

## **APPROVED CITY COUNCIL MEETING MINUTES**

A regular meeting of the City Council of the City of Carrington was held Monday, July 9, 2018 at 7:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Troy Roundy, Trygg Olson, Barb Eli, Al Trader, Danny Schuchard, Leo Ryan, Mitchell Otten, Christopher Fabec, Pam Jerome, and Jennifer Gast.

Absent: Denise Schuchard.

Also present: Leasa Lura, Ken Wangen, Jess Earle, Travis Dillman, Karen Evans, Ray Biel, Randy Hooey, and Jim Sherman.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve minutes as presented. All voted aye. Motion carried.

Ray Biel addressed the council regarding his concerns on Ordinance 259, Home Rule Charter, Vehicles, sidewalks, ATV's and unlicensed golf carts driven on public streets.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the second reading and passage 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, with the minor change in Sec. 9.0136 from shall not apply when the property's zoning changes, to shall apply when the property's zoning changes. The following voted in favor: Roundy, Schuchard, Trader, Olson, and Eli. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Barb Eli, to ratify the following game of chance permit issued by the City Auditor: #901 to Carrington Senior Citizens for bingo. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Danny Schuchard, to allow the concerned citizens led by Curt Eli to be the custodians for the City Armory for the next three months. All voted aye. Motion carried.

### **COMMITTEE REPORTS**

#### **FIRE DEPT:**

Fire Chief, Ken Wangen reported the following: They had three city calls and three rural calls since the last report, 4<sup>th</sup> of July event went extremely well they estimated feeding about 700-800 people, he thanked the sponsors of the 4<sup>th</sup> of July event, and they are chasing a bunch of smaller grants.

#### **FINANCE & LEGAL:**

Councilwoman Barb Eli informed council they had met and discussed the water audit, ND Rural water meeting on July 11<sup>th</sup> at 3:00 P.M., Organizational meeting, Auditor Gast and

Public Works Director Mitchell Otten are going to ND Rural Water Association meeting on July 31<sup>st</sup>, and new signature cards needed at the banks.

A motion was made by Danny Schuchard, seconded by Al Trader, to have Mayor Tom Erdmann and Councilman Troy Roundy added to the signature cards and Neil Fandrich and Councilman Danny Schuchard taken off the signature cards at Bremer Bank and Bank Forward. All voted aye. Motion carried.

**JDA/CEDD:**

Mayor Erdmann gave an update of the JDA report with no action taken at this time.

**AIRPORT:**

Mitchell Otten, Public Works Director informed council beacon has been repaired, the airport hanger is on its way to construction, and we are doing a software update on our fuel master system.

**EMERGENCY MANAGEMENT:**

Emergency Manager, Jess Earle, reported the following: Siren on the west side of town is being worked on, she has been going through memorandums of understanding, there are new requirements of training, and there is a regional exercise August 1<sup>st</sup> in Lakota.

**CVB:**

Mayor Erdmann told council that minutes were in council packet.

**LIBRARY:**

Councilwoman Barb Eli told council they haven't met since May and there is a leak in the library in the community room.

**POLICE COMMITTEE:**

Mayor Erdmann introduced the new Police Chief Christopher Fabec who started today.

**PUBLIC WORKS:**

Councilman Danny Schuchard informed council they had a meeting tonight and discussed: a problem with culverts and/or ditch out by the roundabout, extension to J& J Stripping, crack sealing, employee training, and sewer lining.

A motion was made by Trygg Olson, seconded by Troy Roundy, to authorize up to \$5,000.00 for Interstate Engineering to do a study on culverts & ditch out by the roundabout. The following voted in favor: Eli, Roundy, Olson, Trader and Schuchard. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to approve a one month extension, to August 31, 2018, on the contract for the new inert landfill to J & J Stripping. The following voted in favor: Olson, Trader, Schuchard, Eli, and Roundy. Against: None. Motion carried.

**BUILDING OFFICIAL:**

Public Works Director, Mitchell Otten reported working on plat changes and building permits.

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

Mayor Erdmann informed council that a 2 year council position still needed to be filled for south of Main.

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

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

Adjourned at 8:07 PM

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Jennifer Gast, City Auditor

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Tom Erdman, Mayor