

## **APPROVED CITY COUNCIL MEETING MINUTES**

A regular meeting of the City Council of the City of Carrington was held Monday, June 11, 2018 at 7:30 PM, at City Hall. Council President, Danny Schuchard presiding.

The following members of council and city departments were present: Doug Smith, Troy Roundy, Al Trader, Trygg Olson, Barb Eli, Leo Ryan, Mitchell Otten, Nathan Kruse, Denise Schuchard, Stacey Rzaszutak, and Jennifer Gast.

Absent: Mayor Neil Fandrich and Chief Randy Munkeby.

Also present: Leasa Lura, Jason Wolsky, Jess Earle, Travis Dillman, Brock Simonson, Ray Biel, Harold Rotunda, Chris Gussiaas and Sheila Harrington.

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

Brock Simonson addressed the council about putting in a septic system on his property for a garage.

A motion was made by Trygg Olson, seconded by Troy Roundy, to allow Mr. Simonson to place a septic tank on his property for a garage. All vote nay. Motion failed.

Chris Gussiaas addressed the council about putting in a septic system on his property in the industrial land but was advised to go through Planning and Zoning first to replat his property.

A motion was made by Troy Roundy, seconded by Trygg Olson, to approve Chris Gussiaas to sub divide his plat. All voted aye. Motion carried.

A motion was made by Barb Eli and seconded by Al Trader, to approve a street closing request during the Foster County Fair June 20-23, 2018 of 16<sup>th</sup> Ave S from 3<sup>rd</sup> ST. S to 4<sup>th</sup> St. S. All voted aye. Motion carried.

Harold Rotunda, CPA, addressed the council and gave his 2017 report on the City of Carrington's financials.

A motion was made by Al Trader, seconded by Troy Roundy, to approve J & J Striping's Progressive Estimate #4 for \$20,744.42 for work completed on the Inert Landfill. The following voted in favor: Smith, Roundy, Trader, Olson, and Eli. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Trygg Olson, to ratify the following game of chance permits issued by the City Auditor: #900 To Carrington High School Close-Up for a Sports Pool. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Al Trader to approve New Rockford Golf Club's gaming site authorization request beginning July 1, 2018 and ending June 30<sup>th</sup>, 2019 at CBS' Bar and Grill, LLC. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Doug Smith, to approve the 2018 Fireworks Application from Randy Bakken. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Barb Eli, to approve Garden Gate Inc's request for a beer & liquor extension on the following dates to the fairgrounds: August 25<sup>th</sup> 2018 from 4 pm to 12 am and September 8<sup>th</sup>, 2018 from 9 am to 4 pm. All vote aye. Motion carried.

A motion was made by Trygg Olson, seconded by Doug Smith, to approve CBS' Bar and Grill request (s) for a beer and liquor extension on the following dates to the fairgrounds: June 30<sup>th</sup>, 2018 from 6 pm to 12:30 am on July 1<sup>st</sup>, 2018 and June 22<sup>nd</sup>, 2018 from 5 pm to 12:30 am on June 23<sup>rd</sup>, 2018 and June 23<sup>rd</sup>, 2018 from 1 pm to 6 pm. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the second 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. A motion was made by Doug Smith, seconded by Trygg Olson, to withdraw and table the previous motion. The following voted in favor: Eli, Olson, Trader, Roundy, and Smith. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Troy Roundy, to approve Resolution setting Auditor's bond to keep the current level of liability on the Commercial Blanket Bond to \$2,000,000. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Troy Roundy, to approve Planning and Zoning's recommendation of Airport Plat No. 2, 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. All voted aye. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Assistant Fire Chief, Jason Wolsky reported the following: They had 4 calls this month, building improvements are being made and 4<sup>th</sup> of July event plans are in the works.

### **FINANCE & LEGAL:**

Councilwoman Barb Eli informed council they had met and discussed: Rural Water negotiations.

A motion was made by Al Trader, seconded by Troy Roundy, to approve switching the Bremer monies into a higher rate account. The following voted in favor: Olson, Smith, Roundy, Trader, and Eli. Against: None. Motion carried.

### **JDA/CEDD:**

Economic Development Director, Denise Schuchard informed council they had met discussed Jordanna Flemmer's request.

A motion was made Doug Smith, seconded by Troy Roundy, to approve Jordanna Flemmer's \$2000 for a daycare grant for 2 FTE's. All voted aye. Against: None. Motion carried.

### **AIRPORT:**

Mitchell Otten, Public Works Director informed council they had beacon trouble.

### **EMERGENCY MANAGEMENT:**

Emergency Manager, Jess Earle, reported the following: Sirens on the west side of town weren't working and they will be testing them again, she is watching for some grants, security plan for city hall and

comprehensive plan. Foster County commissioners have discussed moving EM to an office in the courthouse.

**CVB:**

Stacey Rzaszutak they had met and discussed Birding Drives Dakota will be in town later this week and they had a request from the Fire Department to help with advertising for the 4<sup>th</sup> of July celebration in the park.

**POLICE COMMITTEE:**

Councilman Doug Smith informed council they had met tonight and Sargent, Nathan Kruse, will be looking at hiring some part-time help.

**PUBLIC WORKS:**

Councilman Troy Roundy informed council: they had not had a meeting, Steam Brothers will be coming this week to clean City Hall, crack sealer pump replaced, applicators testing, sewer flushing, pump for lift station and sewer lining update.

Travis Dillman, Interstate Engineering, reported that Hydro Clean could do the sewer lining cleaning.

A motion was made by Trygg Olson, seconded by Troy Roundy, to approve the sewer lining proposal from Hydro Klean. Motion was withdrawn by Trygg Olson. A motion was made by Trygg Olson, seconded by Al Trader, to approve the proposal from Hydro Klean, capped at \$45,871.20 plus applicable taxes and to negotiate any change orders at a future time. The following voted in favor: Eli, Trader, Roundy, Smith, and Olson. 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 Doug Smith, seconded by Barb Eli, to approve the bills as previously submitted and listed on the agenda. The following voted in favor: Roundy, Trader, Olson, Eli, and Smith. Against: None. Motion carried.

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

Adjourned at 9:00 PM

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Jennifer Gast, City Auditor

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Danny Schuchard, President