

## **APPROVED CITY COUNCIL MEETING MINUTES**

A regular meeting of the City Council of the City of Carrington was held Monday, April 10, 2023 at 7:30 PM. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Troy Roundy, Trygg Olson, Doug Smith, Leo Ryan, Jason Wolsky, Christopher Bittmann, Jill Edinger, and Jennifer Gast.

Absent: Councilmen Peterson, Fandrich, and Trader.

Also present: Leasa Lura, Michele Seil, Robin Simonson, Cathy Paulson, Nancy Boehmer, Susie Krause, Aaron Fauss, Ken Wangen and Linda Schuster.

A motion was made by Olson, seconded by Smith, to approve minutes of the regular council meeting held March 13, 2023, with correction that Linda Schuster was in attendance, noted as Linda Schuman in minutes. All voted aye. Motion carried.

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

- a. To ratify the following game of chance permits issued by the City Auditor:  
#996 to Carrington Youth Center for a raffle.
- b. To approve the following game site authorizations from July 1, 2023, to June 30, 2024:
  1. Carrington Wrestling Booster Club at the Chieftain.
  2. Carrington Wrestling Booster Club at Headlock's.

All voted aye. Motion carried.

Mayor Erdmann introduced Michele Seil, Library Director, who presented the annual report for the library. Current Library Board members were present and introduced to the council. Barb Page, not present, is also a board member. Seil noted that a new logo and sign were implemented as the result of donations to the library. 17,000 items, including eBooks, have circulated in the past year.

Mayor Erdmann thanked Public Works under the direction of Jason Wolsky, Chief Bittman and the Carrington Police Department, and Auditor Jennifer Gast and staff at City Hall for working together and the effort to keep things moving and snow removal efforts during the winter.

### **COMMITTEE REPORTS**

#### **FIRE DEPT:**

Chief Ken Wangen reported the fire department has had 5 city calls and one rural call since the last report.

#### **CCEDC/CVB:**

Mayor Erdmann informed council they had no requests for funding this month. CVB will be hosting a 1% Restaurant Tax meeting on April 11, 2023 at the Chieftain.

#### **AIRPORT:**

Public Works Director Wolsky stated nothing to report, however public works has put in 24 hours of snow removal at the airport.

**TREE BOARD:**

Doug Smith reported a recent meeting with plans for the summer. The emerald ash borer is getting closer to our area, but hasn't been detected in Carrington. 25 trees will be replaced throughout the city. Arbor Day is in mid-May and two trees will be planted.

**PUBLIC WORKS:**

Councilman Roundy reported on the recent committee meeting. Kelly Hagel was present at the meeting. His project will be moving forward this spring once elevation has been set by Interstate Engineering. SIRN 2020 (Statewide radio) project will move forward when snow has melted and work can be done. Jason Hovdenes has been cleaning out and keeping water flowing in the ditches as the snow melts.

A motion to approve the purchase of a catch basket and guardrail replacement for lift station #1 at a cost of \$10,250.00 was made by Smith, seconded by Olson. The following voted in favor: Olson, Smith, and Roundy. Against: None. Motion carried.

**BUILDING OFFICIAL:**

PWD Wolsky reported there was 1 building permit issued since the last report. Next month rezoning of Forde Addition will be on the docket.

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

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

Mayor Erdmann told council the Board of equalization meeting, originally scheduled for April 4, 2023, was postponed due to weather. The rescheduled meeting will be held Thursday, April 13, 6:30 p.m. at City Hall.

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

Adjourned at 8:02 pm.

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Jennifer Gast, Auditor

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Tom Erdmann, Mayor