

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, February 11, 2019 at 7:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Troy Roundy, Danny Schuchard, Al Trader, Leo Ryan, Jason Wolsky, Nathan Kruse, Denise Schuchard, Pam Jerome, and Jennifer Gast.

Absent: Councilwoman Barb Eli, Councilmen Greg Edland and Trygg Olson.

Also present: Ken Wangen.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve minutes of the regular Council Meeting on January 14, 2019 as presented. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to approve consent agenda item:

Motion to approve Carrington Youth Center gaming site authorization at Headlocks, beginning February 15, 2019 and ending June 30, 2019. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief, Ken Wangen reported the following: they had 3 calls since the last report, 3 members will be attending fire school, fire truck from Killdeer arrived, unit 22 is being repaired, all but the face masks have arrived for the new SCBA's, and handed out to council the 2019 personnel & committee assignments for the Fire Department.

2019 Elections:

Chief - Ken Wangen

1st Assistant - Jason Wolsky

2nd Assistant - James Linderman

Committees:

Finance: Troy Roundy, Ryan Larson, and Joel Willey.

Grievance: Shawn Neumiller, Dallas Braaten, and Jason Wolsky.

Media: James Linderman, Josh Sherman, and Jon Gussiaas.

Chief Wangen invited Council over to the Fire Hall to see the new truck and SCBA's.

FINANCE & LEGAL:

Mayor Erdmann informed council they had met and discussed: Negotiations with Stutsman Rural Water and transfers of funds.

A motion was made by Al Trader, seconded by Danny Schuchard, to authorize Mayor Erdmann and Auditor Gast to negotiate a contract with Stutsman Rural Water a base rate of \$549.74 monthly and \$2.18 per 1000 gallons, starting with the January 2019 usage. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to transfer \$200,000.00 from the General Fund to the Water Fund and \$72,864.71 from the General Fund to the Armory Fund. The following voted in favor: Roundy, Trader, and Schuchard. Against: None. Motion carried.

JDA/CEDD:

Denise Schuchard, Economic Development Director, informed council they had met and discussed: Appointment of officers with Bob Lipetzky –President, Roger Gussiaas – Vice President, Kim Cook – Treasurer; Alissa Morgan daycare grant; update on Shopko closing; and JDA/CDC/CVB/Chamber annual meeting is March 28, 2019 at Crossroads Golf Club.

A motion was made by Al Trader, seconded by Troy Roundy to approve a job credit of \$5,000 to Alissa Morgan for an in home daycare, with 50% paid out upon approval, 25% at 6 months, and the remaining 25% at 9 months. The following voted in favor: Trader, Schuchard, and Roundy. Against: None. Motion carried.

AIRPORT:

Jason Wolsky reported the hanger is complete with the final walk through done. City Attorney, Leo Ryan reported they still had landscaping to finish in the spring.

CVB:

Mayor Erdmann told council that minutes were in the council packet.

A motion was made by Troy Roundy, seconded by Al Trader, to approve Denise Schuchard being appointed to the CVB. All voted aye. Motion carried.

POLICE COMMITTEE:

Councilman Al Trader informed council they had met and discussed: the new police car, list of equipment, and interviews starting this week for the Chief position.

PUBLIC WORKS:

Councilman Danny Schuchard informed council they had a meeting tonight and discussed: moving snow, 4 water breaks last week, Jason is going to a class on Wednesday and coming home Thursday, compressor is bad at lagoon, they processed 520,000 gallons last Saturday and 1,182,000 gallons last Sunday during the water breaks.

LIBRARY:

A motion was made by Al Trader, seconded by Troy Roundy to approve Danny Schuchard being appointed to replace Barb Eli on the Library Board. All voted aye. Motion carried.

BUILDING OFFICIAL:

Jason Wolsky reported 2 public hearings on variances, both were denied by Planning & Zoning.

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

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

Mayor Erdmann recessed the meeting at 8:06 to go look at fire equipment at the Fire Hall.

Chief Wangen showed council the fire trucks and SCBA's.

Council reconvened at 8:26.

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

Adjourned at 8:28 PM

Jennifer Gast, City Auditor

Tom Erdmann, Mayor