

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, May 11, 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, Trygg Olson, Doug Smith, Leo Ryan* joined after roll call, Nathan Kruse, Jason Wolsky, Jennifer Gast, and Abby Shroyer.

Absent: Councilmen Danny Schuchard and Al Trader.

Also present: Nikki Mertz and Ken Wangen.

A motion was made by Olson, seconded by Edland, to approve minutes of the regular Council Meeting on April 13, 2020. All voted aye. Motion carried.

A motion was made by Olson, seconded by Edland, to approve consent agenda items: To approve the following game site authorizations from July 1, 2020 to June 30, 2021: American Foundation for Wildlife at Five Spot and Matpac Wrestling Club, Inc. at Headlock's.

To approve the 2020 Fireworks applications from Jan Hochhalter and Randy Bakken.

To approve records to be destroyed in May 2020 per the state records retention schedule. All voted aye. Motion Carried.

A public hearing was held on the final close out of Darline's Kiddy Corner Daycare CDBG. A motion was made by Edland, seconded by Roundy, to authorize Mayor Erdmann to sign final performance report and project completion certification. The following voted in favor: Edland, Roundy, Olson, and Smith. Against: None. Motion Carried.

A motion was made by Roundy, seconded by Smith, to approve extending the City of Carrington's Emergency Declaration following the state's declaration of emergency. All voted aye.

A motion was made by Olson, seconded by Edland, to approve the release of City of Carrington's 1962 judgement recorded in Book A-5 of Miscellaneous on page 113, wherein the City received a judgement in its favor decreeing an easement for a drainage ditch across Outlot A. The following voted in favor: Roundy, Olson, Smith, and Edland. Against: None. Motion Carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen's submitted report states 2 calls since the last meeting, getting bids for radio, lights, and siren in new pickup, and a set date isn't known for when new pickup will be here.

FINANCE & LEGAL:

Mayor Erdmann informed council they met via Zoom. They discussed the water plant debt and the balance of the loan, and the 2021 Budget Calendar.

A motion was made by Edland, second by Roundy, to approve the transfer of \$17,950 to new fund 616 2009 DWSRF Reserve and transfer of \$219,525 to new fund 618 2020 DWSRF Reserve from fund 610 USDA Reserve, leaving a balance of \$79,757 in fund 610 USDA Reserve. The following voted in favor: Smith, Olson, Roundy, and Edland. Against: None. Motion Carried.

CED:

Mayor Erdmann informed council they hired Karlee Brown and have received the initial strategic plan.

AIRPORT:

PWD Wolsky reported the radio transmitter has been sent in for repair and the Airport Board is applying for CARES Act funding.

POLICE DEPARTMENT:

Councilman Olson informed that Officer Baril has resigned; the PD is seeking applicants for two Officer positions, and will utilize part-time help.

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, Strata is here to start fixing half of the water main break areas that need paving and will return at the end of May to finish remaining areas. There is a request to place a speed bump by the city shop. Water department is flushing the hydrants, the valve for cell #4 is not working so they have a pump going till they can get it fixed, received a concern about water draining but they are working with CP on this, and clean up week is will be May 21-23, weather permitting. Also, employee evaluations have been completed.

BUILDING OFFICIAL:

PWD Wolsky reported they had 9 building permits since last report. Mayor Erdmann informed Council of Tom Solwey's request to Planning & Zoning to change zoning of his property in our extra territorial zone. They are also looking at what services the City may provide. Mayor also reminded of PW cleanup of inoperable vehicles free of charge to residents during cleanup week.

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

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

Mayor Erdmann reminded Council the next regular council meeting is Monday, June 8, 2020.

There being no further business to come before the council a motion was made by Roundy, seconded by Edland, to adjourn. All voted aye. Motion carried.
Adjourned at 8:05 PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor