

A regular meeting of the City Council of the City of Carrington was held Monday, July 13, 2015, at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Barb Eli, Trygg Olson, Al Trader, Doug Smith, Danny Schuchard, Dan Trosen, Randy Munkeby, Leo Ryan, Denise Schuchard, Stacey Rzaszutak, and Heather Carr.

Absent: None.

Also present: Leasa Lura, Ken Wangen, Travis Dillman, Troy Roundy, Jess Erle, Karen Evans, and Kim Watson.

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

A motion was made by Trygg Olson, seconded by Barb Eli, to appoint Troy Roundy to City Council, filling vacancy left by Josh Hoffman. The following voted in favor: Trader, Olson, Eli, Smith, and Schuchard. Against: None. Motion carried.

City Attorney, Leo Ryan administered the Oath of Office to Troy Roundy and Roundy then took his seat at the table.

A motion was made by Danny Schuchard, seconded by Doug Smith, to approve Progressive Estimate No 1, to Quam Construction in the amount of \$69,859.44. The following voted in favor: Schuchard, Eli, Olson, Trader, Smith and Roundy. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Trygg Olson, to approve Change Order No. 3 to Border States Paving Inc. for a net change in contract price of \$62,645.05. The following voted in favor: Eli, Trader, Olson, Schuchard, and Smith. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Barb Eli, to approve Change Order #1 to Quam Construction in the amount of \$129,186.00. The following voted in favor: Olson, Schuchard, Smith, Roundy, Eli, and Trader. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve Progressive Estimate #5 to Border States Paving Inc. in the amount of \$1,002,651.21. The following voted in favor: Smith, Schuchard, Olson, Eli, Trader, and Roundy. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Barb Eli, to approve Resolution Providing for the Public Sale of Refunding Improvement Bonds, Series 2015. The following voted in favor: Smith, Schuchard, Trader, Eli, Olson, and Roundy. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to approve the following Game of Chance Permits issued by the City Auditor: #827 to Lions Club for a Sports Board, #828 to Carrington Senior Citizens for a Bingo All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Smith, to approve a sewer discount to the Carrington Park Board to only pay the amount they paid last year for sewer since they have water leak. The following voted in favor: Smith, Trader, Schuchard, Olson, Eli, and Roundy. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Doug Smith, to approve the off site special event permit request to Harley's Place at the Foster County Fairgrounds on Saturday, September 12th, 2015, from 9 a.m. to 3 p.m. The following voted in favor: Eli, Olson, Roundy, Schuchard, Trader, and Smith. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve a 2015 Gas Fitters License to MDSI Plumbing, LLC. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Trygg Olson, to approve the Super Valu Foods request of street closing and fireworks on Thursday, August 20th, 2015. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported they had 6 calls last month. Chief Wangen also reported that 14 fireman helped with the Parade, Brat Feed, open house and fireworks.

Joel Willey received his Life Membership for 25 years of service, Russ Miller received his 30 years of service, Clarence Wolf received his 30 years of service, Howard Nelson received his 35 years of service, and Ken Wangen received his life membership for 3 years as Chief. The Department has accelerated replacing the old Hurst jaws of life, bid for new tool sets have come in at \$22,000 to \$30,000. The Chiefs will be meeting with the Trustee's to set a plan in place.

FINANCE & LEGAL:

Chairperson Barb Eli informed council they had met today at 4:30 PM and discussed the following: Heather's schedule and the quit claim deeds are done for the city lots that were sold and should be recorded soon. Barb shared the information she learned from the NDLC meeting she attended in Jamestown. Troy Roundy shared the new phone system for city hall has been ordered and should be arriving shortly.

JDA/CEDD:

Economic Development Director Denise Schuchard told council they had met and discussed the Shopko contract, Dakota Growers Scholarship, Super Feeds Program and the housing incentives.

A motion was made by Al Trader, seconded by Danny Schuchard, to approve the contract for Shopko. The following voted in favor: Trader, Eli, Olson, Schuchard, Smith and Roundy. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Smith, to approve the 3 housing incentives: Cameron Roundy, Greg Grenz, and Holly Messner for a total of \$1,750.00. The following voted in favor: Eli, Trader, Olson, Schuchard, and Smith. Against: None. Motion carried. Councilman Roundy abstained since his son was to receive one of the incentives.

A motion was made by Barb Eli, seconded by Danny Schuchard, to approve Vern Anderson's \$5,000.00 grant request to fund the Super Feeds project. The following voted in favor: Eli, Schuchard, Olson, Smith, Trader, and Roundy. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Barb Eli, to approve the Scholarship grant for \$1,500.00 to Dakota Growers after McKenzie Miller is employed for 6 months and another \$1,500.00 when Mr. Miller is employed for 18 months. The total of \$3,000.00 is the limit set by the grant policy. The

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

Discussion was given to property the city owns in the Industrial Park because someone has shown interest in buying it. Schuchard will discuss with the JDA board a recommended minimum bid price and bring back to the council.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve JDA to apply for a \$200,000 loan from Community Works, 3% interest for 5 years. The following voted in favor: Olson, Trader, Schuchard, Eli, Roundy, and Smith. Against: None. Motion carried.

AIRPORT:

Dan Trosen reported the AWOS is down and he will send in parts for repairs.

EMERGENCY MANAGER:

Emergency Manager, Jess Erle, reported they are working on an Emergency OP Plan. Earle also reported she attended a 911 conference in June, and the sirens for Juanita Lake will be installed in a couple weeks.

CVB:

Stacey Rzaszutak reported minutes were in council packets and the Community Impressions group was going out to Bowman on July 20th to give their report and Bowman would be coming here in August to report to Carrington.

POLICE:

Police Chief Randy Munkeby, reported they didn't have a meeting but there have been a few prisoner transports to Valley City, a busted window in the patrol vehicle and the new patrol car will be here the end of August. Munkeby also reminded council of National Night Out on Tuesday, August 4th.

TREE BOARD:

Public Works Director Dan Trosen reported they will be identifying DED trees.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had met tonight and discussed 3 water breaks, sewer system, bids received on a new one way plow and box, and roof on armory.

A motion was made by Al Trader, seconded by Doug Smith, to approve buying a one-way plow truck at the cost of \$110, 738. The following voted in favor: Schuchard, Eli, Smith, Olson, Roundy, and Trader. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Trygg Olson, to approve putting the old one ton Chevy service truck out for bids. All voted aye. Motion carried.

BUILDING OFFICIAL:

Public Works Director Dan Trosen reported there is a lot of commercial and residential construction going on throughout the city.

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

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

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

Adjourned at 8:33 PM

Heather Carr, City Auditor

Neil Fandrich, Mayor