

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, April 13, 2020 at 7:30 PM, via ZOOM. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Troy Roundy, Greg Edland, Al Trader, Trygg Olson, Doug Smith, Leo Ryan, Nathan Kruse, Jason Wolsky, Pam Jerome, and Jennifer Gast.

Absent: Councilman Danny Schuchard.

Also present: Harold Rotunda CPA, Ken Wangen, Michele Seil, Nancy Boehmer, and Vern Anderson.

A motion was made by Roundy, seconded by Edland, to approve minutes of the regular Council Meeting on March 9, 2020, Special Council Meeting on March 31, 2020, and Board of Equalization on April 7, 2020. All voted aye. Motion carried.

A motion was made by Trader, seconded by Olson, to approve consent agenda items: To ratify the following game of chance permits issued by the City Auditor: #939 to Carrington Child Care Center for a calendar raffle (pending new date), #940 to Carrington Health Center DBA CHI St. Alexius Health for a raffle (pending new Gala date), #941 to Carrington Park District for a raffle, and #942 to Friends of Crossroad's Golf Club for a calendar raffle.

To approve Garden Gate's request for a beer, wine, & liquor extension on the following dates to the fairgrounds: May 30, 2020 from 4:00pm to 12:00am and June 27, 2020 from 4:00pm to 12:00pm.

To approve Foster County 4-H Council and Foster County Extension Service request for 4-H sheep at the fairgrounds from April 24, 2020 through July 31, 2020. All voted aye. Motion Carried.

Harold Rotunda, CPA gave the 2019 Financial Report.

Michele Seil, Library Director, gave the Carrington Library's annual report.

A motion was made by Olson, seconded by Roundy, to approve the second reading and passage of Ordinance #269 an ordinance to amend sections 31.23.72, 31.52.51, and 31.54.51 of chapter 31 of the code of the City of Carrington, to address front yard requirements. The following voted in favor: Edland, Roundy, Trader, Olson, and Smith. Against: None. Motion carried.

A motion was made by Trader, seconded by Edland, to approve a resolution authorizing issuance of Water Revenue Refunding Bond, Series 2020. The following voted in favor: Trader, Olson, Smith, Edland, and Roundy. Against: None. Motion carried.

A motion was made by Roundy, seconded by Olson, to authorize Mayor Erdmann to sign DWSRF draw request for Refinance of USDA and BND Water Treatment Plant loans. The following voted in favor: Olson, Smith, Trader, Roundy, and Edland. Against: None. Motion carried.

A motion was made by Olson, seconded by Edland to approve the appointment of Neil Fandrich to the Carrington Airport Authority Board for a term of 5 years, ending December 2025. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported: they had 3 calls since the last meeting, they have addressed and implemented Covid-19 protocol, Units 21 & 22 had maintenance performed, and he is meeting with the Fire Chiefs Association weekly.

FINANCE & LEGAL:

Mayor Erdmann informed council they met via Zoom and Harold Rotunda, CPA gave a detailed 2019 Financial Report, and they approved waving late charge penalties for April and May water bills.

CED:

Mayor Erdmann informed council they had ordered 20 gallons of hand sanitizer and have distributed 13 gallons to city businesses.

A motion was made by Edland, seconded by Trader, to approve CED's recommendation to award a scholarship grant to Chase Pederson, in the amount of \$3,000.00 per program guidelines. The following voted in favor: Roundy, Trader, Olson, Smith, and Edland. Against: None. Motion carried.

AIRPORT:

Public Works Director Wolsky reported they had their meeting on April 2, 2020 and closed out the Airport Hanger Project.

EMERGENCY MANAGEMENT:

Mayor Erdmann informed council every Monday, Wednesday, and Friday at 11:00am, Erdmann, Gast, Wolsky, Kruse, County Commissioners, and Public Health are having video conferences to go over what is happening in our community with covid-19.

CVB:

Mayor Erdmann reported minutes were in council packets.

POLICE DEPARTMENT:

Councilman Trader informed council Officer Johnson had resigned, police station is closed to the public and they are doing sanitizing.

PUBLIC WORKS:

Councilman Roundy reported they had their meeting via Zoom tonight, Otter Tail is moving forward with assisting the city to fix street lights, received Certificate for Safe Water Drinking Act, Lift #3 is having issues and parts are ordered, there is issues with the sanitary sewer out by Casey's, Clean up week is May 21- 23, roll offs and brown totes start April 20th, and we are putting out for bid the 1977 Dodge with a minimum bid of \$500.00.

A motion was made by Trader, seconded by Olson, to hire Liquid Engineering, for \$6,080.00 to clean the wells and tower holding tanks. The following voted in favor: Edland, Roundy, Trader, Olson, and Smith. Against: None. Motion carried.

A motion was made by Olson, seconded by Smith, to hire Dakota Pump & Control to repair #4 lift station control panel for \$13,105.00. The following voted in favor: Smith, Olson, Trader, Roundy, and Edland. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director Wolsky reported they had 3 building permits since last report.

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

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

Mayor Erdmann reminded Council the next regular council meeting is Monday, May 11, 2020.

There being no further business to come before the council a motion was made by Edland, seconded by Roundy, to adjourn. All voted aye. Motion carried.
Adjourned at 8:34 PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor