

## **APPROVED CITY COUNCIL MEETING MINUTES**

A regular meeting of the City Council of the City of Carrington was held Monday, April 8, 2019 at 7:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Troy Roundy, Danny Schuchard, Barb Eli, Leo Ryan, David Antal, Jason Wolsky, Denise Schuchard, and Jennifer Gast.

Absent: Councilmen Al Trader, Trygg Olson, and Greg Edland and Nathan Kruse.

Also present: Harold Rotunda, Travis Dillman, Ken Wangen, Leasa Lura, Ted Keller, Judy Keller, and Leo Straley.

Resident Ted Keller addressed council regarding his public records requests complaint that he is going to serve on the city and complaints about facade grants.

Resident Leo Straley addressed council regarding picking winners and losers, giving away money to certain people/entities and not others.

A motion was made by Danny Schuchard, seconded by Barb Eli, to approve minutes of the regular Council Meeting on March 11, 2019 as presented. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Troy Roundy, to approve consent agenda items: Motion to ratify the following game of chance permit issued by the City Auditor: #917 to American Legion Auxiliary for a bingo.

Headlocks Bar request(s) for a beer, wine & liquor extension on the following dates to the fairground: May 18-19, 2019 from 4 pm to 12:30 am, July 20-21, 2019 from 4 pm to 12:30 am, August 3-4, 2019 from 4 pm to 12:30 am, August 17-18, 2019 from 4 pm to 12:30 am, August 31-September 1, 2019 from 4 pm to 12:30 am, and September 14-15, 2019 from 4 pm to 12:30 am.

All voted aye. Motion carried.

Harold Rotunda, CPA, addressed the council and gave his 2018 report on the City of Carrington's financials.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve Foster County 4-H Council and Foster County Extension Service request for 4-H sheep at the fairgrounds from April 28, 2019 through August 1, 2019. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to appoint Jason Wolsky as Public Works Director and approval of his job description. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Barb Eli, to appoint David Antal as Sergeant for the police department and approval of his job description. All voted aye. Motion carried.

Attorney Leo Ryan administered the oath of office to Jason Wolsky.

Attorney Leo Ryan administered the oath of office to David Antal.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Fire Chief, Ken Wangen reported the following: they had no calls since the last report, both new trucks have come in, old units #22, #24, and #28 will be put up for bids, spaghetti feed is April 24<sup>th</sup> and the beneficiary this year is Greg Johnson, all SCBA's are in, and the Railroad gifted us 6 gas detection meters & a gear extractor.

### **FINANCE & LEGAL:**

Councilwoman Barb Eli informed council they had met and discussed: Kyle Schroeder, Jay Kulsrud, and Jen Whitman from the Foster County fair board came to the meeting to discuss a beer license to run the beer garden for the yearly fair; Abby Shroyer started work as the Administrative Assistant on April 1st for 25-29 hr per week, Auditor Gast reported on the 2020 census that she learned about at the League of Cities meeting and is looking to form a local committee of community members, the city assessor hasn't become certified within the 2 years allowed, and Vanguard will be doing a city wide assessment starting in July 2019.

A motion was made by Danny Schuchard, seconded by Troy Roundy to increase Greater Ramsey Water Districts monthly minimum charge from \$252.60 to \$268.07 retroactive to February's billing to match how Stutsman was billed. All voted aye. Motion carried.

### **CVB:**

Mayor Erdmann told council that minutes were in the council packet.

### **POLICE COMMITTEE:**

Mayor Erdmann informed council they had interviewed and offered a job to Brogan Dehne and he will be starting in 2 weeks. They will be interviewing more this week.

### **PUBLIC WORKS:**

Councilman Danny Schuchard informed council they had a meeting tonight and discussed: getting ready for street sweeping, banners, crack sealing, water break on 3<sup>rd</sup>-4<sup>th</sup> St and 5<sup>th</sup> Ave., 12 inch main is still shut down, Water Plant received Safe Water Act Certificate of achievement, Dillon Flemmer is going to Bismarck on April 15-17 to take his waste water treatment and waste water collection tests, met with Scherbenske & Sons for televising the sewer lines, continuing work on storm drains, 3 more repaired circulators at the lagoon, planning on reopening the landfill as soon as it dries up, brown tote pickup starts April 22<sup>nd</sup>, and we can't keep running with 3 people in Public Works.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to advertise for an Equipment Operator for Public Works. All voted aye. Motion carried.

**BUILDING OFFICIAL:**

Public Works Director, Jason Wolsky reported one new building permit and people coming in and inquiring about building.

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

A motion was made by Danny Schuchard, seconded by Barb Eli, to approve the bills as previously submitted and listed on the agenda with minor adjustment of Nadco Resource Group's bill being reimbursed by the county. The following voted in favor: Roundy, Schuchard, and Eli. Against: None. Motion carried.

Mayor Erdmann informed council he would not be attending the Board of Equalization meeting on April 9, 2019 at 6:30PM, Councilman Roundy will be presiding.

Next regular meeting will be May 13, 2019 at 7:30PM

Auditor Gast informed council there will be a Legislative review meeting in Carrington held at Garrison Diversion on Tuesday, June 4, 2019

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

Adjourned at 8:15PM

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Jennifer Gast, City Auditor

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Tom Erdmann, Mayor