

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, March 12, 2018 at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Troy Roundy, Doug Smith, Trygg Olson, Danny Schuchard, Mitchell Otten, Randy Munkeby, Denise Schuchard, Pam Jerome, and Jennifer Gast.

Absent: Councilman Al Trader, Councilwoman Barb Eli, and Attorney Leo Ryan.

Also present: Leasa Lura, Ken Wangen, Jess Earle, Abby Geroux, Travis Dillman, and Wade Senger.

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

Mayor Fandrich read a thank you from Councilwoman Barb Eli for the flowers sent in remembrance of her father and a thank you for grant money from Arlene Rodacker, Maddie Smith and Brenda Bush, owner, of Petals and Stems.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to authorize Mayor Fandrich to sign the agreement for laboratory analyses with the Chemistry Division of the Environmental Health section of the ND Department of Health. All voted aye. Motion carried.

Wade Senger of Interstate Engineering addressed council on the preliminary engineer report on sewer lining project. Senger lined out three options for this project 1. Do nothing. 2. Line storm sewer in the selected areas for \$154,000.00. 3. Line sanitary sewer pipe in the selected areas for an estimated cost of \$80,000.00. Interstate Engineering recommends option 3, lining the sanitary sewer pipe on 9th Ave N, between 2nd St N & 4th St N, and also a 20ft – 40ft section up by Casey's General Store.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve the Engineer report by Interstate Engineering on the sewer lining project. The following voted in favor: Smith, Roundy, Schuchard, and Olson. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve Mayor Fandrich and Auditor Gast sign the engineering agreement which includes plans, specs, and advertising for bids. The following voted in favor: Roundy, Schuchard, Olson, and Smith. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Doug Smith, to approve the transfer of \$283,252.20 from the Sewer Fund to the General Fund. The following voted in favor: Schuchard, Olson, Roundy, and Smith. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the Library Board's recommendation of a raise of \$.50 per hour to Brynna Jones retroactive to December 5, 2017. The following voted in favor: Olson, Roundy, Schuchard, and Smith. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported the following: They had three calls this month, heaters in bay have been fixed, ordered 6 ½ sets of gear and expect it mid April with 5 more sets to buy, SCBA estimates are coming in at \$5,400.00 a pack with 2 bottles x 12 or 14, truck 24 repairs are coming along, and gave update on building improvements.

ORGANIZATIONAL REVIEW:

Mayor Fandrich reported they had met and discussed a Container Ordinance.

FINANCE & LEGAL:

Auditor Jennifer Gast informed council they had met today and discussed general agenda items and negotiating Rural Water contracts.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve a committee of Mayor Fandrich, Auditor Jennifer Gast, and Public Works Director Mitchell Otten to negotiate water rates with the rural water districts. The following voted in favor: Smith, Roundy, Schuchard, and Olson. Against: None. Motion carried.

JDA/CEDD:

Economic Development Director, Denise Schuchard informed council they had met on March 6, 2018 and discussed NDSU contract of the unused portion of the Industrial Park and gave a report on Governor Burgum's Main Street Summit in Bismarck that she attended on February 12–13, 2018.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve a 3 year lease agreement between the City of Carrington and Carrington Research Extension Center Department of the North Dakota Agricultural Experiment Station to control weeds in a portion of the Carrington Industrial park by planting a crop to evaluate production practices and for seed stocks production. Approximately 18.61 acres located in the Fourth Industrial Park, all of Block 2, Third Industrial Park, Block 1, Lot 3B also known as SE ¼ of Section 18, Township 146 N., Range 66 W., in Foster County ND. This agreement shall be in force from March 1, 2018 through February 28, 2021 in exchange for \$80.00 per acre per year for a total of \$4,466.00. The following voted in favor: Roundy, Schuchard, Smith, and Olson. Against: None. Motion carried.

AIRPORT:

Mitchell Otten, Public Works Director informed council the beacon at the airport is down again and bids for the airport hanger go out on April 26, 2018.

EMERGENCY MANAGEMENT:

Emergency Manager, Jess Earle, reported the following: April 3, 2018 is the Skywarn class with location to be determined, homeland security grants are coming out, 911 meeting last week was on chemical suicide, and sheepdog seminar on churches and active shooters.

CVB: Mayor told council that minutes were in council packet.

LIBRARY:

Mayor told council that minutes were in council packet.

POLICE COMMITTEE:

Councilman Doug Smith informed council they had met tonight and they have one chief and two police officer applications, the Police Chief Position has a hire date of May 1, 2018 and they hope to get a few more applications.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had met tonight and discussed the following: Catch basins, new riding mower, and water tower project.

A motion was made by Doug Smith, seconded by Troy Roundy, to lease a new Ferris 2100Z lawn mower from Erickson Implement. The following voted in favor: Olson, Smith, Roundy, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve the water tower project. The following voted in favor: None. Against: Schuchard, Roundy, Smith, and Olson. Motion failed.

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

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

Mayor Fandrich informed council the next regular council meeting will be Monday, April 9, 2018 at 7:30 PM and the Board of Equalization is on Tuesday, April 10, 2018 at 6:30 PM.

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

Adjourned at 8:16 PM

Jennifer Gast, City Auditor

Neil Fandrich, Mayor