

UNAPPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, October 9, 2017 at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Al Trader, Troy Roundy, Doug Smith, Danny Schuchard, Mitchell Otten, Randy Munkeby, Denise Schuchard, Leo Ryan, Pam Jerome, and Jennifer Gast.

Absent: City Councilman Trygg Olson and City Councilwoman Barb Eli.

Also present: Leasa Lura, Ken Wangen, Dennis Swanson, and Joel Rindy.

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

Dennis Swanson, Carrington Garden Club addressed council giving an update on the roundabout and flower baskets. Mr. Swanson thanked the Public Works department for watering the hanging baskets, asked council to reimburse the club for the cost of the sprinkler system that was installed by Harrison Sales and Service Inc., asked the council for reimbursement for buying a water trailer, and updated the council on the clubs future projects.

A motion was made by Danny Schuchard, seconded by Al Trader to pay \$1040.00 to Carrington Garden Club for the sprinkler system at the roundabout. After discussion the motion was rescinded and tabled until the next council meeting along with his request to help with the cost of a trailer to haul a water tank.

A motion was made by Doug Smith, seconded by Danny Schuchard, to approve the following game of chance permits issued by the City Auditor: #880 to Carrington Health Center for a raffle, #881 to CHS Student Council for a raffle and calendar raffle, #882 to Carrington Baseball Club for a raffle, #883 to Knights of Columbus for a raffle, and #884 to Foster County Fair Board for a raffle. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve the Chamber of Commerce request to close Main Street between 9th and 10th Avenue from 3pm to 6pm, on Tuesday, October 31, 2017 for Trunk or Treat. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to approve the Chamber of Commerce request for the Light Parade on Main Street on Monday, December 4, 2017. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported the following: 1 rural call and 1 city call, 5 members have signed up to take Emergency responders class, they will be doing fire awareness week, received a grant from Shopko for \$250.00, and four members renewed Auto Ex.

FINANCE & LEGAL:

Councilmen Trader informed council they had met last week and discussed the new city sales tax being put in wrong account in 2015.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to transfer \$71,733.55 from JDA sales tax fund to new sales tax fund. The following voted in favor: Smith, Trader, Schuchard, and Roundy. Against: None. Motion carried.

JDA/CEDD:

Economic Development Director, Denise Schuchard informed council the JDA had met and reviewed Designer Fabrics relocation to Hallwachs property, and the Christmas Cash program. Schuchard also informed council she had City Auditor Gast email out a link to Governor Burgum's speech at League of Cities regarding open buildings on Main Street and gave an update on the Consider Carrington campaign.

A motion was made by Doug Smith, seconded by Danny Schuchard, to approve the JDA recommendation of a \$2,500.00 grant to Jackie Jones, Designer Fabrics, for relocation costs. The following voted in favor: Roundy, Trader, Schuchard, and Smith. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to approve the recommendation of the JDA board, to participate in the Christmas Cash program with an \$8,500.00 contribution to the Chamber of Commerce. The following voted in favor: Schuchard, Smith, Roundy, and Trader. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Al Trader, to rescind the motion that was made on September 11, 2017 to approve the request from Kate LeLoux for \$1000 per the grant guidelines. All voted aye. Motion carried.

AIRPORT:

Mitchell Otten, Public Works Director informed council they are preparing for winter and looking at building a city owned hanger next year.

POLICE:

Councilman Doug Smith informed council they have put in one new door at the Police Station.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had met tonight and discussed the following: Bid opening for 1980 dump truck, Tri State Paving, Painting has been completed for the year, snow gate being put on, 2 water breaks, training, and the sewer aerator.

A motion was made by Al Trader, seconded by Doug Smith to accept the bid of \$3,660.00 from T & B Farms for the 1980 IHC 3.5TN white dump truck. The following voted in favor: Trader, Schuchard, Roundy, and Smith. Against: None. Motion carried.

RENAISSANCE ZONE:

Economic Development Director, Denise Schuchard informed council she has contacted the Department of Commerce to ask them to reconsider letting us continue with our renaissance zone. They are preparing an answer.

BUILDING OFFICIAL:

Public Works Director Mitchell Otten reported building permits for a couple sheds, a garage, H & H still working away, and a lot of shingling jobs going on.

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

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

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

Adjourned at 8:23 PM

Jennifer Gast, City Auditor

Neil Fandrich, Mayor