

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, May 13, 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, Greg Edland, Trygg Olson, Al Trader, Leo Ryan, Nathan Kruse, Jason Wolsky, Denise Schuchard, Pam Jerome, Abby Shroyer, and Jennifer Gast.

Absent: Councilwoman Barb Eli.

Also present: Travis Dillman, Ken Wangen, Leasa Lura, Ted Keller, Judy Keller, Karen Evans, Jess Earle, Rusty Sherman, Clinton Sherman, Jim Sherman, and Hope Carr.

Resident Ted Keller addressed council regarding his public records requests complaint that he served on the city, letter he wrote to council, and complaints about Economic Development Director, Denise Schuchard soliciting business to Carrington.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve minutes of the regular Council Meeting on April 8, 2019, Board of Equalization meeting on April 9, 2019, and Board of Equalization meeting on April 23, 2019 as presented. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Trygg Olson, to approve consent agenda items: Motion to ratify the following game of chance permit issued by the City Auditor: #918 to Foster County FCE for a raffle, #919 to Carrington Health Center Auxiliary for a raffle, #920 to Foster County 4-H Council for a raffle, #921 to Carrington High School Close Up for a sports pool, and #922 to Lions Club-Carrington for a sports pool.

Shamrock Bars request for a beer, wine & liquor extension on the following dates to the fairground: June 21-22, 2019 from 5 pm to 12:30 am.

All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve Dennis Freeman's request to close 9th Ave S from Main St to the alley on June 22, 2019 from 5:00pm to 12:30am on June 23, 2019. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to close the 800 & 900 blocks of Main St on Saturday, June 22, 2019 from 8:00am to 12:30am on June 23, 2019 for the Down Home Gathering event. All voted aye. Motion carried.

Public hearing on the City of Carrington acting as the sponsoring unit of government for Darline's Kiddy Corner's expansion/new daycare project.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the resolution that City of Carrington will act as sponsoring unit of government for the project titled Darline's Kiddy Corner. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported the following: they have had no calls for two months, both new trucks are fully integrated into the fleet, sent out flyers for bid on three of our trucks, went through the legislative report and they have passed a project called SORN, May 28, 2019 CP Rail will be doing after incident report, 4th of July we will be doing our extravaganza out at the park again.

FINANCE & LEGAL:

Mayor Erdmann reported they had met today and he has a few motions.

A motion was made by Al Trader, seconded by Danny Schuchard to approve records to be destroyed in May 2019 as per the state records retention schedule.

2014 & older Affidavits of Publications

2013 & older Water stubs

2013 & older Receipts

2013 & older Invoice reports

2013 & older Check registers

2011 & older Game of Chance

2013 & older Beer & liquor licenses

2011 & older Payroll registers

2013 & older Transaction registers

2011 & older Bank Statements (shred)

2015 & older Shutoff notices

2013 & older Meter readings

2013 & older Dog & cat licenses

2004 & older WSI Wage reports

2011 & older Employee time cards

2012 & older Pledge of securities

All voted aye. Motion carried.

A motion was made by Greg Edland, seconded by Trygg Olson, to reimburse Dean Hafner, H & H Holdings LLP \$7,387.49 for 2 years of specials and taxes paid on the holding pond & lift station property that has been deeded back to the City of Carrington. The following voted in favor: Edland, Roundy, Schuchard, Trader, and Olson. Against: None. Motion Carried.

JDA/CEDD:

Economic Development Director, Denise Schuchard passed around to council a postcard from Choose Carrington that was sent out to the last 12 years of CHS alumni who have moved away, and told council minutes were handed out.

A motion was made by Greg Edland, seconded by Troy Roundy, to approve JDA's recommendation to Kara Brinster, Brinster Law P.C., for a Façade grant per grant guidelines for signage plus the creation of 1 part time position, in the amount of \$197.25. The following voted in favor: Trader, Olson, Roundy, Schuchard, and Edland. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Danny Schuchard, to approve JDA's recommendation to Leann Voglewede, Garden Gate, for a Façade grant per grant guidelines for their store front renovation plus the creation of 2 full time employees, in the amount of \$5,726.40. The following voted in favor: Roundy, Trader, Olson, Schuchard, and Edland. Against: None. Motion carried.

AIRPORT: Public Works Director, Jason Wolsky, told council they have applied for a grant to update the AWAS system and to complete crack sealing on the runway, and they are continuing with finishing up on the landscaping at the new hanger.

EMERGENCY MANAGEMENT:

Emergency Manager, Jess Earle, reported the following: Homeland security grant came out, LEPC meeting is May 15, 2019 at 4:30, looking at training and exercise plans, Skywarn May 14, 2019 at 6:30 in New Rockford, did siren testing, and sent a spreadsheet out for project ideas.

POLICE COMMITTEE:

Councilman Al Trader reported the following: they met tonight; they had interviewed and offered a job to an applicant, he declined; car should be done next week; started working on National Night Out; and working with Emergency Management for vests.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had a meeting tonight and discussed: authorizing J & J Striping to have a holding tank; 281 projects starts June 10, 2019; authorize Interstate Engineering to renegotiate a route with low bidder on water bore underneath Highway 281, water break on 1st St N & 7th Ave., storm cleaning and televising is about 80% complete, clean up week is May 16th – 18th, Jason Wolsky passed his level 1 water distribution test, Dan Miller passed his level 3 treatment test, and Dillon Flemmer passed his level 1 wastewater and level 1 wastewater collection tests.

A motion was made by Trygg Olson, seconded by Greg Edland, to authorize Interstate Engineering to renegotiate a route with low bidder on water bore underneath Highway 281. All voted aye. Motion carried.

BUILDING OFFICIAL:

Public Works Director, Jason Wolsky reported he issued 3 building permits.

A motion was made by Troy Roundy, seconded by Trygg Olson, 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: Roundy, Trader, Olson, Schuchard, and Edland. Against: None. Motion carried.

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

Adjourned at 8:19PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor