

## **APPROVED CITY COUNCIL MEETING MINUTES**

A special meeting of the City Council of the City of Carrington was held Thursday, May 16, 2019 at 6:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

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

Absent: Councilwoman Barb Eli, Councilmen Greg Edland, and Denise Schuchard.

Also Present: Travis Dillman, Steve Nicholson, and Hope Carr.

A motion was made by Troy Roundy, seconded by Trygg Olson, to approve the hiring of George Mittleider for the Public Works Equipment Operator position. All voted aye. Motion carried.

A motion was made by Trygg Olson, seconded by Al Trader, to approve Headlocks Bar request for a beer, wine, & liquor extension on the following date to Main Street: June 22-23, 2019 from 5 pm to 12:30 am. After discussion on the time frame of the extension, Trygg Olson made a motion to amend his motion to allow Headlocks Bar beer, wine, & liquor extension on June 22-23, 2019 from 5 pm to 1 am, seconded by Al Trader. After much discussion on police coverage and separation of minors from the bar area the item was tabled until later in the meeting.

A motion was made by Al Trader, seconded by Danny Schuchard, to approve Shamrock Bars request for a beer, wine, & liquor extension to Main Street on June 22-23, 2019 from 8 pm to 1 am. All voted aye. Motion carried.

Travis Dillman of Interstate Engineering addressed Council on options for the 3<sup>rd</sup> Street North Water Main Replacement project.

A motion was made by Danny Schuchard, seconded by Troy Roundy, to award the 3<sup>rd</sup> Street North Water Main Replacement project to Naastad Brothers, Inc. The following voted in favor: Trader, Olson, Roundy, and Schuchard. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded Danny Schuchard, to approve the change order adding and deducting on the 3<sup>rd</sup> Street North Water Main Replacement project. The following voted in favor: Roundy, Schuchard, Trader, and Olson. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Al Trader, to table his motion and amendment of Headlocks Bar request for a beer, wine, & liquor extension to Main Street on June 22-23, 2019 from 5 pm to 12:30 am. Owner of Headlocks Bar, Dennis Freeman, will be invited to attend the June 10, 2019 City Council meeting.

There being no further business on the special meeting agenda, a motion was made by Danny Schuchard, seconded by Troy Roundy, to adjourn. All voted aye. Motion carried.

Adjourned at 7:38 PM

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Jennifer Gast, City Auditor

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Thomas Erdmann, Mayor