

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, December 9, 2019 at 7:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Trygg Olson, Troy Roundy, Greg Edland, Al Trader, Leo Ryan, Nathan Kruse, Jason Wolsky, Pam Jerome, and Jennifer Gast.

Absent: Councilmen Danny Schuchard and Doug Smith.

Also present: Ken Wangen, Karen Evans, Celine Fetch, and Scott Fetch

A motion was made by Roundy, seconded by Trader, to approve minutes of the regular Council Meeting on November 13, 2019. All voted aye. Motion carried.

A motion was made by Edland, seconded by Roundy, to approve consent agenda items:

To ratify the following game of chance permits issued by the City Auditor: #930 to Lions Club for a sports pool, #931 to Sacred Heart Catholic Church for a raffle, #932 to CHS Student Council for a raffle, #933 to Carrington Health Center DBA CHI St Alexius Health Carrington for a raffle, and #934 to Carrington Health Center DBA CHI St Alexius Health Carrington for a raffle.

Motion to approve the 2020 House Moving License:

Carrington House Moving, Inc.

Motion to approve the 2020 Gas Fitters Licenses.:

Sherman Plumbing & Heating, M & C Plumbing & Heating, Rusty Kollman, Lunseth Plumbing & Heating Co., Larsen Plumbing & Heating AC Inc., Schulz Plumbing & Heating AC Inc., and Mike Larson Plumbing & Heating.

Motion to approve the 2020 Plumbing Licenses:

Schulz Plumbing & Heating AC Inc., Sherman Plumbing & Heating, M & C Plumbing & Heating, Lunseth Plumbing & Heating Co., Larsen Plumbing & Heating AC Inc., and Mike Larson Plumbing & Heating.

Motion to approve the 2020 Beer & Liquor Licenses:

Shamrock Bar, Klein's Hospitality DBA Chieftain Motor Lodge, DK Freeman, LLC, Central City Lanes, CBS', Garden Gate, Petals & Stems, Five Spot, and Foster County Historical Society.

Motion to approve the 2020 Sunday Opening Beer & Liquor Licenses:

Shamrock Bar, DK Freeman, LLC, Central City Lanes, CBS', and Five Spot

Motion to approve the 2020 Trailer Coach Park License:

Sunset Court

All voted aye. Motions Carried.

A motion was made by Trader, seconded by Olson to approve Resolution No. 120919 to authorize Mayor Erdmann to file an application with the ND Dept. of Environmental Quality for a Loan under the Clean Water Act and/or the Safe Drinking Act. All voted aye. Motion carried.

A motion was made by Roundy, seconded by Trader to approve Planning and Zoning's recommendation of Auditor's Lot 102D part of the SW1/4SW1/4 Section 17, Township 146 North, Range 66 West Foster County, North Dakota. All voted aye. Motion Carried.

A motion was made by Trader, seconded by Olson, to authorize Mayor Erdmann to sign a partial release of contract deed and easement agreement to Colby Series 19 LLC, upon approval by City Attorney, Leo Ryan. All voted aye. Motion carried.

A motion was made by Olson, seconded by Roundy, to approve the Second reading and Passage of Ordinance 263, an ordinance to amend section 5, 6, and 14 of chapter 7 of the Code of the City of Carrington, to address a wide array of diseases affecting trees within the City of Carrington. The following voted in favor: Edland, Roundy, Trader, and Olson. Against: None. Motion carried.

A motion was made by Roundy, seconded by Trader, to approve the Second reading and Passage of Ordinance 264, an ordinance amending Chapter 21 of the Code of the City of Carrington, North Dakota, by amending Section 21-83 which regulates open containers in motor vehicles in the City of Carrington. The following voted in favor: Trader, Olson, Roundy, and Edland. Against: None. Motion carried.

A motion was made by Olson, seconded by Edland to approve the Second reading and Passage of Ordinance 265, an ordinance amending Chapter 21 of the Code of the City of Carrington, North Dakota, by amending Section 21-160 which sets forth fines for committing certain offenses in the City of Carrington. The following voted in favor: Roundy, Olson, Trader, and Edland. Against: None. Motion carried.

