

A regular meeting of the City Council of the City of Carrington was held Monday, November 14, 2016, at 7:30 PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Barb Eli, Danny Schuchard, Troy Roundy, Doug Smith, , Dan Trosen, Randy Munkeby, Denise Schuchard, Stacey Rzaszutak, and Easton Page.

Absent: Councilman Trygg Olson, Al Trader, and Leo Ryan.

Also present: Leasa Lura, Travis Dillman, Abby Geroux, LaVon Larson, Jane Rosenau, Jerome Hoheisel, Brad Solberg, Kevin Walford, Kip Kovar, Brett Jochim, Randy Hoovestol, Becky Hagel, Steve Metzger, Billi Neumiller, and Shawn Neumiller.

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

Two protest letters came from Billi Jo Neumiller and LaVon Larson. It included 3.3 acres of land that these residents own. They were concerned how it will affect them. The mayor informed them that it is to develop infrastructure out there, complete a water line and provide better flow. There was much discussion.

A motion was made by Danny Schuchard, seconded by Barb Eli, to approve the annexation of certain real property lying contiguous to the corporate limits of the City of Carrington (Dakota Growers Pasta Company). The following voted in favor: Eli, Schuchard, Smith and Roundy. Against: None. Motion carried.

Kip Kovar, Garrison Diversion, addressed the board regarding the Red River Water Supply project. A buy-in to the project of 2.5 CFS would be approximately \$22,000 for preliminary engineering and cost allocation.

A motion was made by Danny Schuchard, seconded by Barb Eli, to approve the buy-in at 2.5 CFS to the Red River Water Supply Project. The following voted in favor: Roundy, Smith, Schuchard, and Eli. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Danny Schuchard, to approve Progressive Estimate #1 to Geo Haggart for the school sewer line project in the amount of \$154,766.32. The following voted in favor: Eli, Roundy, Smith, and Schuchard. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the 2<sup>nd</sup> Reading of the Fandrich Tax Law. The following voted in favor: Schuchard, Smith, Roundy, and Eli. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to ratify the following game of chance permit issued by the City Auditor: #857 to Sacred Heart Altar Society for raffle, #858 to the Foster County Fair Board for a calendar raffle, & #859 to Carrington Health Center Foundation for a raffle. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Doug Smith, to approve the request from the Chamber of Commerce for a Christmas Light Parade on Monday, December 5<sup>th</sup>, at 5:30. All voted aye. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Fire Chief, Ken Wangen, reported that they had 11 calls since the last meeting.

### **FINANCE & LEGAL:**

Councilwoman, Barb Eli informed council they had met today at 4:30 p.m. and discussed Easton and Denise's pay, roundabout trucking permits, and the request from the Carrington School District.

A motion was made by Doug Smith, seconded by Danny Schuchard, to approve purchase of credit card software for the roundabout trucking permits. The following voted in favor: Eli, Schuchard, Smith, and Roundy. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve paying 8.7 percent of the \$28,272.77 request from the Carrington School District for engineering fees. The following voted in favor: Troy Roundy. Against: Smith, Schuchard, and Eli. Motion failed.

A motion was made by Troy Roundy, seconded by Doug Smith, to approve raising Easton Page and Denise Schuchard's salary to \$47,476, to meet the Fair Labor Law requirements that are going into effect on December 1<sup>st</sup>, 2016. The following voted in favor: Eli, Schuchard, Smith, and Roundy.

A motion was made by Danny Schuchard, seconded by Barb Eli, to approve closing City Hall on December 23<sup>rd</sup>, 2016 for Christmas vacation. All voted aye. Motion carried.

### **JDA/CEDD:**

Economic Development Director, Denise Schuchard informed council they had met and discussed the following: funding requests and the Renaissance Zone.

A motion was made by Doug Smith, seconded by Danny Schuchard, to approve the request from Larry Hetle, 3H Plumbing and Heating, for a three year loan of up to \$5097 at 3% interest, with monthly payments. If all payments are made on time, the last \$1,000 will be forgiven. The following voted in favor: Roundy, Smith, Schuchard, and Eli. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Troy Roundy, to approve the request from Jill VandeHoven, Looks for You Hair Salon, for a Façade Grant of \$898.26. The following voted in favor: Eli, Roundy, Smith, and Schuchard. Against: None. Motion Carried.

A motion was made by Barb Eli, seconded by Troy Roundy, to approve renewing the Renaissance Zone designation for 15 years. The Renaissance Zone was set to expire in May 2017. All voted aye. Motion carried.

### **AIRPORT:**

Dan Trosen, Public Works Director, informed council they had met last Thursday and will do a change order for poly patching after FFA approval.

### **EMERGENCY MANAGER:**

Jess Earle, Emergency Manager, reported they have a couple grants for hazardous material, security cameras at the Police Department, and access locks at the courthouse. LAPC meeting will be Wednesday, November 16<sup>th</sup>.

**CVB:**

Stacey Rzaszutak reported they had met on September 23, 2016 and discussed the Holiday Grant and Celebration 2017 will book HairBall for the July 7<sup>th</sup>, 2017 dance.

**POLICE:**

Shop with a Cop will be held in December.

**PUBLIC WORKS:**

Councilman Danny Schuchard, informed council they had met tonight and discussed the following: lease on road grader, cleaning streets, snow removal equipment is ready, school sewer project is done for the year, west well shaft has been replaced, water tower site has been picked and bid opening will be in March or April.

A motion was made by Danny Schuchard, seconded by Doug Smith, to accept the bid from RDO of \$275,000 for a 7 year lease on a motor grader. The following voted in favor: Roundy, Smith, Schuchard, and Eli. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Danny Schuchard, to approve the Progressive Estimate of \$64, 879.34 to Bohlman Trenching. The following voted in favor: Eli, Schuchard, Smith, and Roundy. Against: None. Motion carried.

**BUILDING OFFICIAL:**

Public Works Director, Dan Trosen told council there is one addition being built for Central Insurance Agency.

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

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

The next City Council meeting will be Monday, December 12, 2016 at 7:30 PM.

Adjourned at 8:55 PM

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Easton Page, City Auditor

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Neil Fandrich, Mayor