



Regular City Council Meeting

Monday, May 13, 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 April 8, 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:

#1028 to Carrington Youth Center for a sports pool and #1029 to Carrington Youth Center for a bingo.

b. To approve the Mayor's Arbor Day Proclamation for May 16, 2024.

c. To waive sewer charges for the Carrington Park District's swimming pool first fill of the season.

d. To approve the following game site authorization(s) from July 1, 2024 to June 30, 2025:

1. American Foundation for Wildlife at the Five Spot.
2. Sykeston Community Club at CB'S Bar & Grill.
3. Midway Aerie 2923 at Shamrock Bar. (Brett Ehni would like to address Council)
4. Carrington Wrestling Booster Club at the Chieftain.

- e. To approve records to be destroyed May 2024 per the state records retention schedule.

REGULAR AGENDA

- 6. Sheila Harrington to address Council on street closure application.

- 7. **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**

- 8. **OTHER BUSINESS**

- a. **BILLS: Motion needed to approve bills as submitted and those listed below:**
(Roll Call)

- 9. **ADJOURN**

Motion needed to adjourn. (Aye vote)

The next regular council meeting will be June 10, 2024 at 7:30 PM