

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, May 8, 2017, at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Al Trader, Troy Roundy, Doug Smith, Danny Schuchard, *Barb Eli, Doug Schroeder, Randy Munkeby, Denise Schuchard, Leo Ryan, Pam Jerome, and Jennifer Gast. * Arrived at 7:37

Absent: Trygg Olson.

Also present: Leasa Lura, Karen Evans, Ken Wangen, Travis Dillman, Wade Iverson, Sheila Harrington, and Nikki Mertz.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve minutes as presented. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Smith, to approve the street closing request during the Foster County Fair, June 21-24th, 2017, of 16th Ave S from 3rd St. S to 4th St. S. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Danny Schuchard, to approve the requests by Harley's Place for beer & liquor extensions on the following dates: to the fairgrounds on June 17, 2017 from 3 pm to 12:30 am on June 18, 2017; to the fairgrounds on September 30, 2017 from 3 pm to 12:30 am on October 1, 2017; to the armory on November 18, 2017 from 3 pm to 12:30 am on November 19, 2017. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Troy Roundy, to approve Garden Gate's request for a beer & liquor extension to the fairgrounds on June 10, 2017 from 3 pm to 10 pm. All voted aye. Motion carried.

A motion was made by Troy Roundy, seconded by Doug Smith, to approve the American Foundation for Wildlife gaming site authorization beginning July 1, 2017 and ending June 30, 2018, at Finch's Five Spot. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to authorize the City Auditor to sign the contract for collection of city sales tax with the Office of State Tax Commissioner for the 2017 – 2019 biennium. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve the request by the American Legion to use the JDA meeting room for their meetings. All voted aye. Motion carried.

A motion was made by Doug Smith seconded by Danny Schuchard to approve the first reading of Chapter 32, Floodplain as presented. The following voted in favor: Schuchard, Trader, Roundy, Eli, and Smith. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy to approve the replat which is titled the Crossroads Subdivision, a replat of Auditor's lot 41 and portion of Auditor's lot 215 within the NE1/4 of Section 18, T146N, R66W, Foster County, Extraterritorial Jurisdiction of Carrington, North Dakota. The following voted in favor: Smith, Schuchard, Trader, Roundy, and Eli. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported the following: False alarm at Shopko, spaghetti feed went well on April 19th with funds going to Howard Nelson and Bob Gross, the Fire Dept. will be doing something at the City Park for the Fourth of July, end of the school year we will be going into the school and doing a summer safety presentation, trucks are due for certification, and the legislature stated a 5% decrease in funding.

ORGANIZATIONAL REVIEW:

A motion was made by Barb Eli, seconded by Al Trader, to approve the first reading of Chapter 5, Alcohol amendment, minors in licensed premises. The following voted in favor: Schuchard, Smith, Trader, Roundy, and Eli. Against: None. Motion carried.

FINANCE & LEGAL:

Councilwomen Barb Eli informed council they had met and discussed the new landfill and Waste Management contract.

JDA/CEDD:

Economic Development Director, Denise Schuchard informed council they had met and discussed her serving on South Central Dakota Regional Council on their revolving loan committee, NDSU/ Industrial Park Planting,

A motion was made by Doug Smith, seconded by Troy Roundy, to approve Denise Schuchard serving on SCDRC revolving loan committee. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader to allow NDSU to plant/harvest the property in the Industrial Park that is not being used at no charge to either party with Mayor Fandrich signing a yearly contract. All voted aye. Motion carried.

AIRPORT:

Doug Schroeder, Interim Public Works Director informed council they have been doing housekeeping, paying bills, cleaning up after winter, he resigned as a board member and he was voted in as temporary airport manager.

LIBRARY:

Deputy Auditor Pam Jerome informed council minutes were in council packet and the next meeting is May 10, 2017 at 4:00PM at the City Library.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had met tonight and discussed the following: Second Est. to Geo Haggart Inc. for the school, sewer issues, and Brian Harrington and Jordan Wolf compensation.

A motion was made by Al Trader, seconded by Barb Eli, to approve Progressive Estimate #2, for \$77,270.50, to Geo Haggart Inc. The following voted in favor: Roundy, Smith, Eli, Schuchard, and Trader. Against: None. Motion carried.

After much discussion a motion was made by Danny Schuchard, seconded by Al Trader, to give Brian Harrington 10 days vacation to be used within the next twelve months and with the issue of compensating Jordan Wolf being tabled until next month. The following voted in favor: Smith, Roundy, Eli, Schuchard, and Trader. Against: None. Motion carried.

BUILDING OFFICIAL:

Mayor Fandrich informed council permits are going out for shingle jobs, a new gym, and one new house.

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 Al Trader, to approve the bills as previously submitted and listed on the agenda. The following voted in favor: Eli, Schuchard, Trader, Smith, and Roundy. Against: None. Motion carried.

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

Adjourned at 8:16 PM

Jennifer Gast, City Auditor

Neil Fandrich, Mayor