

A regular meeting of the City Council of the City of Carrington was held Monday, December 14, 2015, at 7:30PM, at City Hall. Council President, Danny Schuchard presiding.

The following members of council and city departments were present: Trygg Olson, Troy Roundy, Doug Smith, Dan Trosen, Randy Munkeby, Denise Schuchard, Stacey Rzaszutak, Leo Ryan, and Heather Carr.

Absent: Barb Eli, Al Trader and Mayor Neil Fandrich

Also present: Ken Wangen, Jess Earle, and John Gallagher.

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

A motion was made by Doug Smith, seconded by Trygg Olson, to approve the following House Movers licenses for 2016: Carrington House Moving, Inc. The following voted in favor: Olson, Roundy, and Smith. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Trygg Olson, to approve the following Gas Fitters licenses for 2016: Fandrich Heating (Neil Fandrich), Bakkegard & Schell Inc., and Kollman Furnace Repair (Rusty Kollman). The following voted in favor: Smith, Roundy, and Olson. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Doug Smith, to approve the following Plumbing and Gas Fitters licenses for 2016: Schulz Plumbing & Heating, Larsen Plumbing Heating & AC, Sherman Plumbing and Heating, Lunseth Plumbing and Heating, RJ's Plumbing and Heating, Linton Plumbing, and M & C Plumbing and Heating. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the following 2016 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'. The following voted in favor: Olson, Roundy, and Smith. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Troy Roundy, to approve the following 2016 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'. The following voted in favor: Roundy, Smith, and Olson. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the following Trailer Park licenses for 2016: Westside Trailer Court owned by Russell & Joan Miller. The following voted in favor: Smith, Roundy, and Olson. Against: None. Motion carried.

A motion was made by Troy Roundy, seconded by Trygg Olson, to ratify the following game of chance permit issued by the City Auditor: #836 to CHC Foundation for a raffle, #837 to American Legion Auxiliary for a raffle, and #838 to Carrington Lions Club for a sports board. All voted aye. Motion carried.

## **COMMITTEE REPORTS**

**FIRE DEPT:**

Fire Chief Ken Wangen reported they had 15 calls since the last meeting. Eight fire fighters plan on going to fire school in February in Minot and Wangen is working on writing the AFG grant.

**JDA/CEDD:**

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the JDA recommendation of Randy Hooey serving a second term on JDA. The following voted in favor: Olson, Smith and Roundy. Against: None. Motion carried.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve the JDA recommendation for changes to the JDA Housing Incentives program and the Façade program as presented by Denise Schuchard. The following voted in favor: Roundy, Smith and Olson. Against: None. Motion carried.

**AIRPORT:**

Public Works Director Dan Trosen reported they met and Tom Seaburg stepped down.

A motion was made by Doug Smith, seconded by Troy Roundy, to approve appointing Brad Hoff to the airport board. All voted aye. Motion carried.

**EMERGENCY MANAGEMENT:**

Emergency Manager Jess Earle reported their full scale exercise on November 13<sup>th</sup>, 2015, near Bordulac went well and was a good learning experience.

**LIBRARY:**

Auditor Carr reported minutes were included in the council packets.

**POLICE:**

Police Chief Randy Munkeby reported Shop With A Cop is Tuesday, December 15, 2015.

**PUBLIC WORKS:**

Councilman Trygg Olson informed council they had met tonight and discussed the following: moving snow, armory maintenance, and new lights for outside the armory.

A motion was made by Doug Smith, seconded by Troy Roundy, to advertise for sale the 1980 International Truck with a minimum bid of \$4,500.00. The following voted in favor: Olson, Roundy, and Schuchard. Against: None. Motion carried.

**BUILDING OFFICIAL:**

Public Works Director Dan Trosen informed council that Phyllis Sutherland stepped down from Planning and Zoning so they are in need of a replacement.

A motion was made by Trygg Olson, seconded by Troy Roundy, to approve Faye Pedersen's 2<sup>nd</sup> 3-year term on Planning and Zoning Board. The following voted in favor: Roundy, Smith, and Olson. Against: None. Motion carried.

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

A motion was made by Trygg Olson, seconded by Doug Smith, to approve the bills as previously submitted and listed on the agenda with one correction noted. The following voted in favor: Olson, Smith, Roundy. Against: None. Motion carried.

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

Adjourned at 8:04 PM

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Heather Carr, City Auditor

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Neil Fandrich, Mayor