



Regular City Council Meeting

Tuesday, November 12, 2024 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 October 14, 2024.

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:

#1041 to CHS Student Council for a sports pool, #1042 to Friends of Shanna Barone for a raffle, #1043 to Carrington Park Board for a raffle, #1044 to Friends of Shanna Barone for a sports pool, #1045 to Friends of the Carrington City Library for a raffle, and #1046 to Carrington Ministerial Association for a raffle.

REGULAR AGENDA

6. Discussion on the Uniting for Ukraine Sponsorship grant program

7. Motion to appoint Blaine Schatz to the Tree Board Committee.

8. Motion to authorize Auditor Gast to sign the project initiation & acceptance form for the water loop project.

9. Motion to approve final payment/closeout #4 to Bohlman Trenching for \$12,200 on the water

loop project.

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 December 9, 2024 at 7:30 PM