

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, June 10, 2019 at 7:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Troy Roundy, Greg Edland, Trygg Olson, Al Trader, Leo Ryan, Nathan Kruse, Jason Wolsky, Pam Jerome, Abby Shroyer, and Jennifer Gast.

Absent: Councilwoman Barb Eli, Councilman Danny Schuchard

Also present: Travis Dillman, Ken Wangen, Leasa Lura, Sheila Harrington, Gene Drewlow, and Dennis Freeman

A motion was made by Trygg Olson, seconded by Al Trader, to approve minutes of the regular Council Meeting on May 13, 2019 and Special City Council Meeting on May 16, 2019. All voted aye. Motion carried.

A motion was made by Greg Edland, seconded by Trygg Olson, to approve consent agenda items:

Garden Gates request(s) for a beer, wine, and liquor extension on the following dates to the fairgrounds: July 27, 2019 from 4 pm to 12 am, on August 10, 2019 from 4 pm to 12 am, on September 6, 2019 from 5 pm to 8:30 pm, and September 7, 2019 from 9 am to 4 pm.

2019 Fireworks applications from Jan Hochhalter and Randy Bakken.

Gaming Site authorizations from July 1, 2019 to June 30, 2020:

Horse Race North Dakota at the Chieftain Sports Bar and Grill

American Foundation of Wildlife at Finch's Five Spot

Midway Aerie 2923 FOE at Shamrock Bar

New Rockford Gold Club at CBS' Bar and Grill

Matpac Wrestling Club, Inc. at Headlock's

Carrington Chamber of Commerce request for an Independence Day parade on Main Street on July 4, 2019 at 5 pm.

All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to close 16th Ave S from 3rd St S to 4th St S during the Foster County Fair June 19-22, 2019. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Greg Edland, to approve Headlocks Bar request for a beer, wine, and liquor extension to Main Street on June 22, 2019 from 8 pm to 1 am. All voted aye. Motion carried.

A motion was made by Troy Roundy, seconded by Al Trader, to approve Garden Gate's request for a beer, wine, and liquor extension to Main Street on June 22, 2019 from 8 pm to 1 am. All voted aye. Motion carried.

A motion was made by Troy Roundy, seconded by Trygg Olson, to approve Mayor Erdmann's appointment of Gene Drewlow to the Special Assessment Commission for a 6 year term through April of 2025. The following voted in favor: Edland, Roundy, Trader, and Olson. Against: None. Motion carried. City Attorney, Leo Ryan, administered Gene Drewlow's Oath of Office.

A motion was made by Al Trader, seconded by Troy Roundy, to approve Resolution establishing Carrington/Foster County Complete Count Committee for 2020 Census. The Following voted in favor: Olson, Trader, Roundy, and Edland. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Al Trader, to approve Resolution setting Auditor's bond. The Following voted in favor: Edland, Olson, Trader, and Roundy. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Greg Edland, to authorize Auditor Gast to sign the contract for collection of City sales, Use, and Gross Receipt Taxes. The Following voted in favor: Roundy, Trader, Edland, and Olson. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported they have had 3 calls since last meeting. On May 25, 2019 they were called out to Bessette Motors for a recreational vehicle fire with 4 trucks and 19 firefighters responding. On June 7, 2019 they were called out to a tree pile NE of Bordulac with 5 trucks and 16 firefighters responding. Chief Wangen reported they have used the two new trucks. On June 7, 2019 they were called out to a silage pile 15 miles south that had worked its way to a tree row. Unit 24 was bought by Cathay Fire Protection District. Unit 28 was bought by Chase Biel. Unit 22 received no bids and they have opened it to statewide bids with opening to be held July 22, 2019. 4th of July celebration will be held with pulled pork, burgers, and hotdogs served. The department received a \$5,000 grant from Alliance Pipe Line and hopes to purchase a heavy duty pickup.

FINANCE & LEGAL:

Mayor Erdmann reported the committee recommends putting an Ad out for the vacated position of Economic Development Director.

AIRPORT: Public Works Director, Jason Wolsky, told council they received notice on their Aeronautics Commission grant, applied for and will receive funds to do both seal cracks and update the AWAS weather system.

POLICE COMMITTEE:

Councilman Al Trader reported they met tonight and still doesn't have any new candidates for the open positions. Squad car is in service and is 99% complete. There are issues with trucks going the wrong way with the construction going on Highway 281.

TREE BOARD:

Councilman Greg Edland reported a meeting was held 2 weeks ago. The Tree Board is working on a physical tree inventory and public awareness articles printed in the newspaper.

PUBLIC WORKS:

Councilman Troy Roundy reported Jordan Wolf, Water Plant Superintendent, stated the water processing has been increasing with May nearly setting a record. The Street department reported truck traffic down residential streets during construction and they changed the speed limit to 25 mph on 7th St S. They are working with the DOT and Jim Sherman on the access road to Central City Grain. Mosquito spraying will continue one to two times per week, weather dependent. There was a water main break on 3rd St N between 4th and 5TH Ave that was repaired. We are waiting on the DOT for the repair of the retaining wall on 3rd St N. George Mittleider started on June 3, 2019.

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

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

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

Adjourned at 8:01PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor