



Regular City Council Meeting

Monday, October 9, 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 September 11, 2023 and special council meeting on September 19, 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:**

#1011 to Dani McClean Benefit for a raffle board, #1012 to Carrington Knights of Columbus for a calendar raffle, and #1013 to Carrington High School - Close Up for a sports pool.

REGULAR AGENDA

- 6. Motion to approve a street closing permit application from CCEDC for October 31, 2023 on Main Street from 8th Ave to 10th Ave from 3 pm to 6 pm.**
- 7. Motion to approve CCEDC request to utilize the armory as a backup location to Trunk N Treat on October 31, 2023.**
- 8. Motion to approve the Nexus Agreement**

9. Motion to approve revised Policy 7.01 Approved Mileage & Travel Expense Chart

10. 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**

11. OTHER BUSINESS

- a. BILLS: Motion needed to approve bills as submitted and those listed below:**
(Roll Call)

12. ADJOURN

Motion needed to adjourn. (Aye vote)

The next regular council meeting will be November 13, 2023 at 7:30 PM