

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, June 8, 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, Al Trader, Trygg Olson, Doug Smith, Leo Ryan, Nathan Kruse, Jason Wolsky, Karlee Brown, Pam Jerome, and Jennifer Gast.

Absent: Councilman Danny Schuchard.

Also present: Ken Wangen.

A motion was made by Olson, seconded by Trader, to approve minutes of the regular Council Meeting on May 11, 2020. All voted aye. Motion carried.

A motion was made by Trader, seconded by Roundy, to approve consent agenda items:

1. To approve the following gaming site authorizations from July 1, 2020 to June 30, 2021:
 - a. Sykeston Community Club at CBS' Bar & Grill.
 - b. Horse Race North Dakota at the Chieftain.
 - c. New Rockford Eagles 2923 at the Shamrock.
2. To approve Headlocks Bar requests for a beer, wine, & liquor extension on the following dates to the fairgrounds: July 3, 2020 from 4 pm to 12:30 am, August 15, 2020 from 4 pm to 12:30 am, and September 5, 2020 from 4 pm to 12:30 am.
3. To approve Headlocks Bar requests for a beer, wine, & liquor extension on the following dates to 9th Ave S: June 20, 2020 from 3 pm to 9 pm, July 4, 2020 from 3 pm to 10 pm, and August 22, 2020 from 3 pm to 9 pm.
4. To approve Five Spots request for a beer, wine, & liquor extension to the west side of the City Park on June 27, 2020 from 9 am to 8 pm.
5. To approve the 2020 Fireworks application from Tyler Reisenauer.
6. To ratify the following game of chance permit issued by the City Auditor: #943 to Carrington Medical Center Auxiliary for a calendar raffle.

After much discussion about liquor extensions with Chief Kruse telling council citizens in security t-shirts don't work. Olson saying it's a liability issue, we should follow the ordinance we have. Attorney Ryan said a violation of the permit can get their permit revoked and the burden is on the proprietor. It was decided to follow the current ordinance and have police or certified security guard present when alcohol and children are present. All voted aye. Motion carried.

A motion was made by Edland, seconded by Olson, to approve the first reading of Ordinance #270 an ordinance amending Article XIX, Chapter 21 of the Code of the City of Carrington, North Dakota, by amending Section 21-142 relating to the criminalization of driving under the influence.

A motion was made by Trader, seconded by Edland, to approve Planning & Zoning Commission recommendation to rezone Auditor's Lot 219 (part of the E1/2NE1/4 of Section 24,

T146NR67W, Foster County, ND from C-2 Highway Commercial District to I-1 Industrial District. The following voted in favor: Edland, Roundy, Trader, Olson, and Smith. Against: None. Motion carried.

A motion was made by Edland, seconded by Roundy, to approve Carrington Chamber of Commerce request for July 4, 2020 parade at 5 pm. The following voted in favor: Olson, Smith, Trader, Roundy, and Edland. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported his report was sent to Auditor Gast tonight. They had 10 calls since last report.

FINANCE & LEGAL:

Mayor Erdmann informed council they met via Zoom and discussed the reserve on the water fund.

CED:

Mayor Erdmann introduced the new Economic Development Director, Karlee Brown, and informed council they had met and will have the final draft of Carrington Strategic Plan in packets next month.

AIRPORT:

Public Works Director Wolsky reported they had their meeting on June 5th and reviewed the FAA letter of approval for the Custom Kut Meat, Inc. for the Solwey's to begin construction and the board approved that recommendation.

CVB:

Mayor Erdmann reported minutes were in council packet.

LIBRARY:

Mayor Erdmann reported minutes were in council packet.

POLICE DEPARTMENT:

Councilman Trader informed council they had met via ZOOM tonight and discussed new radio purchases. Chief Wangen reported he was just in a Chief meeting and a new legislative bill is being introduced to increase funding for radios.

PUBLIC WORKS:

Councilman Roundy reported they had their meeting via Zoom tonight, Strata has finished paving 23 locations, mosquitoes spraying has started and will continue spraying every Tuesday and Thursday, Foster County is chip sealing 66th Ave, had discussion on tree boxes at the water tower, received 2 bids on the 1977 Dodge pickup, one from Thomas Motors for \$400 and a winning bid of \$1,111.00 to Dustin Willey.

BUILDING OFFICIAL:

Public Works Director Wolsky reported they had 10 building permits since last report.

A motion was made by Roundy, seconded by Olson, to separate #7 of the consent agenda items and approve the Resolution setting Auditor's bond at \$2,000,000.00. The following voted in favor: Smith, Olson, Roundy, and Edland. Against: None. Motion carried. (Trader had not reconnected on ZOOM)

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

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

Mayor Erdmann reminded Council of upcoming meetings and it was decided to have them in person in the council chambers.

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

Adjourned at 8:31 pm.

Jennifer Gast, City Auditor

Tom Erdmann, Mayor