

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, August 13, 2018 at 7:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Troy Roundy, Danny Schuchard, Al Trader, Trygg Olson, Barb Eli, Leo Ryan, Mitchell Otten, Nathan Kruse, Denise Schuchard, Stacey Rzaszutak, and Jennifer Gast.

Absent: Christopher Fabec and Greg Edland.

Also present: Leasa Lura, Jason Wolsky, Jess Earle, Karen Evans, and Neil Fandrich.

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

A motion was made by Danny Schuchard, seconded by Al Trader, to approve Shamrock Bar's request for a beer and liquor extension on the following date to the Fairgrounds, September 18th, 2018 from 4 pm to 12 am. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Trygg Olson, to approve a request from Foster County Soil Conservation District to use the Armory as a backup location for Eco Ed Day on Wednesday, September 5th, 2018.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve Planning and Zoning's recommendation of Auditor's lot 218-A and 218-B. A replat and subdivision of Auditor's lot 218, being part of the northeast quarter section 24, Township 146 North, Range 67 West of the fifth principal meridian, Wyard Township, Foster County, North Dakota. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Danny Schuchard, to approve a water rate increase on the residential water overate rate per 1,000 gallons from \$4.84 to \$5.58 effective with September billing. The following voted in favor: Olson, Roundy, Schuchard, Trader, and Eli. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to increase Greater Ramsey Water District usage rate from \$2.87 to \$3.31 per 1000 with the October 2018 billing. The following voted in favor: Eli, Trader, Roundy, Olson, and Schuchard. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to increase Stutsman Rural Water District usage rate from \$2.34 to \$2.70 per 1000 gallons with the October 2018 billing. The following voted in favor: Trader, Olson, Eli, Roundy, and Schuchard. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Assistant Fire Chief, Jason Wolsky reported the following: They had twelve calls, five false alarms and one accident. They also have an exterior lighting project, fire prevention week and toured the new school for training.

FINANCE & LEGAL:

Councilman, Al Trader informed council they had met and discussed sales tax collection and water rates.

A motion was made by Al Trader, seconded by Barb Eli, to contribute \$300,000 of the New 1% Sales Tax Fund toward lowering District 2014-1 special assessments for taxable year 2018 as long as there is \$325,000 minimum in the fund by year end. The following voted in favor: Roundy, Schuchard, Eli, Olson, and Trader. Against: None. Motion carried.

JDA/CEDD:

Denise Schuchard reported they are meeting tomorrow.

AIRPORT:

Public Works Director, Mitchell Otten, informed council a software update was done, they are doing more mowing, and the hangar project will soon be underway.

EMERGENCY MANAGEMENT:

Emergency Manager, Jess Earle, reported the following: Tested sirens, training is coming up, LEPC meeting on Wednesday at 6 pm in the EOC, and there will be a public vote in November on increasing the fees for 911.

CVB:

Stacey Rzaszutak reported they are still working on finding someone to make a new Carrington sign which will be located by the airport and discussed the 2019 budget.

LIBRARY:

Councilwoman Barb Eli told council minutes are in the packets.

POLICE COMMITTEE:

Councilman, Al Trader, reported they have 4 applicants for the police officer opening.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had a meeting tonight and discussed: J&J Striping have completed 68% on the landfill, crack sealing, Ottetail Street lights west of the tracks, 3 employees will be testing on water in August, and 2 water breaks occurred that were repaired.

A motion was made by Trygg Olson, seconded by Troy Roundy, to approve Progressive Estimate #5 to J & J Striping in the amount of \$24,928.85. The following voted in favor: Olson, Eli, Trader, Schuchard, and Roundy. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director, Mitchell Otten reported building permits for garages, roofing and siding.

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

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

Adjourned at 7:58 PM

Jennifer Gast, City Auditor

Tom Erdman, Mayor