



Regular City Council Meeting

Monday, December 11, 2023 at 7:30 pm

Thomas Erdmann, Mayor; Troy Roundy, Council President; Neil Fandrich, Council Vice President; Jennifer Gast, City Auditor; Jason Wolsky, PW Director; Christopher Bittmann, Sergeant at Arms

PRELIMINARY AGENDA

1. Opportunity to recite the Pledge of Allegiance (please rise)

2. ROLL CALL

3. HEARING FROM THE AUDIENCE

(Individuals may address the City Council about any item not contained on the agenda. A maximum of 15 minutes is allotted for the hearing. If the full 15 minutes are not needed, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the hearing, with the exception of referral to staff or Committee.)

4. APPROVAL OF MINUTES

(Aye vote)

a. Minutes of regular council meeting on November 13, 2023.

5. CONSENT AGENDA ITEMS

To provide more time to discuss controversial or disputed issues, the Council will consider the items on the consent agenda together at the beginning of the public meeting. These items are considered to be routine and will be enacted by one motion. If a member of the City Council or public requests to be heard on one of these items, the Council will remove the item from the consent agenda and consider that item individually.

Motion to approve consent agenda items as printed.

a. To ratify the following game of chance permit(s) issued by the City Auditor:

#1016 to Carrington Park Board for a raffle.

b. To approve the destruction of warrants based upon attached list. (All municipal ticket uncashed refunds)

c. To approve Carrington Municipal Airport Authority's recommendation to appoint Doug Schroeder to a five year term beginning 2024.

d. To approve Planning & Zoning's recommendation to appoint Jack Buckley to a three year term.

e. To approve the following licenses based on the attached list of licenses:

2024 House Mover's License

2024 Gas Fitters License

2024 Plumbing License
2024 Beer & Liquor License
2024 Trailer Coach License
2024 Tree License

REGULAR AGENDA

6. Motion to approve Chief Bittmann's Back the Blue allocation plan.

7. Second Reading and Passage of Ordinance 279

8. Second Reading and Passage of Ordinance 280

9. COMMITTEE REPORTS

Motion needed to accept committee reports as given. (Aye vote)

a. Fire Department

b. Organizational

c. Finance & Legal

d. CCEDC

e. Airport

f. Library

g. Police

h. Tree Board

i. Public Works

j. Building Official

10. OTHER BUSINESS

a. BILLS: Motion needed to approve bills as submitted and those listed below:

(Roll Call)

11. ADJOURN

Motion needed to adjourn. (Aye vote)

The next regular council meeting will be January 8, 2024 at 7:30 PM