



Regular City Council Meeting

Monday, December 9, 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 November 12, 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 approve the following licenses based on the attached list

2025 House Movers License

2025 Gas Fitters License

2025 Plumbing License

2025 Beer and Liquor License

2025 Trailer Coach License

2025 Tree License

b. To approve the 2025 Fee & Rate Schedule

c. To approve Planning & Zoning's recommendation to appoint Darin Esser to a 3 year term.

- d. To approve the Carrington Municipal Airport Authority board's recommendation to appoint Neil Fandrich to a five year term.

REGULAR AGENDA

6. Motion to authorize Mayor Erdmann to sign the Interim Financing Agreement Series D Small Systems Amendment for the RRVWSP.
7. Motion to approve resolution 120924.
8. Motion to authorize Mayor Erdmann and Auditor Gast to sign the employer participation agreement in the ND PERS Public Safety Retirement Plan.

9. 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

10. OTHER BUSINESS

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

11. ADJOURN

Motion needed to adjourn. (Aye vote)

The next regular council meeting will be January 13, 2025 at 7:30 PM