

A regular meeting of the City Council of the City of Carrington was held Monday, December 12, 2016, at 7:30PM, at City Hall. Mayor Neil Fandrich presiding.

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

Absent: None

Also present: Abby Geroux, Ken Wangen, Jess Earle, Laurie Dietz, Dean Hafner, Dennis Swanson, Kathy Weiderholt, Karen Evans, and John Gallagher.

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

A motion was made by Troy Roundy, seconded by Al Trader, to approve the following House Movers licenses for 2017: 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 2017: Fandrich Heating (Neil Fandrich), and Kollman Furnace Repair (Rusty Kollman). All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Doug Smith, to approve the following Plumbing and Gas Fitters licenses for 2017: Schulz Plumbing & Heating, Larsen Plumbing Heating & AC, Sherman Plumbing and Heating, Lunseth Plumbing and Heating, 3 H Plumbing (Plumbing license only) and M & C Plumbing and Heating. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to approve the following 2017 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, 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 2017: Westside Trailer Court owned by Russell & Joan Miller. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded Troy Roundy, to approve the following 2017 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.

A motion was made by Al Trader, seconded by Trygg Olson, to approve Progressive Estimate #1 for Bohlman Trenching, in the amount of \$5625. 50. The following voted in favor: Trader, Olson, Eli, Schuchard, Smith, and Roundy. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to approve the Mayor and City Auditor to sign the Emergency Declaration for Snow Removal. All voted aye. Motion carried.

Dean Hafner addressed the council about his obligation to build more homes. He would like to build row houses. There would be 14 units for rent with a community room. After much discussion, it was

decided that they would need more information and figures from Mr. Hafner and possibly change his contract.

Laurie Dietz and Dennis Swanson addressed the council regarding the roundabout landscaping. Funding was denied by the state for the landscaping. They have put in an application for a grant that would be 80% federal or state funding and 20% local.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve the request from Shamrock Bar for a beer and liquor extension to the Armory on Saturday, January 21<sup>st</sup>, 2017 from 6 p.m. to 11 p.m. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Al Trader, to approve the request from Carrington Youth Center for a gaming site authorization beginning January 1<sup>st</sup>, 2017 to June 30<sup>th</sup>, 2017 at CBS' Bar and Grill and the Chieftain. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Al Trader, to approve the request from Eagles Aerie 2923 for a gaming site authorization beginning January 1<sup>st</sup>, 2017 to June 30<sup>th</sup>, 2017 at the Shamrock Bar. All voted aye. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Fire Chief, Ken Wangen, reported they had 4 calls since the last meeting. Gear selection was made. And AFG and ND Forestry Grants have been submitted.

### **FINANCE & LEGAL:**

A motion was made by Al Trader, seconded by Trygg Olson, to make an amendment to the previous motion of using Flagship and use PayPal instead, for the roundabout charges. The following voted in favor: Trader, Olson, Eli, Schuchard, Smith, and Roundy. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Al Trader to make an amendment to the previous motion to have City Hall closed on December 23<sup>rd</sup>, and instead, close it on December 26<sup>th</sup>, 2016, for the Christmas holiday. All voted aye. Motion carried.

A motion by Al Trader, seconded by Troy Roundy, to make an amendment to the previous motion to give a raise to Easton Page and Denise Schuchard. They will revisit it once the Fair Labor law passes. The following voted in favor: Eli, Olson, Trader, Schuchard, Smith, and Roundy. Against: None. Motion carried.

### **JDA/CEDD:**

A motion was made by Trygg Olson, seconded by Doug Smith, to approve the JDA recommendation of a request from Jill Vandehoven (The Looks for You) for a business grant of \$855.00. The following voted in favor: Schuchard, Smith, Roundy, Trader, Olson, and Eli. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader, to approve the JDA recommendation of a request from the Consider Carrington Roundtable Committee to sponsor a Daycare Appreciation Night up to \$250.00. The following voted in favor: Roundy, Smith, Schuchard, Eli, Olson, and Trader. Against: None. Motion carried.

A motion was made by Danny Schuchard, seconded by Barb Eli, to approve the Mayor to sign the contract with Red River Valley Water Project. All voted aye. Motion carried.

**AIRPORT:**

Public Works Director Dan Trosen reported they met and discussed fuel prices and hanger leases.

**EMERGENCY MANAGEMENT:**

Emergency Manager Jess Earle informed the council the City could use the Nixel program to notify employees if City Hall is closed due to weather.

**CVB:**

Stacey Rzaszutak reported they had met on November 21<sup>st</sup>, and discussed the following: 3 marketing grants, reprinting city maps, and rest area brochure program.

**POLICE:**

Police Chief Randy Munkeby reported Shop With A Cop is Tuesday, December 14, 2016.

**PUBLIC WORKS:**

Councilman Danny Schuchard informed council they had met tonight and discussed the following: moving snow, water break and lift station control that burnt up.

**RENAISSANCE ZONE:**

Mayor Fandrich appointed Troy Roundy to the board.

**BUILDING OFFICIAL:**

Public Works Director Dan Trosen informed council he will be attending a conference in February about 2015 Building Codes update.

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

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

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

The next City Council meeting will be Monday, January 9<sup>th</sup>, 2017 at 7:30 p.m.

Adjourned at 8:52 PM