

A regular meeting of the City Council of the City of Carrington was held Monday, June 8, 2015, at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Barb Eli, Al Trader, Josh Hoffman, Danny Schuchard, Doug Smith, Dan Trosen, Randy Munkeby, Leo Ryan, Denise Schuchard, Pam Jerome, and Heather Carr.

Absent: Councilmen Trygg Olson.

Also present: Leasa Lura, Ken Wangen, and Travis Dillman.

A motion was made by Josh Hoffman, seconded by Barb Eli, to approve the two sets minutes with a change noted on the May regular meeting minutes. All voted aye. Motion carried.

Mayor Fandrich read a thank you card from the Albert Trader Sr. family.

A motion was made by Danny Schuchard, seconded by Josh Hoffman, to approve Progressive Estimate #4 on St Imp Dist 2014-1 & 2014-2 in the amount of \$373,489.38. The following voted in favor: Trader, Eli, Schuchard, Hoffman, and Smith. Against: None. Motion carried.

A motion was made by Josh Hoffman, seconded by Al Trader, to approve Change Order No. 2 for net change in contract price of \$42,390.50. The following voted in favor: Hoffman, Schuchard, Eli, Smith, and Trader. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Smith to approve a 2015 Plumber's license to MSDI Plumbing, LLC. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Danny Schuchard, to authorize the City Auditor to sign the contract for collection of city sales tax with the Office of State Tax Commissioner for the 2015-2017 bienniums. The following voted in favor: Smith, Trader, Schuchard, Hoffman, and Eli. Against: None. Motion carried.

A motion was made by Josh Hoffman, seconded by Barb Eli, to approve resolution relating to the issuance of Bonds and the reimbursement of certain expenditures. The following voted in favor: Hoffman, Eli, Smith, Trader, and Schuchard. Against: none. Motion carried.

A motion was made by Doug Smith, seconded by Danny Schuchard, to approve a gaming site authorization to Carrington Youth Center at Harley's Place beginning July 1, 2015 and ending June 30, 2016. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Josh Hoffman, to approve a gaming site authorization to New Rockford Golf Club at CBS' Bar and Grill, LLC beginning July 1, 2015 and ending June 30, 2016. All voted aye. Motion carried.

A motion was made by Josh Hoffman, seconded by Barb Eli, to approve an off site special event permit to CBS' on Tuesday, June 16, 2015 from 10:00 AM – 4:00PM, at Central City Auction. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the following fireworks applications: Randy Bakken & Jan Hochhalter. All voted aye. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Fire Chief, Ken Wangen reported they had 2 calls last month. Chief Wangen also reported a drill night search and rescue, there were 233 attendees of the 131<sup>st</sup> NDFA convention during the event 73 went to the golf scramble, and there were 54 attendees for the ladies program which included both the Winery and Gardens out at Dakota Sun Gardens.

### **FINANCE & LEGAL:**

Councilman Al Trader informed council they had met today at 4:30 PM and discussed the following: Sale of City Lots, new phone system for City Hall, State Aid distribution, and Auditor Carr's schedule.

A motion was made by Josh Hoffman, seconded by Danny Schuchard, to approve the sale of lot 3 & 4, Block 11, Original addition, for \$200.00, to Pamela Jerome. The following voted in favor: Trader, Eli, Smith, Hoffman, and Schuchard. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Doug Smith, to approve the sale of lot 10, Block 48, Original addition, for \$400.00, to Patrick A. Biel. The following voted in favor: Schuchard, Hoffman, Smith, Eli, and Trader. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Josh Hoffman, to approve the sale of lot 7, Block 102, Moores addition, for \$200.00, to Russ and/or Ines Heidt. The following voted in favor: Hoffman, Schuchard, Smith, Trader, and Eli. Against: None. Motion carried.

A motion was made by Josh Hoffman, seconded by Danny Schuchard, to authorize ordering a new phone system for City Hall, from Dakota Central, for \$2,865.00, funds to come from computer equipment in budget. The following voted in favor: Smith, Schuchard, Eli, Hoffman, and Trader. Against: None. Motion carried.

### **JDA/CEDD:**

Economic Development Director, Denise Schuchard told council they had met and discussed Mike Biel/Napa Store Addition Flex Pace Interest Buydown and the Shopko contract.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the recommendation of the JDA board, for a Flex Pace Interest Buydown for Mike Biel/Napa Store Addition, in the amount of \$10,382.64 over the course of a 10 year loan. The following voted in favor: Eli, Hoffman, Trader, Smith, and Schuchard. Against: None. Motion carried.

A motion was made by Josh Hoffman, seconded by Doug Smith, to approve the JDA recommendation to have Attorney Leo Ryan draw up a contract to present to Shopko. Some of the bases of the contract would be based on 1% sales, not to exceed 6.25 years, not to exceed \$24,000.00 per year, and not more than \$150,000.00 total over the 6.25 years. All voted aye. Motion carried.

### **CVB:**

Economic Development Director, Denise Schuchard, reported minutes were in council packets and they had six people go to Bowman and Bowman had six people come to Carrington for the Community Impressions Pilot Program.

**LIBRARY:**

Deputy Auditor, Pam Jerome reported the next library meeting is Thursday, June, 11, 2015.

**PUBLIC WORKS:**

Councilman Danny Schuchard informed council they had met tonight and discussed the street project is about 33% to 40% done, ordered a new over head door for the shop, interviewed a guy for a job as the assistant public works director. He will be able to take over Trosen's spot at anytime. He will do everything Trosen does, plus be on the street department, run all equipment, and he is going to do a little bit of record keeping. Schuchard also informed council they are getting security cameras out at the water plant paid for by a 100% grant, water department replaced a gate valve on 1<sup>st</sup> St N, televised 4 different sewer mains, and the circulator is in.

A motion was made by Josh Hoffman, seconded by Al Trader, to hire Jason Wolsky as the new assistant public works director effective Monday, June 22, 2015. The following voted in favor: Trader, Eli, Schuchard, Hoffman, and Smith. Against: None. Motion carried.

**BUILDING OFFICIAL:**

Public Works Director Dan Trosen presented council with a map of Auditor Lot 245, there was a problem with the map so he is sending back to Planning & Zoning. Trosen also mentioned a large remodel for Casey's and lots of siding, shingling, and fence permits issued.

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

A motion was made by Josh Hoffman, seconded by Danny Schuchard, to approve the bills as previously submitted and listed on the agenda. The following voted in favor: Schuchard, Eli, Trader, Smith, and Hoffman. Against: None. Motion carried.

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

Adjourned at 8:08 PM

---

Heather Carr, City Auditor

---

Neil Fandrich, Mayor