

A regular meeting of the City Council of the City of Carrington was held Monday, March 14, 2016, at 7:30PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Barb Eli, Al Trader, Troy Roundy, Danny Schuchard, Doug Smith, Trygg Olson, Dan Trosen, Randy Munkeby, Denise Schuchard, Pam Jerome, Leo Ryan, and Heather Carr.

Absent: None.

Also present: Ken Wangen, Jess Earle, Abby Geroux, Jolette Scheen, Mariann Doeling, Jodi Hovdenes, Darwin Solberg, Jerry Becker, Joel Lemer, Sheila Harrington, Tonia Erickson, Jay Kulstrud, and Jennifer Whitman.

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

Mariann Doeling and Jodi Hovdenes of Carrington Health Center gave council a Service Excellence Initiative update.

At the request of the City Council at the February meeting, Joel Lemer of the Foster County Fair Board addressed council regarding dances. A copy of the rental contract was provided to council as well. Noise has been a concern in the past for some residents. Discussion was given as to how to control it.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the request of the Foster County 4-H and Foster County Extension Service to house lambs in the sheep/hog barn at the Foster County Fairgrounds from April 24, 2016 through July 31, 2016. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Al Trader, to approve hanging flags up on Main St for weekend of July 24, 2016. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Trygg Olson, to approve the following liquor/beer extension requests from Harley's Place which were previously tabled at the February meeting: May 7/8 2016; June 11/12, 2016; June 18/19, 2016; July 16/17, 2016 all at Foster County Fairgrounds. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Barb Eli, to ratify the following game of chance permit issued by the City Auditor: #844 to Carrington Health Center for a raffle. All voted aye. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Fire Chief Ken Wangen reported the following: two runs since his last report, one daycare inspection, Duane Sauvageau was awarded Fire Fighter of the year with Troy Roundy and Justin Prim tied for second, seven fire fighters attended state fire school in Minot, will be getting a visit from ISO this year, have applied for a WSI Grant and have grants applications in with Kinder Morgan, Alliance Pipeline, BNSF, received funds from RRV&W, and confirmation on funds from CP Rail.

### **FINANCE & LEGAL:**

Councilwoman Barb Eli informed council they had met today at 4:30 PM and discussed the following: 2015 ending financial numbers, Resolution, Ballot Language, and ordinance for 1% City Sales Tax.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the Resolution Authorizing a 1% City Sales tax June 14, 2016, ballot issue. The following voted in favor: Schuchard, Smith, Roundy, Olson, Trader, and Eli. Against: None. Motion carried.

A motion was made by Barb Eli, seconded by Troy Roundy, to approve the Official Ballot Language for 1% City Sales Tax as presented. The following voted in favor: Eli, Olson, Trader, Roundy, Smith, and Schuchard. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Doug Smith, to approve the First Reading of Ordinance #253, 1% City Sales Tax. The following voted in favor: Roundy, Smith, Schuchard, Trader, Olson, and Eli. Against: None. Motion carried.

**JDA/CEDD:**

Economic Development Director Denise Schuchard informed council they had met and discussed implementation of a daycare incentive for newly licensed providers.

A motion was made by Danny Schuchard, seconded by Trygg Olson, to approve the JDA recommendation of a daycare incentive for newly licensed providers with \$1,000.00 per full-time spot. Existing licensed providers would qualify for the incentive if they add spots. 50% would be paid at the time the application is approved, 25% would be paid at six months and the remaining 25% would be paid at 9 months. The provider would need to provide the attendance roster that is provided to the State for licensure. Maximum benefit for program will be \$10,000.00 per year. The following voted in favor: Eli, Schuchard, Smith, Olson, Trader, and Roundy. Against: None. Motion carried.

**AIRPORT:**

Mayor Fandrich informed council they had given Tom Seaburg a plaque for his many years of service and they are also working on rejuvenation of runway and taxiway.

**EMERGENCY MANAGER:**

Emergency Manager, Jess Earle reported the following: they update fire conditions daily, Severe Weather Seminar class is May 5, 2016, 7:30PM at the Fire Hall, Homeland security grant opened, hosting ICS course on 16<sup>th</sup> -18<sup>th</sup> of May, at the LEPC meeting on February 17<sup>th</sup> we voted and will be ordering \$2,000.00 worth of Spill Kits, and will be having a full scale planning meeting on March 23, 2016.

**CVB:**

Auditor Carr informed council the minutes were in council their packets.

A motion was made by Trygg Olson, seconded by Barb Eli, to appoint Skyler Patzer to Convention & Visitors Bureau board replacing Julie Brown. All voted aye. Motion carried.

**LIBRARY:**

Deputy Auditor, Pam Jerome reported the library board had met today, Dave Park resigned from the board on March 14th, Jolette Scheen was hired as the new Librarian, still looking for someone to help with tech equipment at the library, have applied for a Community Endowment Grant, Lenore and Jolette will be attending the Spring workshop April 11<sup>th</sup> and 12<sup>th</sup>, and they will be closing on Fridays starting April 8<sup>th</sup> through Labor Day.

A motion was made by Danny Schuchard, seconded by Al Trader, to accept the resignation of Lenore Franchuk as Library Director and the hiring of Jolette Scheen as Library Director. All voted aye. Motion carried.

**POLICE:**

Councilman Trygg Olson reported they had met tonight and discussed the following: Foster County Fairgrounds, selling the old Expedition, and general cleanup in city.

**PUBLIC WORKS:**

Councilman Danny Schuchard informed council they had met tonight and discussed the following: DOT will be putting in more lights near the new roundabout, 7<sup>th</sup> St S and 1<sup>st</sup> St N will be getting new LED street speed limit signs, Jason Wolsky went to a water distribution class and will test next year, Dan Trosen went to Water Expo, there was one water break, been jetting sewers, National Guard is talking about leaving Carrington, and 2 public works employees will be going to a course on lagoons.

**BUILDING OFFICIAL:**

Public Works Director Dan Trosen told council he went to classes in Minot for 2015 building codes and he has been doing plan reviews on some new homes.

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

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

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

Adjourned at 8:45PM

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Heather Carr, City Auditor

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Neil Fandrich, Mayor