

A regular meeting of the City Council of the City of Carrington was held Monday, June 12, 2017, at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Al Trader, Troy Roundy, Doug Smith, Barb Eli, Randy Munkeby, Denise Schuchard, Abby Geroux, Stacey Rzaszutak, and Jennifer Gast.

Absent: Trygg Olson and Danny Schuchard

Also present: Leasa Lura, Karen Evans, Ken Wangen, Wade Senger, Kerry Anderson, Merdyna Guthmiller, Mitchell Otten, Doug Schroeder, and Ron Morlock.

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

Dean Hafner, H & H Holdings address the council regarding building a twin home in the Airport Addition in place of two single family dwellings. After much discussion, Abby Geroux stated she will amend the contract to address the wording of a house.

A motion was made by Barb Eli, seconded by Al Trader, to advertise for a Public Hearing to be held at the July 10, 2017 council meeting on petition for vacation of utility easement from Darlene Hewitt.

East Fifty Feet of Lots Twelve and Thirteen and the West Twenty-five Feet of Lots Fourteen and Fifteen, Block One, Replat of Schultz Addition to the city of Carrington, Foster County, North Dakota.

The following voted in favor: Smith, Roundy, Eli, and Trader. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to advertise for a Public Hearing to be held at the August 14, 2017 council meeting for a petition for vacation for street from Central City Lumber.

Cottonwood Avenue, which is approximately 650 feet in length running north and south along the east side of that portion of Cottonwood Avenue is Lots 1 and 2, Golden Acres Addition to the City of Carrington and along the west side of that portion of Cottonwood Avenue is Auditor's lot 115 located in SW ¼ of Section 20, Township 146, Range 66, Foster County, North Dakota.

The following voted in favor: Eli, Trader, Roundy, and Smith. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Doug Smith, to accept Change Order #2 with an increase of \$155.45 in the final payment for the sewer relocation project. The following voted in favor; Trader, Roundy, Eli, and Smith. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Al Trader, to accept Progressive Estimate #3, Final payment in the amount of \$12,208.23. The following voted in favor: Roundy, Smith, Trader and Eli. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to authorize the Mayor to sign and close out the Initiation of Operation and Acceptance & Certification documents. The following voted in favor: Eli, Smith, Trader, and Roundy. Against: None. Motion carried.

The council discussed leasing the old landfill to Clinton Sherman. After much discussion, no action was taken.

A motion was made by Barb Eli, seconded by Al Trader, to approve HAD Properties, LLP (Chris Bichler) a Conditional Use Permit.

E17 ½ of 4, All of 5 & 6, Block 27 Original Carrington.
Chris would like to build a storage unit with office space. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Barb Eli, to approve the New Rockford Golf Club gaming site authorization at CBS' Bar and Grill and Eagles Aerie 2923 at the Shamrock Bar, beginning July 1, 2017 and ending June 30, 2018. The following voted in favor: Trader, Smith, Roundy, and Eli. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Al Trader, to approve the following game of chance permits issued by the City Auditor: #871 to Foster County FCE for a raffle, #872 to Foster County 4-H Council for a raffle, #873 to Carrington Pool Fundraiser Committee for bingo, #874 to Lions club for master sports pool, and #875 to Carrington Youth Football for a calendar raffle. The following voted in favor: Eli, Roundy, Smith, and Trader. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the requests by CBS' Bar and Grill for beer & liquor extensions on the following dates: to the fairgrounds on June 22, 2017 from 8 pm to 12 am; June 23, 2017 from 4pm to 10pm; June 24th 2017 from 2 pm to 8 pm. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Troy Roundy, to approve the following 2017 Fireworks Applications: Jan Hochhalter, Randy Bakken and Alisya Thomas. All voted aye. Motion carried. Randy Bakken's request will be contingent on Randy completing his application.

A motion was made by Troy Roundy, seconded by Doug Smith, to approve the request from the Chamber of Commerce for the 4th of July Parade. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Al Trader, to approve CVB's recommendation to appoint Rae Neuman to the CVB board. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Al Trader, to authorize Mayor Fandrich to sign the amendment to the ND DOT's Cost Participation and Maintenance Agreement for the center area of the roundabout. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Barb Eli, to approve the 2nd Reading of Chapter 32, Floodplain. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Al Trader, to approve the Passage of Chapter 32, Floodplain. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Troy Roundy, to approve the 2nd Reading of Chapter 5, Alcohol Amendment. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Al Trader, to approve Passage of Chapter 5, Alcohol Amendment. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Doug Smith, to approve Mitchell Otten as Public Works Director. The following voted in favor: Eli, Trader, Roundy, and Smith. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported the following: there were 5 calls since the last report and the Fire Department is having a 4th of July Rib cook off with games in the City park.

ORGANIZATIONAL REVIEW:

Mayor Fandrich reported they had met today and discussed storage container ordinance.

FINANCE & LEGAL:

Councilwomen Barb Eli informed council they had met and discussed Mitchell Otten getting hired at a yearly salary of \$47,500, Waste Management's contract, temporary dumpsters, and the armory rental fee.

A motion was made by Al Trader, seconded by Doug Smith to hire Mitchell Otten at \$47,500. The following voted in favor: Roundy, Eli, Trader, and Smith. Against: None. Motion carried.

AIRPORT:

Mitchell Otten, Public Works Director reported the met and discussed the septic tank and rejuvenation project.

JDA/CEDD:

Economic Development Director, Denise Schuchard informed council they had met and discussed a marketing video.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve JDA's recommendation to hire Wayne Hansen to produce a JDA marketing video up to \$5,000. The following voted in favor: Trader, Eli, Smith, and Roundy. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Al Trader, to approve JDA's recommendation to amend the 7 year buydown of up to \$34,000 to Patrick Neumiller, to a 10 year buydown. The following voted in favor: Roundy, Smith, Eli, and Trader. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy to approve JDA's recommendation to approve acting as a Fiscal Agent and make the payment of \$3500, to be refunded to the JDA by the Department of Commerce, for a billboard. All voted aye. Motion carried.

LIBRARY:

Mayor Fandrich informed council that Vivian Overby, Library Director, wants to come back after her maternity leave only one day a week. No action was taken.

POLICE:

Doug Smith stated they had met tonight and discussed the #28 Tahoe is in for repairs again and they will have to be looking to buy a new vehicle soon.

TREE BOARD:

Doug Smith stated they had met and discussed the Emerald Ash Bore disease, and trying to get a Garden Club member on the Tree Board.

PUBLIC WORKS:

Councilman Troy Roundy informed council they had met tonight and discussed the following: new landfill, highway 281 repairs, school project completion, 3 troublesome sewer areas. Mitchell requested that the railroad tracks east of Evans Funeral Home at 1st St. N be closed.

A motion was made by Al Trader, seconded by Doug Smith, to advertise for a Public Works Equipment Operator. All voted aye. Motion carried.

BUILDING OFFICIAL:

Mayor Fandrich informed council permits are going out for shingle jobs.

A motion was made by Troy Roundy, seconded by Barb Eli, 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: Trader, Smith, Eli, and Roundy. Against: None. Motion carried.

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

Adjourned at 9:10 PM

Jennifer Gast, City Auditor

Neil Fandrich, Mayor