

## **APPROVED CITY COUNCIL MEETING MINUTES**

A regular meeting of the City Council of the City of Carrington was held Monday, October 10, 2016, at 7:35 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Barb Eli, Al Trader, Troy Roundy, Trygg Olson, Doug Smith, Dan Trosen, Randy Munkeby, Denise Schuchard, Leo Ryan, Pam Jerome, and Easton Page.

Absent: Councilman Danny Schuchard.

Also present: Leasa Lura, Travis Dillman, Karen Evans, and Wade Senger.

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

A motion was made by Troy Roundy, seconded by Doug Smith, to ratify the following game of chance permit issued by the City Auditor: #856 to Knights of Columbus for a sports pool. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Barb Eli, to approve Fourth Industrial Park Subdivision within the Southeast quarter of section 18, Township 146 North, Range 66 West of the fifth principal meridian and in the City of Carrington, Foster County, North Dakota. Being a replat of part of and the remainder of Auditor's Lot 213 within the N1/2 of the SE1/4, of section 18, T146N, R66W of the Fifth principal meridian to the City of Carrington, Foster County, North Dakota, replat as presented. The following voted in favor: Smith, Roundy, Eli, Olson, and Trader. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the first payment to Bohlman Trenching, for \$29,812.66 for the AgroLiquid waterline. The following voted in favor: Trader, Olson, Eli, Roundy, and Smith. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Trygg Olson, to approve change order #1 for the amount of \$8,775.00 for the school sewer relocation contract. The following voted in favor: Eli, Olson, Trader, Roundy, and Smith. Against: None. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Assistant Fire Chief, Dan Trosen reported the following: three false alarms since the last report, Old 21 was delivered and now sits in ND Fire Fighter Museum in Garrison, next round of AFG grant applications will start on the 14<sup>th</sup>, and they will be pouring concrete rain splashes on the north side and door landings on the north and west sides of the Fire Hall.

### **FINANCE & LEGAL:**

Councilwoman, Barb Eli informed council they had met Thursday, October, 6<sup>th</sup> and discussed the county wide assessment with County Assessor Karen Evans, signatures at the banks, postcard bills need to be changed, water billing shutoffs were discussed, new federal law that affects Easton Page's pay.

A motion was made by Trygg Olson, seconded by Troy Roundy, to remove Don Frye, Doug Roundy, Flo Glatt, and Heather Carr and add Neil Fandrich, Danny Schuchard, Trygg Olson, Easton Page, and Pam Jerome to the City of Carrington's accounts at Bank Forward. All voted aye. Motion carried.

**JDA/CEDD:**

Economic Development Director, Denise Schuchard informed council they had met and discussed the following: Chamber of Commerce Christmas Cash program, Business development grant guidelines, joining the Recruiter Network, and the Red River Valley Water Supply Project.

A motion was made by Barb Eli, seconded by Al Trader, 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: Roundy, Smith, Eli, Olson, and Trader. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Trygg Olson, to approve the recommendation of the JDA board, to join the Recruiter Network in conjunction with the Chamber, CVB, and CDC for a one year membership, for a cost of \$250.00 for the JDA, contingent on the other three entities joining. The following voted in favor: Trader, Olson, Eli, Smith, and Roundy. Against: None. Motion carried.

After much discussion on the Red River Valley Water Supply Project, council decided to have Garrison Diversion give a presentation and discuss this further at the November council meeting.

**AIRPORT:**

Dan Trosen, Public Works Director informed council they had met last Thursday and after talking to the contractor and engineer decided to postpone the resealing project until this spring.

**CVB:**

Economic Development Director Denise Schuchard informed council she was not at the meeting and minutes were in council packets.

**LIBRARY:**

Deputy Auditor Pam Jerome reported Vivian Overby was hired as the new Library Director and the next meeting is October 18, 2016.

**PUBLIC WORKS:**

Councilman Troy Roundy informed council they had met tonight and discussed the following: lease on road grader, cleaning of streets, Public Works Director Dan Trosen is going to a hazmat conference the end of October, concrete parking area is being poured out at the water plant, Dan Trosen and Brian Harrington are going to Water Pollution and Control conference in Minot where Brian is receiving a Water Plant Operator of the year award by ND Health Dept., flushing and winterizing of hydrants, 4 blocks of sewer was videoed, completed dredging out at the lagoon, released water from cell 4 at lagoon, and the purchase of the 20 acres for the waste from the water plant.

A motion was made by Trygg Olson, seconded by Doug Smith, to authorize Public Works Director Dan Trosen, to proceed with drawing up plans and specs to advertise for bids on a road grader. All voted aye. Motion carried.

**BUILDING OFFICIAL:**

Public Works Director, Dan Trosen told council there are two new houses being constructed.

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

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

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

Adjourned at 8:00 PM

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Easton Page, City Auditor

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Neil Fandrich, Mayor