

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, December 11, 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, Trygg Olson, Barb Eli, Mitchell Otten, Randy Munkeby, Denise Schuchard, Leo Ryan, Pam Jerome, and Jennifer Gast.

Absent: None.

Also present: Leasa Lura, Ken Wangen, Karen Evans, Paul Reimer, Dean Hafner, Sue Hafner, Christopher Gussiaas, Trampus Larsen, and Tanea Clocksene.

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

A motion was made by Trygg Olson, seconded by Barb Eli, to approve application for abatement or refund of taxes from Klein's Lodging Inc at 101 4th Ave S, for a difference of \$20,800.00. The following voted in favor: Roundy, Schuchard, Trader, Smith, Olson, and Eli. Against: None. Motion carried.

Tanea Clocksene, i3G Media, addressed council with a request to locate a low power FM translator antenna and equipment building at the water tower.

Dean Hafner, H & H Holdings addressed the council regarding his contract with the City of Carrington.

A motion was made by Barb Eli, seconded by Al Trader to authorize Mayor Fandrich to sign the Resolution and the Amendment to Service Agreement for the Red River Corridor Fund. The following voted in favor: Olson, Eli, Roundy, Schuchard, Smith, and Trader. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Doug Smith, to approve the following game of chance permits issued by the City Auditor: #887 to Carrington Health Center DBA CHI St. Alexius Health Carrington for a raffle, #888 to Friends of Crossroads Golf Club for a calendar raffle. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the following House Movers licenses for 2018: Carrington House Moving, Inc. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Barb Eli, to approve the following Gas Fitters licenses for 2018: Fandrich Heating (Neil Fandrich), and Kollman Furnace Repair (Rusty Kollman). All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Danny Schuchard, to approve the following Plumbing and Gas Fitters licenses for 2018: Schulz Plumbing & Heating, Larsen Plumbing Heating & AC, Sherman Plumbing and Heating, Lunseth Plumbing & Heating, M & C Plumbing and Heating, and RJ's Plumbing & Heating, Inc. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Al Trader, to approve the following 2018 Beer and Liquor Licenses as presented subject to all fees being paid: Cobblestone Inn & Suites, Chieftain Motor

Lodge, Finch's Five Spot, Harley's Place, Shamrock Bar, Casey's General Store, Foster County Historical Society, Central City Lanes, Garden Gate, and CBS'. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Al Trader, to approve the following Trailer Park licenses for 2018: Westside Trailer Court owned by Russell & Joan Miller. All voted aye. Motion carried.

A motion was made by Al Trader, seconded Danny Schuchard, to approve the following 2018 Sunday Opening beer and liquor license as presented subject to all fees being paid: Cobblestone Inn & Suites, Finch's Five Spot, Harley's Place, Shamrock Bar, Central City Lanes, Casey's General Store, and CBS'. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported the following: The one call received this month was a fire alarm test, using Armory as training site, January 3rd will be hosting the Pipeline Association, elections next month, and have been doing an in-depth inventory of the trucks.

FINANCE & LEGAL:

Councilwoman Eli informed council they had met today and discussed: drug and alcohol testing that was recommended for employees, Steve Nicholson property, and Christmas Eve and New Years Eve.

A motion was made by Al Trader, seconded by Doug Smith to give employees a floating holiday with a choice of the Friday before or the Tuesday after, for Christmas and New Years Eves. The following voted in favor: Schuchard, Trader, Roundy, Smith, Eli, and Olson. Against: None. Motion carried.

JDA/CEDD:

Economic Development Director, Denise Schuchard informed council minutes were in their packet, Thomas Sauby is buying Evans Funeral Home and has applied for a Flex Pace interest buy down loan, the Armory was inspected by the State Fire Marshal for the possibility of opening a daycare center downstairs and the Marshal reported that the Armory would not be acceptable for a daycare.

A motion was made by Barb Eli, seconded by Danny Schuchard, to approve the JDA recommendation of a Flex Pace interest buy down to Thomas Sauby, Evan's Funeral Home, for up to \$36,000.00 over a course of a 10 year loan. The following voted in favor: Smith, Trader, Olson, Roundy, Eli, and Schuchard. Against: None. Motion carried.

AIRPORT:

Mitchell Otten, Public Works Director informed council they are working on preliminaries for the new hanger to be built and maintenance.

CVB: Mayor told council minutes were in council packet.

LIBRARY:

Councilwoman Barb Eli informed council they met in November and Vivian has applied for two grants.

POLICE:

Councilman Doug Smith informed council they had met tonight and discussed: they have hired Alex Cogdill as a new officer, 8 new cameras at the P.D. have been installed, and talked about unit #28.

TREE BOARD:

Councilman Doug Smith informed council they had met last Monday and had reimbursed \$100.00 to two residents.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had met tonight and discussed the following: Annual preventative maintenance of lift stations, putting the old bucket truck up for bids, street light maintenance, relining 3 blocks of sewer, and Mitch will be picking up the new scissor lift tomorrow.

A motion was made by Trygg Olson, seconded by Doug Smith to approve \$1,360.00 to have the annual preventative maintenance of the lift stations done. The following voted in favor: Eli, Roundy, Trader, Olson, Schuchard, and Smith. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Trygg Olson, to approve putting the old bucket truck up for bids with no minimum bid, right to reject any or all bids. The following voted in favor: Trader, Roundy, Smith, Eli, Olson, and Schuchard. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director Mitchell Otten reported a couple small building permits.

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

Tanea Clocksene, i3G Media, addressed council again with more information about the antenna and equipment building.

A motion was made by Trygg Olson, seconded by Barb Eli, to approve the bills as previously submitted and listed on the agenda. The following voted in favor: Roundy, Schuchard, 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 8:31 PM

Jennifer Gast, City Auditor

Neil Fandrich, Mayor