

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, July 13, 2020 at 7:30 PM. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Troy Roundy, Greg Edland, Neil Fandrich, Al Trader, Trygg Olson, Doug Smith, Leo Ryan, Nathan Kruse, Karlee Brown, Abby Shroyer, and Jennifer Gast.

Absent: Public Works Director Jason Wolsky

Also present: Ken Wangen and Karen Evans.

A motion was made by Roundy, seconded by Olson, to approve minutes of the regular Council Meeting on June 8, 2020 and Reorganizational on June 23, 2020. All voted aye. Motion carried.

A motion was made by Trader, seconded by Edland, to approve consent agenda items:

1. To approve the following gaming of chance permit issued by the City Auditor: #944 to Foster County 4-H Council for a raffle, #945 to Carrington High School Close Up for a sports pool, and #946 to Lions Club-Carrington for a master sports pool.
2. To approve CBS' Bar & Grill request(s) for a beer, wine, & liquor extension on the following date to 1st St S between 9th and 10th Ave S: August 12, 2020 from 4pm to 11 pm.

All voted aye. Motion carried.

A motion was made by Smith, seconded by Olson, to approve Katie Grager's request to close off 1st St S between 9th and 10th Ave S subject to talking with businesses in the area: August 12, 2020 from 4pm to 11 pm. With an alternate date of Tuesday, August 18th, 2020. All voted aye. Motion carried.

A motion was made by Olson, seconded by Roundy, to approve Matt Paulson's request to close alleyway behind Carrington Drug from 5th Ave N entrance to their property line on Wednesday, July 29, 2020 from 11 am to 2 pm. All voted aye. Motion Carried.

A motion was made by Trader, seconded by Olson, to approve the Second Reading and Passage of Ordinance #270. The following voted in favor: Edland, Roundy, Fandrich, Trader, Olson, & Smith. Against: None.

A motion was made by Smith, seconded by Trader for the First Reading of Ordinance #271.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported they had 4 calls since last report, reviewed hours for the year and have 163 hours on truck city calls, 269 hours on rural calls, and 574 hours on standby. All 4 pumpers were tested and passed. Eight members participated in the 4th of July parade and 7

members put on the fireworks show. Chief expects 1, possibly 2 new members next month. Eighteen members responded on the apartment fire. Mayor thanked the fire department for putting on a great fireworks show.

ORGANIZATIONAL:

Mayor Erdmann informed council they met July 9th and went over ordinances, reviewed the policy on holidays to designate what dates they are, discussed NDIRF training courses, department heads to make recommendations on City fee schedule, and declined a request for an incinerator in town.

FINANCE & LEGAL:

Mayor Erdmann informed council they had a request which was denied to utilize the armory due to COVID, gave a Census update, reviewed sales tax collections which are ahead \$20,000 from this time last year, Jennifer will move funds for a better interest rate on our funds, went over some budget items and city's fee schedule, and all employees and supervisor will be signing time sheets.

CED:

CED Director Brown reported approval of a scholarship for a new Police Officer for \$3,000.00 and mileage to attend the 9 week course. CED has made a recommendation to use \$85,000.00 of the \$100,000.00 for dilapidated building in town to go towards removing the elevator. Mayor informed Council they have not made an offer to an Officer and will come back to Council for final approval on the use of the scholarship.

A motion was made by Olson, seconded by Roundy to approve the incentive of \$1,000.00 Carrington Cash to Tom & Jane Sauby for moving a house into town once connected to City water and sewer. The following voted in favor: Trader, Smith, Olson, Fandrich, Roundy, & Edland. Against: None. Motion Carried.

A motion was made by Trader, seconded by Smith to approve the reimbursing H & H Holdings \$11,520.00 for special assessments per contract. The following voted in favor: Fandrich, Smith, Edland, Roundy, Trader, & Olson. Against: None. Motion Carried

AIRPORT:

Councilman Fandrich reported they had their meeting and discussed Larry Polries setting up a fuel tank, approved building requests from Custom Kut Meat and 813 Sales, crack sealing is done on the runway, discussion on a rotatory mower, and a curb stop is leaking in the pilot's lounge which will be repaired soon.

CVB:

Mayor Erdmann reported minutes were in council packet.

LIBRARY:

Councilman Trader reported they are working on the budget.

POLICE DEPARTMENT:

Councilman Trader stated they've interviewed Ryan Hutton and will interview another candidate tomorrow night, Nathan's working on the budget, looking at Nathan's PTO, and discussion on radios.

TREE BOARD:

Councilman Edland discussed they made a list of goals to accomplish over the next year, list of removal contractors, talked about tree removals, looked into an incentive program for removing and replanting trees, and have a meeting scheduled for August.

PUBLIC WORKS:

Councilman Roundy reported Stutsman Rural Water District is still pulling water, finishing plans for the street light replacement, they are done crack sealing on the west side of town and will start on the east side in the fall, weather permitting. PWD Wolsky took pictures of the damage to pavement from the train derailment and CP Rail will be coming to do an evaluation. There was a water man break on Main St. which has been repaired. Looking at options to repair the valve on cell #4 at the lagoon, the new salt/sand spreader is here, had 10 new building permits, discussed rezoning a property for Michael Simons, and PWD Wolsky is working on his budget.

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

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

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

Adjourned at 8:09 pm.

Jennifer Gast, City Auditor

Tom Erdmann, Mayor