 27-30, Chief Wangen was elected Vice President of the ND Chief's Association, they received an auger that will assist with grain bin entrapment situations, and they awarded Bessette Motors the bid for a 2020 1Ton 4 door pickup of which \$10,000 will be paid through a CP Rail grant.

ORGANIZATIONAL:

Mayor Erdmann informed the council they met on February 27th and discussed advertising for the Economic Development Director position until the end of March, Ordinance changes, Junk Ordinance, the need for a security company for wedding dances, and NDDOT Maintenance & Nonencroachment Agreement.

FINANCE & LEGAL:

Mayor Erdmann informed council they met and discussed the mechanics of a City/County Library, leave of absence of an officer, and to celebrate City Government week with a community breakfast on April 8th from 7 am -10 am at the Library Community Room.

AIRPORT:

Public Works Director Wolsky reported they are working on an emergency response plan, applying for a homeland security grant for security cameras, & working on lighting issues.

CVB:

Mayor Erdmann reported minutes were in council packets.

LIBRARY:

Mayor Erdmann reported minutes were in council packets.

POLICE DEPARTMENT:

Councilman Trader reported they looked over evaluations and are working on getting a sheet with all the calls and arrests.

PUBLIC WORKS:

Councilman Roundy reported Public Works Director Wolsky has been meeting with Otter Tail Power Company regarding the street lights that don't work, DOT will be helping with Lift Station #3 repairs, & they are watching the storm sewers, ditches, and culverts closely, and reviewing Armory hours with the Police Department.

BUILDING OFFICIAL:

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

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

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

Mayor Erdmann reminded Council the next regular council meeting is Monday, April 13, 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 8:20 PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor