

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, July 08, 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, Leo Ryan, Nathan Kruse, Jason Wolsky, Abby Shroyer, and Jennifer Gast.

Absent: Councilwoman Barb Eli, Councilmen Danny Schuchard and Al Trader.

Also present: Travis Dillman, Karen Evans, and Jess Earle.

A motion was made by Olson, seconded by Roundy, to approve minutes of the regular Council Meeting on June 10, 2019 and Special City Council Meeting on June 25, 2019. All voted aye. Motion carried.

A motion was made by Roundy, seconded by Edland, to approve consent agenda items: Shamrock Bar Request for a beer, wine, & liquor extension on the following date the fairgrounds: August 3-4, 2019 from 5pm to 12:30 am.

Ratify the following game of chance permit issued by the City Auditor: #923 to Carrington Senior Citizens for a bingo.
All voted aye. Motion carried.

A motion was made by Olson, seconded by Edland, to approve the Resolution that City of Carrington will act as a sponsoring unit of government for the project titled Water Main Break. (For CDBG funding) All voted aye. Motion carried.

A motion was made by Roundy, seconded by Olson, to approve the Change Order No. 1 for \$52,884.00 for the 3rd St N Watermain Replacement. The following voted in favor: Edland, Roundy, & Olson. Against: None. Motion carried.

A motion was made by Olson, seconded by Roundy, to approve Progressive Estimate No. 1 to Naastad Brothers, Inc. for \$139,745.80 for work completed on 3rd St N Watermain Replacement. The following voted in favor: Roundy, Olson, & Edland. Against: None. Motion carried.

A motion was made by Olson, seconded by Edland, to approve proposed settlement in the sum of \$446.75 for the John Keller vs. City of Carrington, Jennifer Gast, and Denise Schuchard Lawsuit. The following voted in favor: Olson, Edland, & Roundy. Against: None. Mayor Erdmann added that Jennifer Gast, Denise Schuchard, & the City of Carrington are admitting no guilt or negligence; it was an economic decision only.

COMMITTEE REPORTS

FIRE DEPT: Public Works Director Wolsky reported that they had 4 calls since last meeting. On June 10th called out to deer vs. car accident at Hwy 281 S with 4 Trucks and 21 firefighters

responding, June 13th a natural gas leak at 12 13th Ave N with 3 Trucks and 15 firefighters responding, June 19th responded to a 2-vehicle accident at 67th Ave S with 3 Trucks and 17 firefighters, and July 2nd responded to a natural gas leak at 1136 3rd St N with 1 Truck and 16 firefighters available. Fireman's Fling was held on the 4th with 500-550 people served with appreciation to the community for their support.

FINANCE & LEGAL:

Mayor Erdmann regrets to inform that Councilwoman Eli has resigned from her position and thanks Barb for serving her time. Mayor Erdmann and Auditor Gast attended the Foster County Commission meeting on July 2nd to discuss the City Assessor position and possibly contracting with the County.

JDA: Mayor Erdmann reported they haven't had a meeting but they have 6 applicants for the Director position. Mayor Erdmann, Auditor Gast, & JDA President Bob Lipetzky are ready to start interviews.

EMERGENCY MANAGEMENT:

Emergency Manager Earle reported she is working on a readdressing project as the state recommends getting it corrected as soon as possible. She plans to bring the trailer out for National Night Out on August 6th.

CVB:

Mayor Erdmann reported the NDSU Tailgating Event is from 12-2pm.

POLICE DEPARTMENT:

Police Chief Kruse reported they are working on the schedule moving forward with 2 Officers. National Night Out will be held on August 6th from 5-8 pm. One new applicant will be interviewed mid-July.

PUBLIC WORKS:

Councilman Roundy reported that Highway 281 project has one side done and will soon be switching lanes. The City received new castings for the sewer/man holes. Millings from the first stage of the road repair will be used to fix soft spots on 7th St S. Strata is adding 6 inches of gravel and a chemical for dust control. The DOT will be conducting a survey on the Central City Grain access road as it is being graded every couple days. Blading of alleys will occur and mosquito spraying continues.

BUILDING OFFICIALS:

Public Works Director Wolsky reported they have had 12 new building permits with Agroliquid's new tank being the largest project. Planning & Zoning is still reviewing guidelines on the 50-foot corner lots.

A motion was made by Edland, seconded by Olson, 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: Edland, Roundy, and Olson. Against: None. Motion carried.

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

Adjourned at 7:50PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor