

## **APPROVED CITY COUNCIL MEETING MINUTES**

A regular meeting of the City Council of the City of Carrington was held Monday, March 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, Al Trader, Trygg Olson, Doug Smith, Abby Geroux, Brandon Sola, Jason Wolsky, Karlee Griffin, Pam Jerome, and Jennifer Gast

Absent: None

Also present: Ken Wangen, Karen Evans, and Kelly Hagel.

A motion was made by Olson, seconded by Roundy, to approve minutes of the regular council meeting on February 14, 2022 and special council meeting on February 23, 2022. All voted aye. Motion carried.

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

- a. To ratify the following game of chance permits issued by the City Auditor: #976 to Carrington Youth Center for a raffle.
- b. To approve Foster County 4-H Council and Foster County Extension Service request for 4-H sheep at the fairgrounds for April 22, 2022 through August 7, 2022.
- c. To authorize the Mayor and City Auditor to sign the Affidavit of Signatures of City Officers for Refunding Improvement Bonds, Series 2022.
- d. To authorize the City Auditor to sign the Certificate As To Full Redemption of Bonds.
- e. To authorize City Auditor to sign IRS Form 8038-G.
- f. To authorize the Mayor to sign the Closing Certificate on Refunding Improvement Bonds, Series 2022.
- g. To authorize the Mayor to sign the Continuing Disclosure Certificate.
- h. To authorize the Auditor to sign the Tax Certificate on Refunding Improvement Bonds, Series 2022.

All voted aye. Motion carried.

Kelly Hagel addressed council regarding development plans for his property in the northwest side of town.

A motion was made by Olson, seconded by Pederson, to approve Supplemental Resolution on Refunding Improvement Bonds, Series 2022 appointing AMKO Bond Services as paying agent. The following voted in favor: Fandrich, Trader, Olson, Smith, Roundy, and Pederson. Against: None. Motion carried.

A motion was made by Smith, seconded by Olson, to authorize the City Auditor to sign the Paying Agent Agreement. All voted aye. Motion carried.

A motion was made by Pederson, seconded by Trader, to approve Planning & Zoning's recommendation to approve replat of lots 5 through 10 of Blk 44 and All that Part of the vacated Avenue or Street adjacent to & East of lot 7 & Southwest of the Original Railroad Right of Way, All being part of the Original Townsite of Carrington, Foster County, ND. The following voted

in favor: Roundy, Pederson, Trader, Smith, Fandrich, and Olson. Against: None. Motion carried.

### **COMMITTEE REPORTS**

#### **FIRE DEPT:**

Chief Wangen reported they had 4 calls since the last report, Wangen was elected President of the Fire Chief's Association, released flyer on 89 Kenworth tanker for sealed bid, and #96 is 95% complete.

#### **FINANCE & LEGAL:**

Mayor Erdmann informed council they had met today and discussed City Government week with an open house at City Hall on April 6, 2022 from 2:00pm to 4:00pm, sanitation, water main project with potential 60/40 grant, sales tax, and transferring funds for higher interest.

A motion was made by Fandrich, seconded by Olson, to approve transferring \$1,000,000.00 from Bremer Bank to Bank Forward. The following voted in favor: Trader, Olson, Smith, Roundy, Pederson, and Fandrich. Against: None. Motion carried

#### **CCEDC:**

Economic Development Director, Karlee Griffin informed council they had met on March 1, 2022 and discussed Milestones Early Learning Center loan, Second Blessing LLC business improvement grant, the annual meeting, Pizza Ranch, Japanese Gardens, and Flex pace interest buydown breakout summary.

A motion was made by Pederson, seconded by Trader, to approve CCEDC's recommendation to approve the Business Improvement Grant to Second Blessing LLC to replace the broken boiler. The business improvement grant to cover 25% of total project costs which are estimated not to exceed \$10,000.00, as per program guidelines. The following voted in favor: Pederson, Roundy, Fandrich, Trader, Olson, and Smith. Against: None. Motion carried.

#### **AIRPORT:**

Councilman Fandrich reported they had met March 3, 2022, Interstate Engineering gave update on 2021-2022 runway/taxiway rehabilitation project with the bid opening on April 5, 2022, and taxiway lights have been replaced.

#### **LIBRARY:**

Councilman Trader told council they had met March 10, 2022, went over ticket sales, strategic plan, succession plan, putting documents into computer, copier lease, and working on grants.

#### **POLICE DEPARTMENT:**

Councilman Trader told council they had met this evening and discussed the pickup being repaired, laptops have been ordered and officers going to training. Chief Sola spoke about the drug bust.

#### **PUBLIC WORKS:**

Councilman Roundy reported they had met tonight and discussed Hagel project, the water loop project, geotechnical study, water loop project bid opening at City Hall on March 24th, manhole rehabilitation, drinking water report from the state came back good, sludge study,

landfill wood has been burned, ND State boiler inspection at Armory is completed, and the backhoe has been repaired.

A motion was made by Trader, seconded by Olson, to approve Mayor Erdman to sign a contract for a geotechnical study with GEI for a cost of \$5,500.00. The following voted in favor: Roundy, Trader, Smith, Olson, Fandrich, and Pederson. Against: None. Motion carried.

**BUILDING OFFICIAL:**

Public Works Director Wolsky told council he has been answering questions on upcoming summer projects and will be attending the NDBOA conference next week.

A motion was made by Olson, seconded by Pederson, 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: Fandrich, Olson, Roundy, Trader, Pederson, and Smith. Against: None. Motion carried.

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

Adjourned at 8:22 pm.

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Jennifer Gast, City Auditor

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Tom Erdmann, Mayor