

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Wednesday, November 13, 2019 at 7:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Troy Roundy, Al Trader, Doug Smith, Leo Ryan, Nathan Kruse, Jason Wolsky, Abby Shroyer, and Jennifer Gast.

Absent: Councilmen Danny Schuchard, Trygg Olson, & Greg Edland

A motion was made by Smith, seconded by Trader, to approve minutes of the regular Council Meeting on October 14, 2019. All voted aye. Motion carried.

A motion was made by Trader, seconded by Roundy, to approve consent agenda items: Dakota Sun Gardens request for a special permit to sell alcoholic beverages on November 16, 2019 at the Armory, to Ratify the following game of chance permit issued by the City Auditor: #929 to Carrington Wrestling Club for a raffle, and Carrington Chamber of Commerce request for the Annual Light Parade on Main Street on December 2, 2019 at 5:30 p.m. All voted aye. Motion carried.

Planning and Zoning's recommendation of Auditor's Lot 102D part of the SW1/SW1/4 Section 17, Township 146 North, Range 66 West Foster County, North Dakota was tabled for an opinion from City Attorney Ryan.

A motion was made by Roundy, seconded by Trader on the First Reading of Ordinance 263 to amend Sections 5,6, & 14 of Chapter 7 of the code of the City, to address a wide array of diseases affecting trees within the city.

A motion was made by Trader, seconded by Smith on the First Reading of Ordinance 264 amending Chapter 21 of the Code of the City, by amending Section 21-83 which regulates open containers in motor vehicles in the City.

A motion was made by Smith, seconded by Trader on the First Reading of Ordinance 265 amending Chapter 21 of the Code of the City, by amending Section 21-160 which sets forth fines for committing certain traffic offenses in the City.

A motion was made by Roundy, seconded by Smith on the First Reading of Ordinance 266 amending Chapter 5 of the Code of the City, by revising the approval process for event permits.

A motion was made by Trader, seconded by Roundy on the First Reading of Ordinance 267 to amend Sections 14 & 16 of Chapter 30 of the Code of the City, to address smart readers, payment of utility & service charges.

COMMITTEE REPORTS

FIRE DEPT:

Public Works Director Wolsky reported: they had 5 calls since last meeting, did fire prevention training at the school grades 1-6, Trunk or Treat & The Haunted House were successful, Narcan training at their last meeting, and a couple of 4th graders surprised them with a check with \$750.00 after making a Go Fund Me page so the department can get more equipment.

ORGANIZATIONAL:

Mayor Erdmann reported they reviewed how the storm went, if there were improvements that need to be made for next time, and what went well.

FINANCE & LEGAL:

Mayor Erdmann informed council they had met today and discussed: The Christmas Party is coming in the following weeks, and year end transfers.

A motion was made by Trader, seconded by Smith to approve allocating \$5,000.00 to the Foster County/Carrington Complete Count Committee. The following voted in favor: Roundy, Trader, & Smith. Against: None. Motion Carried.

CVB:

Mayor Erdmann reported he had attended the meeting and they discussed trying to get ads out for tourism.

LIBRARY BOARD:

Mayor Erdmann informed Council Michelle Seil is doing a good job. They are looking into the possibility of a County Library. They are looking to make improvements.

POLICE DEPARTMENT:

Councilman Trader reported they have hired new officer Kendall Johnson and rehired Alex Cogdill. Shop with the Cop will be December 17, 2019. 5 vests, 2 tasers, & 1 storage chest will be ordered.

PUBLIC WORKS:

Councilman Roundy reported the Highway 281 project is finished, retaining wall on 3rd St N is finished, paving for the areas with watermain breaks will happen next spring, Jason & Jen attended Planning for Water System Success in Lincoln, ND, an emergency discharge at the lagoon was done due to the extra water, & 2 new building permits in October.

BUILDING OFFICIAL:

Public Works Director Wolsky reported he is working with the Attorney Leo about the 66ft set back in our Ordinance.

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

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

Mayor Erdmann reminded Council the next regular council meeting is Monday, December 09, 2019

There being no further business to come before the council a motion was made by Roundy, seconded by Smith, to adjourn. All voted aye. Motion carried.
Adjourned at 7:58 PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor