

APPROVED CITY COUNCIL MEETING MINUTES

A special meeting of the City Council of the City of Carrington was held Thursday, December 8, 2022 at 7:30 AM. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Troy Roundy, Neil Fandrich, Chase Pederson*, Al Trader, Doug Smith, Jason Wolsky, Christopher Bittmann, and Jennifer Gast.

Absent: Councilman Trygg Olson and Attorney Leo Ryan.

Also Present: Kelly Hagel

*Arrived late

Council held discussion on 2023 Salary increase for city employees.

A motion was made by Pederson, seconded by Trader, to increase employees 6%, the Police Department 9%, and Officer Schlak an increase of 13%, and a potential new hire in the Police Department up to \$50,000. The following voted in favor: Roundy, Fandrich, Trader, Smith, and Pederson.

The Mayor presented his summation of the timeline of the background on the development by Swenseth and Hagel within the city limits of Carrington.

Kelly Hagel addressed Council on developing drainage and the streets/avenues along with an easement.

Council discussed the drainage and street/avenues regarding the Swenseth & Hagel properties in the Northwest part of town as well as access to the Swenseth property. The Mayor stated we have come to the conclusion of leaving it at the last design with the property owner to the west to potentially request access at his own cost. The Mayor questioned who is paying for what going forward.

A motion was made by Trader to have Interstate Engineering identify the property pins and set the elevation with the city paying for these items.

Councilman Roundy requested Councilman Trader rescinds his motion in order to allow the Public Works Committee to have a discussion with Travis Dillman of Interstate Engineering at the Monday, December 12, 2022 meeting.

Councilman Trader rescinded his motion.

A motion was made by Trader, seconded by Chase, while under 5 full-time staff in the Police Department to pay straight pay for holidays rather than receive a day off within 30 days for those employees not working the holiday. Auditor Gast will draft a policy revision for the December 12, 2022 Council meeting.

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

Adjourned at 8:54 AM

Jennifer Gast, City Auditor

Thomas Erdmann, Mayor