

APPROVED CITY COUNCIL MEETING MINUTES

A Special Meeting of the City Council was held on Tuesday, September 16, 2025, at 6:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The Pledge of Allegiance to the flag was recited.

The following members of council and city departments were present: Troy Roundy, Neil Fandrich, Jesse Nelson, Tyler Hoggarth, Doug Smith, Melissa Magnuson, Jason Wolsky, Christopher Bittmann, and Jennifer Gast

Absent: Councilman Trygg Olson and Attorney Ryan.

Also present: Gerald Bohnenberger

A public hearing on the 2026 budget was held. Gerald Bohnenberger addressed Council that he received a letter but didn't know what it was about. Mayor Erdmann explained the city was planning on levying the same as last year. The Public Hearing on the 2026 Budget was closed.

A motion was made by Nelson, seconded by Roundy, to approve the 2026 Budget. The following voted in favor: Nelson, Fandrich, Hoggarth, Smith, and Roundy. Against: None. Motion carried.

A motion was made by Smith, seconded by Fandrich, to certify the levies at a total of 69.96 mills as follows:

General Fund	\$692,300
Library	\$55,700
Carrington Airport	\$40,000
Debt Service Funds: Hwy Bonds '09	<u>\$38,000</u>
Total Amount Levied	\$826,000

The following voted in favor: Hoggarth, Roundy, Smith, Fandrich, and Nelson. Against: None. Motion carried.

A motion was made by Fandrich, seconded by Nelson, to approve the demolition of the armory garage and approve a quote from Hagel Construction for \$42,000 to be paid from Fund 228. The following voted in favor: Smith, Fandrich, Nelson, Hoggarth, and Roundy. Against: None. Motion carried.

A motion was made by Hoggarth, seconded by Nelson, to approve a bid from Larsen Plumbing & Heating to replace the city hall furnaces with new humidifiers for \$36,400 to be paid for by Fund 217 City Hall Rent and a ND Department of Commerce grant. The following voted in favor: Nelson, Hoggarth, Smith, Roundy, and Fandrich. Against: None. Motion carried.

A motion was made by Fandrich, seconded by Smith, to approve a 11% local cost share commitment for the application for Flexible Transportation Grant funds. The following voted in favor: Roundy, Nelson, Smith, Hoggarth, and Fandrich. Against: None. Motion carried.

A motion was made by Smith, seconded by Hoggarth, to authorize Mayor Erdmann and City's attorney with Dalsted & Ryan, P.C. to complete and execute the documents for the prior approved forgivable loan to the developer, Carr Construction, LLC and/or Its assign for the purchase of the H&H Holdings, LLP residential property located in the city of Carrington. The following voted in favor: Fandrich, Smith, Nelson, Hoggarth, and Roundy. Against: None. Motion carried.

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

Adjourned at 7:30 p.m.

Jennifer Gast, City Auditor

Thomas Erdmann, Mayor