

## **APPROVED CITY COUNCIL MEETING MINUTES**

A regular meeting of the City Council of the City of Carrington was held Monday, March 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, Barb Eli, Greg Edland, Trygg Olson, Abby Geroux, Jason Wolsky, Nathan Kruse, Pam Jerome, and Jennifer Gast.

Absent: Denise Schuchard.

Also present: Ken Wangen, Jess Earle, Wade Senger, Leasa Lura, Dillon Flemmer, Jordana Flemmer, Brianna Eli, and Kiera Eli.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve minutes of the regular Council Meeting on February 11, 2019 as presented. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to approve consent agenda item: Motion to ratify the following game of chance permit issued by the City Auditor: #914 to Carrington Kiwanis Club for a raffle, #915 to Foster County 4-H Council for a raffle, and #916 to ND Fur Takers Association for a raffle. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Troy Roundy, to approve the appointment of Barb Eli to the CVB board. All voted aye. Motion carried.

### **COMMITTEE REPORTS**

#### **FIRE DEPT:**

Fire Chief, Ken Wangen reported the following: they had 4 calls since the last report, responded to a train derailment with limited product release, they will be having a after incident report at the fire hall with Canadian Pacific Railroad, have received all SCBA's, and had 1 new member with one of his first call outs a train derailment.

#### **FINANCE & LEGAL:**

Councilwoman Barb Eli informed council they had met and discussed: Flemmer's renting the armory for roller skating, dancing, and games on Friday and Saturday nights; visited with Wade Senger of Interstate Engineering about cleaning, televising, and lining some sewer lines in town; and acting as the government sponsor for Darline's Kiddy Corner's grant expansion.

Jordana and Dillon Flemmer addressed council asking council for permission to start a program at the Armory on Friday and Saturday nights (Night Out LLP) for roller skating, dance, and games. They asked council to let them have free rental for three months and evaluate after that time. They will have insurance and will not have the event if Armory is rented by a paying customer.

A motion was made by Trygg Olson, seconded by Danny Schuchard, to rent the Armory free of charge for three months on Friday and Saturday nights when not rented to Night Out LLP. All voted aye. Motion carried.

Wade Senger of Interstate Engineering addressed council, stating they are looking at two projects. Cleaning and televising, to remove sand & gravel in sewer mains and a sewer lining project, fixing pipe, and manhole repairs.

A motion was made by Danny Schuchard, seconded by Al Trader to separate the two projects addressed by Interstate Engineering. Cleaning and televising, to remove sand & gravel in sewer mains and a sewer lining project, fixing pipe, and manhole repairs. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Al Trader to authorize Interstate Engineering to put out for bid the sewer lining project, less items 8-12 of the cost estimate sheet. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to authorize the televising & cleaning of sewer mains to remove sand and gravel not to exceed \$15,000.00. All voted aye. Motion carried.

A motion was made by Al Trader, seconded by Barb Eli, to hold a public hearing on April 8, 2019, at City Hall, during the regular council meeting, for the City of Carrington to act as a sponsoring unit of government for Darline's Kiddy Corner's expansion of their new daycare project for up to \$25,000.00 in grant funds through CDBG. All voted in aye. Motion carried.

#### **JDA/CEDD:**

Mayor Tom Erdmann, informed council they had met and had one job credit request from Erin Radke and had met with Dean Hafner of H & H Holdings regarding a potential row home project in the housing development. The JDA may participate in the flex pace program with Bank of North Dakota. The JDA's portion would be paid back.

A motion was made by Trygg Olson, seconded by Barb Eli, to approve JDA's recommendation to grant Erin Radke, M & E Studios, a job credit of \$1,000.00. The following voted in favor: Edland, Roundy, Schuchard, Trader, Olson, and Eli. Against: None. Motion carried.

#### **AIRPORT:**

Jason Wolsky told council they have been doing snow removal and had met with Frank Klein about snow issues with the road going into the airport.

#### **EMERGENCY MANAGEMENT:**

Emergency Manager, Jess Earle, reported the following: train derailment and lessons learned, LEPC meetings are quarterly with next one on 15<sup>th</sup> of May and she highly recommends everyone going, she is trying to get the 185 course which is 2 hours long, she stressed the importance of coming to meetings, working on memorandums of understanding for the Armory,

siren testing begins on the 1<sup>st</sup> Tuesday in May around 1:00 P.M., severe summer weather awareness month is in April, Emergency Operations Plan which has our list of resources, and need to update addresses in the city this spring

**CVB:**

Councilwoman Barb Eli told council that minutes were in the council packet. They met February 25<sup>th</sup>, voted to do Ads in the Rec Guides again, the Can Am Rendezvous is last week in June, and they are planning the annual meeting.

**POLICE COMMITTEE:**

Councilman Al Trader informed council they had met and discussed hiring Nathan Kruse at \$58,000.00 per year, Alex Cogdill resigned effective March 19th, equipment for the new car was ordered, the new car was shipped the 22<sup>nd</sup> of February, and the calls and citations report was in the council packets.

A motion was made by Greg Edland, seconded by Trygg Olson, to accept the appointment of Nathan Kruse as Chief of Police, for \$58,000.00 per year. All voted aye. Motion carried.

Abby Geroux administered the oath of office to Nathan Kruse.

**PUBLIC WORKS:**

Councilman Danny Schuchard informed council they had a meeting tonight and discussed: water break on 281, doing snow removal, have temporarily closed the landfill, working with the contractors from the old elementary school, Jason & Dillon will be going to some classes in Bismarck, and will start clearing catch basins and drainage ditches.

A motion was made by Trygg Olson, seconded by Greg Edland, 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, Olson, Eli, Trader, Roundy and Edland. Against: None. Motion carried.

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

Adjourned at 8:17 PM

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Jennifer Gast, City Auditor

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Tom Erdmann, Mayor