

## **APPROVED CITY COUNCIL MEETING MINUTES**

A regular meeting of the City Council of the City of Carrington was held Monday, July 8, 2024 at 7:37 PM. 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, Tyler Hoggarth, Trygg Olson, Doug Smith, Leo Ryan, Jason Wolsky, and Jennifer Gast.

Absent: Chief of Police Bittmann.

Also present: Ken Wangen, Karen Evans, Linda Schuster and Leasa Lura.

A motion was made by Olson, seconded by Hoggarth, to approve minutes of the regular council meeting held June 10, 2024. All voted aye. Motion carried.

A motion was made by Smith, seconded by Roundy, to approve consent agenda items:

- a. To ratify the following game of chance permits issued by the City Auditor: #1031 to Foster County FCE for a raffle and #1032 to CHI Foundation for a raffle.

All voted aye. Motion carried.

Mayor Erdmann presented a narrative on the Red River Valley Water Supply Project to Council.

A motion was made by Fandrich, seconded by Smith, to participate in the Red River Valley Water Supply Project at one-half CFS and to authorize the Mayor to sign all documents on behalf of the city. The following voted in favor: Roundy, Fandrich, Hoggarth, Olson, and Smith. Against: None. Motion carried.

### **COMMITTEE REPORTS**

#### **FIRE DEPT:**

Chief Wangen reported 4 calls on the city side and 1 rural call and spare SCBA batteries were purchased and in service. Chief Wangen also gave an extensive report of the July 5<sup>th</sup> train derailment at Bordulac.

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

Mayor Erdmann reported they met with Bravera Insurance and went over our current policies, bid opening on the 1995 Chevrolet pickup, and we're waiting on information on wage scale information from Tanya Wieler of Dakota Dynamics.

#### **CCEDC:**

CCEDC is brainstorming a stay at home grant program for individuals who do not go off to college or individuals that return to Carrington for employment.

A motion was made by Roundy, seconded by Hoggarth, to approve a New Home Construction and Tax Incentive application from Wayne and Rhonda March following program guidelines (\$6,000 check/\$6,000 Carrington Cash and the 2 year tax exemption) once the March's occupy the residence. The following voted in favor: Smith, Olson, Fandrich, Roundy, and Hoggarth. Against: None. Motion carried.

A motion was made by Roundy, seconded by Olson, to approve a Carrington Uniting for Ukraine Sponsorship/Supporter Grant application from Tom Erdmann sponsoring Anna and Rodion for \$5,700. The following voted in favor: Fandrich, Hoggarth, Olson, Smith, and Roundy. Against: None. Motion carried.

A motion was made by Olson, seconded by Fandrich, to approve a Carrington Uniting for Ukraine Sponsorship/Supporter Grant application from Tom Erdmann sponsoring Amir Perpiev and Anastasia Miroshnychenko according to grant guidelines with funds being disbursed once all paid invoices are received and the couple is living here in Carrington. All voted aye. Motion carried.

**POLICE:**

Councilmen Hoggarth reported they had met tonight, 385 Calls for Service in June, the Ford has been dropped off at Bessette Motors, and the new Tahoe goes to Midstates in Fargo for equipment tomorrow.

**PUBLIC WORKS:**

Councilmen Roundy reported there was a water break on Joal Drive with a bent curb stop, discussion on mowing issues near High Plains and Hagel property, all lift stations went through annual inspections with 3 lift stations needing repair (#2, 4, &5).

A motion was made by Roundy, seconded by Olson, to approve ordering parts from Dakota Pump & Control in the amount of \$18,640 with \$10,000 from fund 228 and remainder from the budget. The following voted in favor: Fandrich, Smith, Olson, Hoggarth, and Roundy. Against: None. Motion carried.

**BUILDING OFFICIAL:**

Public Works Director Wolsky reported 9 building permits were issued and 1 demolition permit.

A motion was made by Roundy, seconded by Smith, to accept Pam Jerome's bid on the 1995 Chevrolet pickup for \$610.00. All voted aye. Motion carried.

A motion was made by Smith, seconded by Roundy, to approve the committee reports as presented. All voted aye. Motion carried.

A motion was made by Olson, seconded by Fandrich, to approve the bills as previously submitted and listed on agenda. The following voted in favor: Hoggarth, Roundy, Fandrich, Smith, and Olson. Against: None. Motion carried.

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

Adjourned at 8:41 pm.