

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, August 10, 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, Abby Geroux, Officer Chris Ormiston, Jason Wolsky, Karlee Brown, Pam Jerome, and Jennifer Gast.

Absent: Chief Kruse and Attorney Ryan.

Also present: Ken Wangen, Twila Klein, Curt Klein, Randy Leadbetter, Gaylen Rosenau, Laura Irion, Ed Irion, Travis Dillman and Dennis Freeman.

Randy Leadbetter, Laura Irion, Curt Klein, Gaylen Rosenau, and Ed Irion addressed council regarding flooding on their streets and asking that something be done to fix this issue.

A motion was made by Olson, seconded by Fandrich, to approve minutes of the regular Council Meeting on July 13, 2020, and special meetings on July 23, 2020 and July 29, 2020. All voted aye. Motion carried.

A motion was made by Olson, seconded by Roundy, to approve consent agenda items:

1. To approve Shamrock Bar's request for a beer, wine, & liquor extension on August 29, 2020, from 4:00pm to 12:30am to the fairgrounds.
2. To approve Garden Gate's request for a beer, wine, & liquor extension on September 12, 2020, from 9:00am to 4:00pm, to the fairgrounds.

All voted aye. Motion carried.

A motion was made by Smith, seconded by Edland, to approve Headlock Bar's request to revise their liquor extension for August 22, 2020 to include a street dance with DJ playing until 1:00am. All voted aye. Motion carried.

A motion was made by Edland, seconded by Trader, to approve the second reading and passage of Ordinance #271, an ordinance to enact Article VI of the Code of the City of Carrington authorizing the mayor to declare a civil emergency. The following voted in favor: Fandrich, Olson, Smith, Roundy, Trader, and Edland. Against: None. Motion carried.

A motion was made by Trader, seconded by Olson, to approve revised Personnel Policy 5.06 Holidays. The following voted in favor: Edland, Roundy, Fandrich, Trader, Olson, and Smith. Against: None. Motion carried.

Mayor Erdmann told council they are required to take FEMA courses, ICS 100 & 200 and NIMS 700 & 800 courses, they may take them online within 6 months.

A motion was made by Trader, seconded by Fandrich, to contribute \$300,000.00 from sales tax fund 218 toward lowering District 2014-1 special assessments for taxable year 2020.

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

A motion was made by Smith, seconded by Olson, to approve Carrington Chamber of Commerce's request to utilize the Police Station parking lot on September 19, 2020 for a Farmers Market. All voted aye. Motion carried.

Foster County Soil Conservation requested to utilize the Armory as a backup location for Eco Ed Day on September 2, 2020 from 9:00am to 3:00pm. Request dies for lack of a motion.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported they had 5 calls since the last report, moved forward on the new truck, ordered a 20 GPH UHP pump system, voted Aaron Harris into the department, and took Darcio Teves on as a candidate.

FINANCE & LEGAL:

Mayor Erdmann informed council they had met this afternoon and discussed: fee and rate schedule, financials, moved money around to get a better return on our cash balances, Cares Act, office furniture, carpet, and radio's in 2022.

CED:

Economic Development Director, Karlee Brown informed council they had met and discussed: the financial report, GTA elevator, and Carrington Senior Citizen Center request.

A motion was made by Trader, seconded by Olson, to approve CED's recommendation of a grant equal to 50% of the actual amount for material and labor, not to exceed \$5,000.00 to Carrington Senior Citizen Center for new flooring as per program guidelines. The following voted in favor: Roundy, Edland, Fandrich, Trader, Olson, and Smith. Against: None. Motion carried.

AIRPORT:

Councilman Fandrich reported they had met on August 6th, board members will be attending a CIP Zoom meeting for some upcoming projects on August 18th, and they have advanced to the next stage for a Homeland security grant for cameras.

EM/911 COORDINATOR:

Mayor Erdmann informed council: he had invited the Emergency Manager, Aaron Devereaux but he doesn't work on Mondays; Erdmann gave update on an EOC meeting telling council there are 25 Covid 19 cases.

CVB:

Mayor Erdmann reported minutes were in council packet.

LIBRARY:

Meeting was cancelled.

POLICE DEPARTMENT:

Councilman Trader informed council they had met and they have a few more interviews coming up, our last hire, Ryan Hutton, will be attending the Academy in Bismarck, and we still have Officer Liz Kapp helping out.

PUBLIC WORKS:

Councilman Roundy reported they had met tonight and discussed: Water Plant clear wells, tower, and reservoir had cleaning done on July 31-Aug 1; 11th Ave N. repair; the excessive rainfall; culvert repair; weather sirens; started crosswalk painting; lift station inspections; new landfill was inspected and passed; and discussed street lighting and decided to move forward on contract as is.

A motion was made by Olson, seconded by Edland, to approve Mayor Erdmann signing the contract with Ottetail to take over all street lights. The following voted in favor: Smith, Olson, Trader, Fandrich, Roundy, and Edland. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director Wolsky reported they had 18 building permits since last report, received a formal letter requesting a rezoning hearing from Michael & Kristy Simons, Auditors lot 96B to change zoning from commercial 2 to commercial 1 so they can build a house.

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

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

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

Adjourned at 8:38 pm.

Jennifer Gast, City Auditor

Tom Erdmann, Mayor