

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, August 12, 2019 at 7:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Greg Edland, Al Trader, Doug Smith, Leo Ryan, Nathan Kruse, Jason Wolsky, Pam Jerome, and Jennifer Gast.

Absent: Councilmen Danny Schuchard, Trygg Olson, and Troy Roundy.

Also present: Ken Wangen, Leasa Lura, and Charles Seil.

A motion was made by Trader, seconded by Edland, to approve minutes of the regular Council Meeting on July 8, 2019 and Special City Council Meetings on July 25 and 31, 2019. All voted aye. Motion carried.

Charles Seil addressed Council on his variance appeal. Council will research and get back to him at the next council meeting on September 9, 2019.

A motion was made by Smith, seconded by Edland to authorize Attorney Ryan to negotiate a lease with Central Dakota Sportsman Club for a lease of the rifle range. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported: they had 7 calls since last meeting; they are writing a CP Rail grant to upgrade the small grass unit to make it multi-purpose; attended National Night out; scheduled Pump Ops Fire School for Oct 5th; working on issues with the fire hall; working with Foster and Stutsman 911 to correct gap in rescue coverage south of the county line; didn't receive a bid on the old 22 truck; and they are working on equipment replacement guidelines.

FINANCE & LEGAL:

Mayor Erdmann informed council they had met today and discussed Smartnet North American hosting agreement, commercial sanitation rate structure, and sales tax.

A motion was made by Edland, seconded by Trader, to approve SmartNet North America installing an antenna at the water plant for \$1,500.00 per year. All voted aye. Motion carried.

A motion was made by Trader, seconded by Smith to increase commercial sanitation rates by 10% effective on bills due October 2019. The following voted in favor: Edland, Trader, and Smith. Against: None. Motion carried.

A motion was made by Trader, seconded by Edland, to approve the contribution of \$300,000.00 from the new 1% city sales tax to help property tax relief towards lowering the districts 2014-1 special assessment for the 2019 tax year. The following voted in favor: Smith, Trader, and Edland. Against: None. Motion carried.

JDA:

Mayor Erdmann reported a daycare job credit payment to Alissa Morgan for \$1,250.00 and sales tax payment to Shopko \$22,259.81, listed in the bills.

AIRPORT:

Public Works Director Wolsky reported the new AWAS upgrade system has arrived, still dealing with hanger issues, and he is attending a capital improvement meeting with FAA and North Dakota Aeronautics Board on Wednesday in Jamestown.

CVB:

Mayor Erdmann reported minutes were in their council packets.

POLICE DEPARTMENT:

Councilman Trader reported Night out was a big success and we have hired Officers Christopher Ormiston and Ethan Baril.

PUBLIC WORKS:

Public Works Director reported the Highway 281 project has started concrete on the east side and they have a September 30th deadline to be finished, working with NDDOT and Interstate Engineering on the 3rd St N retaining wall, have been blading alleys, put gravel down on 19th Ave., started painting cross walks and curbs, still doing circulator repairs at the lagoon, and trying to find a removal company for the TV's at the landfill.

BUILDING OFFICIALS:

Public Works Director Wolsky reported 9 new building permits.

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

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

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

Adjourned at 8:02 PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor