

## **APPROVED CITY COUNCIL MEETING MINUTES**

A regular meeting of the City Council of the City of Carrington was held Monday, December 8, 2025 at 7:30 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, Melissa Magnuson, Jason Wolsky, Christopher Bittmann, and Jennifer Gast.

Absent: Attorney Ryan and Councilman Nelson.

Also present: Kelly Hagel and Travis Dillman.

A motion was made by Hoggarth, seconded by Olson, to approve minutes of the council meeting held November 10, 2025. All voted aye. Motion carried.

A motion was made by Fandrich, seconded by Smith, to approve the consent agenda item(s):

- a. To approve Carrington Library Board's recommendation to appoint Nicole Harildstad and Alissa Morgan to 3-year terms beginning January 2026.
- b. To approve the Carrington Municipal Airport Authority board's recommendation to appoint Kelly Hagel to a five-year term.
- c. To approve the destruction of warrants based upon the attached list: #26033 for \$10.00, #26034 for \$5.00, 26194 for \$5.00, #26272 for \$10.00, #26487 for \$8.50, #26726 for \$1.00, #27107 for \$3.00, #27318 for \$5.00, #27526 for \$1.00, and # 27678 for \$5.00
- d. To approve the following 2026 Licenses:  
2026 House Movers: Carrington House Movers LLC

2026 Gas Fitters: M & C Plumbing & Heating, Rusty Kollman, Larsen Plumbing & Heating AC Inc., Mike Larson Plumbing & Heating, Lunseth Plumbing & Heating Co., and Schulz Plumbing & Heating AC Inc.

2026 Plumbing: Lunseth Plumbing & Heating Co., Larsen Plumbing & Heating AC Inc., M & C Plumbing & Heating, Mike Larson Plumbing & Heating, Schulz Plumbing & Heating AC Inc., and Valley Service Mechanical.

2026 Beer and Liquor: Casey's Retail Company DBA Casey's General Store #3364, CBS', Central City Lanes, Chieftain, Cobblestone, DK Freeman, LLC, Five Spot, Garden Gate, and Shamrock Bar.

2026 Trailer Coach: Sunset Court

2026 Tree Trimmers: Teves Construction, J&J Striping, and Shroeder Sawyer Service

- e. To ratify the following game of chance permit issued by the City Auditor: #1073 to Friends of the Carrington City Library for a raffle.

All voted aye. Motion carried.

A motion was made by Roundy, seconded by Fandrich, to approve the revised (paragraph 7 and indebtedness) Interim Financing Agreement Series F and to authorize Mayor Erdmann to

sign the documents. The following voted in favor: Smith, Olson, Hoggarth, Fandrich, and Roundy. Against: None. Motion carried.

A motion was made by Smith, seconded by Olson, for the second reading and passage of Ordinance 284, an ordinance amending Chapter 1 Section 1-16 of the City of Carrington Municipal Code, relating to the sale of real and personal property. The following voted in favor: Hoggarth, Roundy, Olson, Fandrich, and Smith. Against: None. Motion carried.

## **COMMITTEE REPORTS**

### **FIRE DEPT:**

Assistant Chief Wolsky reported 8 calls for service, annual elections will be held next month, and members participated in the Holiday with the Heroes event.

### **FINANCE & LEGAL:**

Mayor Erdmann reported discussion on our Sanitation contract with a rebuttal received from Waste Management on contract details with an additional sanitation committee meeting needed, met with Scott Faehnrich and Brittany Moravec of Bravera on insurance renewal with an increase of 2% on premium below industry 8-10% increase, recommend staying at \$2 million liability policy, and the county got back parcel 03602000 back for taxes and we will ask them to deed it to the city.

A motion was made by Olson, seconded by Hoggarth, to approve the city contributing 82% of the Blue Cross Blue Shield premium for health and dental insurance with 18% paid by the employee. The following voted in favor: Fandrich, Smith, Hoggarth, Olson, and Roundy. Against: None. Motion carried.

A motion was made by Fandrich, seconded by Roundy, to approve a 2026 raise of 3% to employees in good standing, effective January 1, 2026. The following voted in favor: Olson, Hoggarth, Smith, Roundy, and Fandrich. Against: None. Motion carried.

### **CCEDC:**

A motion was made by Smith, seconded by Roundy, to approve a \$1,250 Stay Home or Return Home to Work Grant to Wyatt Weninger per program guidelines. The following voted in favor: Roundy, Fandrich, Hoggarth, Olson, and Smith. Against: None. Motion carried.

A motion was made by Roundy, seconded by Hoggarth, to approve a one-time Daycare Provider Grant payment of \$15,000 to Whitney Flemmer (Tots and Tumbling/Milestones Daycare) with the stipulation of no future daycare provider grants. The following voted in favor: Smith, Fandrich, Hoggarth, Roundy, and Olson. Against: None. Motion carried.

CCEDC approved a \$30,000 ten-year loan at 5% interest to Whitney Flemmer with monthly payments made by automatic ACH and secured by a second mortgage on the Tots and Tumbling building behind the existing Old National Bank mortgage.

### **AIRPORT:**

Councilman Fandrich reported they met December 4th with Interstate Engineering going over the detailed scope of services and design report for the airfield lighting project, the board

approved a land lease with Ginger Doeling for December 1, 2025 through May 31, 2028, and a bid from Jamestown Communications was approved for a new base radio.

**POLICE:**

Councilman Hoggarth reported 340 calls for service in November, Holiday with the Heroes was held last week, and the Tahoe is being worked on at Bessette's.

A motion was made by Hoggarth, seconded by Fandrich, to approve the Axon body camera 10-year subscription with AI option at a cost of \$117,315.79 and to authorize Auditor Gast to sign the agreement. Funding to come from charitable gaming donations the Chief will solicit and the remainder from Fund 228. The following voted in favor: Olson, Smtih, Roundy, Fandrich, and Hoggarth. Against: None. Motion carried.

**PUBLIC WORKS:**

A motion was made by Roundy, seconded by Olson, to approve paying the corrected Final Estimate on the Water Main Replacement project on Main St with an additional payment of \$9,676.18 issued to Naastad Brothers. The following voted in favor: Smith, Hoggarth, Roundy, Olson, and Fandrich. Against: None. Motion carried.

Councilman Roundy reported the grant application for the Hwy 281 Crosswalk lights is still being worked on, there was a water break on 6<sup>th</sup> St S between 5<sup>th</sup> and 6<sup>th</sup> Ave that was repaired, the water meter/MXU system upgrade was discussed, electrical work was completed at the armory, the state inspected the armory boilers with one deficiency which has now been fixed, and waiting on a comparison for the city hall furnace grant.

**BUILDING OFFICIAL:**

PWD Wolsky reported 1 new building permit was issued.

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

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

Adjourned at 8:10 pm.

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Jennifer Gast, Auditor

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Thomas Erdmann, Mayor