

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, April 10, 2017, at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Doug Smith, Troy Roundy, Trygg Olson, Barb Eli, Dan Trosen, Randy Munkeby, Denise Schuchard, Stacey Rzaszutak and Jennifer Gast.

Absent: Councilman, Al Trader, Leo Ryan, and *Danny Schuchard.

Also present: Leasa Lura, Ken Wangen, Jess Erle, Kara Brinster, Mariann Doeling, Harold Rotunda, Jodi Hovdness, and Travis Dillman.

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

Mayor Fandrich read Dan Trosen's resignation letter as Public Works Director and thanked him for his years of service.

A motion was made by Barb Eli, seconded by Trygg Olson, to approve Garden Gate's request of a liquor license extension to the Armory on May 20, 2017 from 3 p.m. to 12:30 a.m on May 21, 2107. The following voted in favor: All voted aye. Motion carried.

Mariann Doeling and Jodi Hovdenes from Carrington Health Center gave the Service Excellence Update.

Councilman Danny Schuchard arrived at 7:52 p.m.

Harold Rotunda gave the 2016 Financial Audit.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported the following: 6 calls, Training, and Smoke Detector installation. Spaghetti Feed is April 19th, which will benefit Howard Nelson.

FINANCE & LEGAL:

Councilwoman, Barb Eli, informed council they had met tonight and discussed Jen getting certified with the state, Waste Management is increasing their rates, and advertise for bids.

A motion was made by Troy Roundy, seconded by Trygg Olson, to approve adding Jennifer Gast to the checking accounts at Bank Forward and Bremer Bank. The following voted in favor: Smith, Eli, Schuchard, Roundy, and Olson. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Barb Eli, to give merit bonuses to Pam Jerome and Stacey Rzaszutak. Pam will receive \$1200 and Stacey will receive \$600. The following voted in favor: Olson, Roundy, Schuchard, Eli, and Smith. Against: None. Motion carried.

JDA/CEDD:

Economic Development Director, Denise Schuchard informed council they had met and discussed grant applications.

A motion was made by Barb Eli, seconded by Troy Roundy, to approve Mike Sherman's request for a tax abatement for a new home. The following voted in favor: Olson, Smith, Eli, Schuchard, and Roundy. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve Central Agency request for a façade grant up to \$10,000. The following voted in favor: Eli, Schuchard, Roundy, Olson, and Smith. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Troy Roundy, to approve Patrick Neumiller's request for \$7,500 towards equipment purchase. The following voted in favor: Schuchard, Smith, Olson, Roundy, and Eli. Against: None. Motion carried.

AIRPORT:

Dan Trosen, Public Works Director informed council they have been talking about maintenance and the runway project.

EM:

Emergency Manager, Jess Erle, informed council there will LEPC meeting in May

CVB:

Stacey Rzaszutak reported they had met and discussed Pasta Days.

POLICE:

Councilman, Doug Smith, reported they had met tonight and discussed the #28 vehicle needs repairs.

PUBLIC WORKS:

Councilman, Troy Roundy, reported they had met tonight and discussed sanitation sewer by Casey's was leaking and will be cameraed, crack sealing has started, flushing, clean-up week is in May, and brown tote pickup will resume on May 1st.

A motion was made by Troy Roundy, seconded by Danny Schuchard, 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: Eli, Roundy, Olson, Schuchard, 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 Trygg Olson. All voted aye. Motion carried.

Adjourned at 8:15 PM

Jennifer Gast

Neil Fandrich, Mayor