

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, November 14, 2022 at 7:30 PM. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Troy Roundy, Neil Fandrich, Chase Pederson, Doug Smith, Abby Geroux, Jason Wolsky, Christopher Bittmann, Pam Jerome and Jennifer Gast.

Absent: Attorney Leo Ryan, Councilmen Al Trader and Trygg Olson.

Also present: Ken Wangen, Travis Dillman, and Kelly Hagel.

A motion was made by Smith, seconded by Pederson, to approve minutes of the regular council meeting on October 10, 2022. All voted aye. Motion carried.

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

- a. To ratify the following game of chance permit issued by the City Auditor: #988 to Friends of the Carrington City Library for a calendar raffle.
- b. To approve Carrington Chamber of Commerce's request to hold the Annual Light Parade on Monday, December 5, 2022 at 5:30 pm on Main St. All voted aye. Motion carried.

Kelly Hagel addressed council regarding grade and drainage issues on his land. He's been working on this issue for over a year.

Daniel Schwartz of Nexus addressed Council on contract to find FEMA grant opportunities.

A motion was made by Roundy, seconded by Smith, to approve Mayor Erdmann and Auditor Gast sign Resolution No. 11422, a resolution of the City Council of the City of Carrington adopting Demolition Cost Share Program. The following voted in favor: Fandrich, Pederson, Smith, and Roundy. Against: None. Motion carried.

A motion was made by Roundy, seconded by Pederson, to approve Progressive Estimate #1 to Bohlman Trenching for \$285,517.25, from fund 244, ARPA funds. The following voted in favor: Smith, Roundy, Pederson, and Fandrich. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported they had 10 calls since the last report. Wangen also reported they had the two main pumpers worked on, updated bylaws, and voted in one new member.

FINANCE & LEGAL:

Mayor Erdmann informed council they had met today and approved updates on job descriptions for Auditor & Deputy Auditor positions, IRS sent notice they didn't get W2's for 2020, they did get them, and we will do electronically from now on, resolution for cost share, discussed the city's BCBS health plan, Waste Management's annual donation, transferring PERS sick leave, Policies, and Procurement of funds.

A motion was made by Fandrich, seconded by Roundy, to authorize Auditor Gast sign BCBS 2023 renewal documents. All voted aye. Motion carried.

A motion was made by Smith, seconded by Pederson, to designate the annual \$500 donation from Waste Management going to the Carrington Community Endowment Fund. All voted aye. Motion carried.

CCEDC:

A motion was made by Smith, seconded by Roundy, to approve CCEDC's recommendation for a first time home buying incentive to Tyler Hoggarth, for \$1,500.00 cash and \$1,500.00 in Carrington cash, per program guidelines. The following voted in favor: Pederson, Fandrich, Smith, and Roundy. Against: None. Motion carried.

A motion was made by Pederson, seconded by Smith, to approve CCEDC's recommendation for a first time home buying incentive to Dean & Janell Helm, for \$3,000.00 cash and \$3,000.00 in Carrington cash, per program guidelines. The following voted in favor: Roundy, Smith, Pederson, and Fandrich. Against: None. Motion carried.

A motion was made by Roundy, seconded by Fandrich, to approve CCEDC's recommendation for a first time home buying incentive to Armella Hetle, for \$3,000.00 cash and \$3,000.00 in Carrington cash, per program guidelines. The following voted in favor: Fandrich, Pederson, Roundy, and Smith. Against: None. Motion carried.

A motion was made by Smith, seconded by Pederson, to approve CCEDC's recommendation for a new home build incentive to Renee Riedesel, for \$6,000.00 cash and \$6,000.00 in Carrington cash, and a 2 year property tax exemption up to \$150,000.00 of taxable value of the house, per program guidelines. The following voted in favor: Smith, Fandrich, Roundy, and Pederson. Against: None. Motion carried.

AIRPORT:

Councilman Fandrich reported they had not met due to a snow storm, but will meet on November 16th, and the Airport opened on October 28th.

POLICE DEPARTMENT:

Councilman Pederson reported they had met this evening and discussed: 299 calls for service this month, there was a stolen vehicle recovered, a search warrant conducted on a house for child neglect, working with the school, and we will be continuing to pay the lease on the Axon body cameras annually out of fund 228.

TREE BOARD:

Councilman Smith reported the removal of the 35 trees is finished and grant will be submitted by the end of month.

PUBLIC WORKS:

Councilman Roundy reported they had met tonight and discussed: Hagel storm water, Water loop construction update by Travis Dillman of Interstate Engineering, Taylor Bickett has started with the city, Public Works Director has been working with SIRM 2020 water tower placement of the antenna, wrestling building has been having water infiltration issues, Tri-State Paving have completed repairs, Lift station repairs, brown totes and tree boxes are done until

spring, Bio girls annual request to use the Armory basement from the end of February to the first part of June for free, request for JO volleyball to use the Armory with submitted monthly schedule for same rate as last year with Public Works Director managing it.

A motion was made by Pederson, seconded by Fandrich, to pay bill to Tri-State Paving, spending up to \$14,560.00 from fund 228. The following voted in favor: Fandrich, Roundy, Smith, and Pederson. Against: None. Motion carried.

A motion was made by Fandrich, seconded by Smith, to approve \$3,650.00 on Lift Station #6 repairs. The following voted in favor: Pederson, Smith, Fandrich, and Roundy. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director Wolsky told council there were 2 building permits and 1 moving permit since last report.

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

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

A special meeting to discuss 2023 wages will be scheduled after Thanksgiving.

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

Adjourned at 9:27 pm.

Jennifer Gast, City Auditor

Tom Erdmann, Mayor