

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, May 14, 2018 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, Al Trader, Leo Ryan, Mitchell Otten, Nathan Kruse, Denise Schuchard, Pam Jerome, and Jennifer Gast.

Absent: Councilman Danny Schuchard and Chief Randy Munkeby.

Also present: Leasa Lura, Ken Wangen, Jess Earle, Travis Dillman, Karen Evans, and Mike Larson.

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

A motion was made by Troy Roundy, seconded by Al Trader, to ratify the following game of chance permits issued by the City Auditor: #896 to Foster County 4-H Council for a raffle, #897 to Foster County FCE Carrington for a raffle, # 898 to Carrington Lions Club for a sports pool, and #899 to Carrington Health Center Auxiliary for a calendar raffle. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to authorize Mayor Fandrich and Auditor Gast to sign North Dakota Department of Transportation, Memorandum of Understanding, Contract #35180403 Project NH-03-(049)222, PCN: 21918, in the development of plans associated with the reconstruction of US 52 from 7th Street South in Carrington, North to the intersection of ND 200. The following voted in favor: Smith, Roundy, Trader, Olson, and Eli. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Barb Eli, to approve the 2018 Fireworks Application from Jan Hochhalter. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy to approve the request of Steve Nicholson, Shamrock Bar, for a beer & liquor extension on the following dates to the fairgrounds: June 2, 2018 from 5:00pm to 12:00pm; June 16, 2018 from 5:00pm to 12:00pm; and September 29, 2018 from 5:00pm to 12:00pm. All voted aye. Motion carried.

A motion was made by Troy Roundy, seconded by Al Trader, to approve the request by Hope Carr, to close the 900 block of Main Street from 4:00pm on June 1, 2018 to 2:00am on June 2, 2018, for a Down Home Gathering event. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Trygg Olson to approve the request of Steve Nicholson, Shamrock Bar, for a beer & liquor extension to Main Street on June 1, 2018 from 4:00pm to 12:00pm. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Barb Eli to approve the request of Tonia Erickson, Harley's Place, for a beer & liquor extension on the following dates to the fairgrounds: August 4, 2018 from 4:00pm to 12:30am on August 5, 2018; August 11, 2018 from 4:00pm to 12:30am on August 12, 2018; September 1, 2018 from 4:00pm to 12:30am on September 2, 2018; and September 15, 2018 from 4:00pm to 12:30am on September 16, 2018. All voted aye. Motion carried.

A motion was made by Troy Roundy, seconded by Doug Smith to approve the request of Tonia Erickson, Harley's Place, for a beer & liquor extension to Main Street on June 1, 2018 from 3:00pm to 2:00am on June 2, 2018. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Al Trader, to approve the first reading of Ordinance 259, an ordinance amending Chapter 9 of the Code of the City of Carrington, North Dakota by adding article 4 relating to the regulation of "Containers" within the city limits and extraterritorial area of the City of Carrington. The following voted in favor: Trader, Olson, Roundy, Eli, and Smith. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve Michael Larson's request for a plumber's license. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Barb Eli, to approve Michael Larson's request for a gas fitter's license. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Al Trader, to approve Mayor Fandrich and Auditor Gast sign purchase agreement with Steven Nicholson for the purchase of Lots 20 and 21, Block 29, Original Addition to the City of Carrington North Dakota for \$10,600.00, \$2,000.00 down and \$1,000.00 a month amortized at an interest rate of 2.1% per annum for a period of nine months. The following voted in favor: Smith, Olson, Eli, Trader, and Roundy. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Doug Smith, to approve Carrington Chamber of Commerce request for an Independence Day parade on July 4, 2018 at 5:00pm. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Trygg Olson, to approve Progressive Estimate No. 3 for \$10,674.00 to J & J Striping for work completed on the Inert Landfill. The following voted in favor: Roundy, Trader, Eli, Smith, and Olson. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Al Trader, to approve Planning & Zoning recommendation of Airport Plat No. 2 Addition, Replat of Airport No. 1 Subdivision and an unplatted Portion of the NW ¼ within the NW ¼ of Section 24, T146N, 67W, Foster County, ND. The following voted in favor: Eli, Olson, Trader, Roundy, and Smith. Against: None. Motion Carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported the following: They had eight calls since the last report, had their meeting last Monday, next project will be acquiring 14 new MSA air packs with spare tanks with 6 equipped with thermal imager, last week received Community Endowment Fund grant of \$5,000.00, Bickett Insurance obtained a \$1,000.00 grant for us, and plans are underway for the 4th of July.

ORGANIZATIONAL REVIEW:

Mayor Fandrich reported they had met and discussed the Container Ordinance.

FINANCE & LEGAL:

Councilwoman Barb Eli informed council they had met and discussed: Rural Water negotiations, Carrington Public School is not renewing their lease of the Armory, 2019 Budget calendar, State Aid going down, and Ameripride contracts.

JDA/CEDD:

Economic Development Director, Denise Schuchard informed council they had met May 1, 2018, minutes are in packet, and they discussed Katie Brademeyer's/Thrivent Financial new business.

A motion was made by Troy Roundy, seconded by Al Trader, to approve JDA's recommendation to grant Katie Brademeyer, Thrivent Financial, a flex pace interest buy down of \$7,187.96 to be paid back after the seven year buy down at 3% interest over three years. The following voted in favor: Smith, Trader, Eli, Olson, and Roundy. Against: None. Motion carried.

AIRPORT:

Mitchell Otten, Public Works Director informed council they are doing spring work, crop setbacks along runway and they are still working on the airport hanger project.

EMERGENCY MANAGEMENT:

Emergency Manager, Jess Earle, reported the following: She is working on grants, the siren by Northern Plains didn't go off when tested, and the burn ban is not for City of Carrington residents as we have an ordinance against open burning.

CVB: Mayor told council that minutes were in council packet.

LIBRARY:

Councilwoman Barb Eli told council that minutes were in council packet and asked about library bi-laws.

POLICE COMMITTEE:

Councilman Doug Smith informed council they had not had a meeting.

PUBLIC WORKS:

Councilman Troy Roundy informed council: they had not had a meeting, City Wide Clean-up will be May 17th – 19th, sweeping is underway, crack sealing will start after city wide clean up, list of city signage will be worked on in the next couple months, street painting in July, hydrant flushing has been completed for spring, and sewer flushing will be done in the next few weeks.

Travis Dillman of interstate Engineering gave an update on the bid opening on the sewer lining project.

A motion was made by Doug Smith, seconded by Trygg Olson, to have Public Works director Mitchell Otten, Travis Dillman and Wade Senger of Interstate Engineering, to negotiate a bid with potential contractors to do sewer lining project. The following voted in favor: Olson, Trader, Roundy, Smith, and Eli. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director, Mitchell Otten reported building permits are going out.

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

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

Adjourned at 8:30 PM

Jennifer Gast, City Auditor

Neil Fandrich, Mayor