

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, June 12, 2023 at 7:30 PM. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Troy Roundy, Neil Fandrich, Trygg Olson, Doug Smith, Abby Geroux, Christopher Bittmann, and Jennifer Gast.

Absent: Councilmen Pederson and Trader, Leo Ryan, and Jason Wolsky.

Also present: Ken Wangen, Kelly Hagel, Linda Schuster, Leasa Lura, Sheila Harrington and Travis Dillman.

A motion was made by Olson, seconded by Fandrich, to approve minutes of the regular council meeting held May 8, 2023. All voted aye. Motion carried.

A motion was made by Roundy, seconded by Olson, to approve consent agenda items:

- a. To ratify the following game of chance permits issued by the City Auditor: #1000 to Carrington Lions Club for a sports pool, #1001 to Foster County FCE for a raffle, #1002 to Carrington Health Center Auxiliary for a raffle, #1003 to Carrington Out of the Darkness Walk for a raffle, and #1004 to Carrington Out of the Darkness Walk for a raffle.
- b. To approve the following gaming site authorization from July 1, 2023 to June 30, 2024: Midway Aerie 2923 at the Shamrock Bar.
- c. To approve the following 2023 Fireworks applications: Arlie Brandvold, Joshua Sherman, Randy Bakken, and AT Fireworks (Tyler Reisenauer).
- d. To approve CCED's request to hold the annual Independence Day parade on July 4, 2023 at 5 pm on Main Street.

All voted aye. Motion carried.

A motion was made by Smith, seconded by Fandrich, to approve the street closure application from Foster County Fairboard to close 16th Ave S from 3rd to 4th St on June 21-24, 2023. All voted aye. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

A motion was made by Fandrich, seconded by Olson, to approve the sale of unit #21 1965 GMC Truck to T& B Farms as Tom and Brian Carr are former fire department members. The following voted in favor: Smith, Olson, Fandrich, and Roundy. Against: None. Motion carried.

FINANCE & LEGAL:

Mayor Erdmann reported he's still seeking a Special Assessment Commission member for a six year term, discussion on Dakota Central's franchise agreement, the committee recommends transferring our city website to Municipal Impact, and employees have started using On the Clock timekeeping system today.

A motion was made by Roundy, seconded by Smith, to approve the one time additional cost of \$1,824 to setup and transfer our city website to Municipal Impact. The following voted in favor: Fandrich, Olson, Smith, and Roundy. Against: None. Motion carried.

CCEDC:

Mayor Erdmann reported there are no funding requests this month.

A motion was made by Smith, seconded by Fandrich, to update eight of the ten CCEDC finance programs, (Carrington's Bank of North Dakota Flex Pace Interest Buy down Loan Program, Building Demolition Cost Share, Commercial Building Construction or Expansion Grant, Community Connection Grant Program, Daycare Provider Grant, New Home Construction & Tax Incentive, Work Local Scholarship/Loan Repayment Program, and Business Development Loan) to reflect a narrative change. All voted aye. Motion carried.

A motion was made by Smith, seconded by Fandrich, to approve CCEDC's recommendation to revise the Commercial Building Improvement Grant to include projects within Main Street area at 40% of the total project cost up to \$50,000 in addition to projects within city limits at 25% of total project cost up to \$30,000. The following voted in favor: Roundy, Fandrich, Olson, and Smith. Against: None. Motion carried.

A motion was made by Roundy, seconded by Olson, to approve CCEDC's recommendation to revise the Job Credit Grant for new full time position with annual salary \$75,000 and over at \$5,000, annual salary of \$40,000 to \$74,999 at \$2,500, and annual salary of \$25,000 to \$39,999 at \$1,750. The following voted in favor: Olson, Smith, Roundy, and Fandrich. Against: None. Motion carried.

AIRPORT:

Councilman Fandrich reported they met June 8th with discussion on paint problem in the newest hangar and the runway will be down June 17th for painting & striping.

LIBRARY:

Minutes are in packet.

POLCIE:

No meeting due to lack of quorum.

TREE BOARD:

They received 25 potted trees today with 19 of them being spoken for already. Other trees have been marked with an X for removal but they are not diseased.

PUBLIC WORKS:

Councilman Roundy reported on tonight's committee meeting. Kelly Hagel and Travis Dillman were present at the meeting. Pins have been set on Hagel's property. Westside water expansion is moving forward with some issues with the bore. There will be additional costs regardless of granting an extension. If the contractor doesn't meet the project completion date, Council can assess liquidated damages. Assistant Attorney Geroux explained options to the Council. If Council did not extend the contract completion date, they can decide later if they wish to assess or waive any liquidated damages. If the contract completion date is extended, Council waives the right to assess damages until after the new contract date. There are septic tank issues at the Water Plant filling with ground water. Lagoon cell #3 was discharged.

A motion was made by Roundy, seconded by Doug, to extend Bohlman's completion date on the water loop project to July 17th, 2023, not as requested by Bohlman to July 31, 2023. The following voted in favor: Fandrich, Olson, Smith, and Roundy. Against: None. Motion carried.

BUILDING OFFICIAL:

Roundy reported that 23 building permits, 1 excavation, 1 demo, and 1 new moving permit were issued.

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

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

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

Adjourned at 8:14 pm.

Jennifer Gast, Auditor

Tom Erdmann, Mayor