A motion was made by Trader, seconded by Olson to approve the Second reading and Passage of Ordinance 266 an ordinance amending Chapter 5 of the Code of the City of Carrington, North Dakota by revising the approval process for event permits. The following voted in favor: Olson, Edland, Roundy, and Trader. Against: None. Motion carried.

A motion was made by Trader, seconded by Olson, to approve the Second reading and Passage of Ordinance 267 an ordinance to amend sections 14 and 16 of Chapter 30 of the code of the City of Carrington, to address smart readers, payment of utility and service charges. The following voted in favor: Edland, Roundy, Trader, and Olson. Against: None. Motion carried.

A motion was made by Edland, seconded by Trader, to set a fee of \$100.00 per site for gaming site authorizations effective January 1, 2020. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported: they had 5 calls since last meeting, New Rockford Eagles donated \$5,000.00 to the Fire Dept. from gaming revenue, Samuel Garr and Isaiah Richter did a Go Fund Me project and presented \$700.00 to the Fire Dept., formed our election committees, the haunted house had 255 kids go through and raised \$1236.00 that money was dispersed to

Healthy Communities Coalition and an individual formally from Carrington for medical expenses, each received half.

ORGANIZATIONAL REVIEW:

Mayor Erdmann informed council they discussed putting ordinances on our web site.

FINANCE & LEGAL:

Mayor Erdmann informed council they met this evening and discussed: water rates and Choose Carrington having a winter carnival in the armory with no rental charge.

A motion was made by Trader, seconded by Edland to raise the water plant surcharge from \$10.00 to \$20.00 per month effective January 1, 2020. All voted aye. Motion carried.

A motion was made by Edland, seconded by Trader to reduce the cubic feet included in the minimum monthly water charge from 350 cubic feet to 100 cubic feet effective January 1, 2020. All voted aye. Motion carried.

A motion was made by Roundy, seconded by Olson to roll the Sewer Improvement charges on the monthly water bill into the sewer charges effectively increasing sewer charges for 350 cubic feet from \$15.50 to 16.75 and for each additional 100 cubic feet from \$1.05 to \$1.55 effective January 1, 2020. All voted aye. Motion carried.

A motion was made by Trader, seconded by Edland to set commercial water meter charges based upon the following meter sizes $\frac{3}{4}$ -1 inch at \$20.00, 1 $\frac{1}{2}$ inch \$40.00, 2 inch \$60.00, and 3 inch and above \$80.00 per month starting with the January 2020 water bill. All voted aye. Motion carried.

A motion was made by Olson, seconded by Roundy to establish a second meter charge for sprinkler systems. Users are to pay for the meter, plus a \$5.00 per month charge and the water at the current rate. All voted aye. Motion carried.

AIRPORT:

Public Works Director Wolsky reported they installed new industrial keypad door locks and new flooring in pilots lounge.

CVB:

Mayor Erdmann reported minutes were in council packets.

LIBRARY BOARD:

Mayor Erdmann informed council minutes were in council packets and Al Trader has agreed to be on the library board as a representative for the City.

POLICE DEPARTMENT:

Councilman Trader reported they had met tonight, Kendall Johnson starts the second week of January, Shop with a Cop is next week, and in February they will do six month evaluations of Officer Baril and Officer Ormiston.

PUBLIC WORKS:

Councilman Roundy reported Public Works Director, Jason Wolsky met with the engineer on the 281 project and there are a few things that will be finished in spring, discussed having a bid process with local contractors for snow hauling in emergencies, street lights that are out on 281, water break on 2nd St N, and they are working on lift station #3 and #4.

BUILDING OFFICIAL:

Public Works Director Wolsky reported 2 building permits since last report.

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

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

Mayor Erdmann reminded Council the next regular council meeting is Monday, January 13, 2020.

There being no further business to come before the council a motion was made by Roundy, seconded by Olson, to adjourn. All voted aye. Motion carried.
Adjourned at 8:11 PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor