

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, September 9, 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, Danny Schuchard, Troy Roundy Leo Ryan, Ethan Baril, Jason Wolsky, Abby Shroyer, and Jennifer Gast.

Absent: Councilmen Trygg Olson

Also present: Ken Wangen, Leasa Lura, Charles Seil, Jennifer Whitman, Randy Gisvold, Jeremy Seil, Bill Rindy, Floyd Schulz, Karen Evans, and Travis Dillman.

Mayor Erdmann opened the floor to hear from anyone in the audience not previously requested to be on the agenda. Charles Seil addressed Council on his variance appeal. Council will get back him when planning and zoning makes a decision.

A motion was made by Smith, seconded by Trader, to approve minutes of the regular Council Meeting on August 12, 2019. All voted aye. Motion carried.

A motion was made by Edland, seconded by Schuchard, to approve Shamrock Bar's request for a beer, wine, & liquor extension on the following date to the fairgrounds: September 28 & 29, 2019 from 5 pm to 12:30 am. All voted aye. Motion carried.

Jennifer Whitman, new Alcohol Prevention Coordinator from Foster County Public Health, appeared in front of council to present a video about alcohol prevention.

Motion to approve Leo Straley's variance requests. No motion was made.

Floyd Schulz addressed Council on his 2016 insurance claim. A motion was made by Schuchard, seconded by Trader, to contact NDIRF to request to re-open Floyd Schulz claim. Councilmen Roundy abstained from voting. All voted aye. Motion carried.

Motion to approve abatement request from Randy & Robin Gisvold. No motion was made.

A motion was made by Schuchard, seconded by Roundy, to approve Foster County Soil Conservation District's request to utilize the armory as a backup location on Wednesday, September 11, 2019 from 9 am to 3 pm. All voted aye. Motion carried.

A motion was made by Edland, second by Trader, to approve Agreement for Performance of Assessing Duties with Foster County. The following voted in favor: Schuchard, Roundy, Edland, Trader, and Smith. Against: None. Motion Carried.

First Reading of Ordinance No. 261 amending Chapter 2 of the Code of the City of Carrington, North Dakota by adding article 8 relating to the “Authority of the City of Carrington to engage in enterprise activities.”

First Reading of Ordinance No. 262 to amend Article IV Chapter 30 of the Code of the City of Carrington.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported they had 1 call since last meeting, working on the haunted house for Halloween, serviced and tested 4 pumper trucks & all passed. Jay Wolsky will be inducted into the Fireman’s Hall of Fame on October 12, 2019.

ORGANIZATIONAL: They had a meeting August 29th to make changes to the personnel manual. These changes include on-call time for Police Department, designation of holiday’s, an update to the Family Medical Leave Act, and updates to the Retirement program.

FINANCE & LEGAL:

Mayor Erdmann informed council they had met today and discussed finalizing the Central Dakota Sportsman lease agreement for the Rifle Range. JDA has 8 applicants for the EDD position.

A motion was made by Smith, seconded by Trader, to approve the On Call rate for the Police Department with \$2 per hour for the Chief and \$1.50 per house for Officers. The following voted in favor: Roundy, Edland, Trader, & Smith. Against: Schuchard. Motion carried.

A motion was made by Schuchard, seconded by Roundy, to approve the lease agreement with Central Dakota Sportsmans Club for the rifle range. The following voted in favor: Roundy, Trader, Smith, Schuchard, & Edland.

JDA:

Mayor Erdmann reported 1 year ago Chris Gussiaas was approved for a Flex Pace Interest Buydown. Bank of North Dakota pays 65-70% & the City pays 30-35%. It was originally approved for a 7 year term. The proposal came back for a 10 year term with an additional \$69.04 owed from the City. There is an option for Chris Gussiaas to pay back the City portion or to forgive the amount.

A motion was made by Edland, seconded by Trader, to approve the term of the loan from 7 years to 10. The following voted in favor: Trader, Smith, Roundy, Edland, & Schuchard. Against: None. Motion Carried.

AIRPORT:

Public Works Director Wolsky reported the concrete apron was tore up & repoured. The repair of the new hangers paint and insulation will take place over the next couple of weeks.

CVB:

A motion was made by Trader, seconded by Edland, to approve Mayor Erdmann to be appointed to the CVB Board. All voted aye. Motion carried.

LIBRARY: Auditor Gast reported they are having two interviews September 10th for the Library Director opening.

POLICE DEPARTMENT:

Councilman Trader reported an ad for Police Officer will need to be placed as one has left employment. They have 3 applicants for the Sergeant position. Ethan & Chris are officially off of training.

TREE BOARD: Councilman Edland reported that they are working on getting a number of the ash trees.

PUBLIC WORKS:

Councilman Schuchard reported phase three of construction will start Tuesday night on the Hwy 281 project. Strata will keep 7th St bladed/watered for dust control. They're still working with J & J Striping on Central City Grains ditch. They will work on crosswalk painting weather permitting, crack sealing, sewer drain cleaning, clean up week September 19-21, and Strata paving water main break areas.

A motion was made by Trader, seconded by Roundy, to approve the final Progressive estimate of \$24,383.20 to Naastad Brothers for water main break and authorize Mayor Erdmann to sign closing documents. The following voted in favor: Edland, Roundy, Schuchard, Trader, & Smith. Against: None. Motion Carried.

A motion was made by Trader, seconded by Smith, to approve the bid of \$35,112.54 to fix the 3rd St N retaining wall. The following voted in favor: Smith, Roundy, Trader, Schuchard, & Edland. Against: None. Motion Carried.

A motion was made by Trader, seconded by Smith, to approve the new rules & regulations of the Armory. The following voted in favor: Roundy, Edland, Trader, Smith, & Schuchard. Against: None. Motion Carried.

BUILDING OFFICIALS:

Public Works Director Wolsky reported 7 new building permits.

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

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

Bill Rindy addressed the Council regarding the Seil variance request, concerns on junk property, and dog concerns. Attorney Ryan urged Mr. Rindy to contact Public Works Director Wolsky or Chief Kruse with specific complaints.

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

Adjourned at 8:38 PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor