COUNCIL MEETING

MARCH 28, 2016

(Please note these are draft minutes and may be amended by Council before final approval.)

The Carroll City Council met in regular session on this date at 5:15 p.m. at the Council Chamber of the Farner Government Building. Members present: Misty Boes, Jerry Fleshner, Clay Haley, Mike Kots, Carolyn Siemann and Brandon Vonnahme. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance.

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The Pledge of Allegiance was led by the City Council. No Council action taken.

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New Golf Course Assistant Superintendent Jeremy Ehlers was introduced to Council. No Council action taken.

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Water Superintendent Terry Kluver was recognized as Region IV Grade 2 Water Operator of the Year for 2016 by the Iowa Section of the American Water Works Association. No Council action taken.

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It was moved by Kots, seconded by Haley, to approve the minutes of the March 14, 2016 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve the bills and claims in the amount of $412,422.33. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve the renewal of Class "C" Native Wine with Outdoor Service – *Santa Maria Vineyard and Winery*. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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An ordinance amending the Code of Ordinances by amending provisions pertaining to dangerous and vicious animals was introduced by Council Member Haley.

It was moved by Haley, seconded by Vonnahme, to waive the first reading of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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On ordinance amending the Code of Ordinances by amending provisions pertaining to building sewer connection charges was introduced by Council Member Fleshner.

It was moved by Fleshner, seconded by Kots, to waive the first reading of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1619, The Sanitary Sewer Connection and Service Contract Agreement with the Carroll County Solid Waste Management Commission. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:29 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Court Street Resurfacing – 2016 Project. Mayor Jensen closed said hearing at 5:31 p.m.

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1620, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Court Street Resurfacing – 2016 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to approve Resolution No. 1621, Accepting the Proposal of Seneca Companies, Inc. for a Tier 1 Site Assessment of the Alley: Block 10, Original Town. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1622, Accepting the Proposal of Barker Lemar Engineering Consultants for a Phase I Environmental Site Assessment and Asbestos Assessment of 627 N Adams Street. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 1623, Plat of Minor Subdivision, Lot 3 of NE1/4 SE1/4, Sec. 36, T84N, R35W, Carroll County, Iowa. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1624, Community Attractions and Tourism (CAT) Grant Agreement for Merchants Baseball Stadium

Renovation Project – 2016. Barry Bruner, Carroll Athletic Association representative, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to accept the US 30 Traffic Signal Study prepared by Snyder & Associates, Inc. and to proceed with the procedure for traffic signal removal. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to accept the bid from Acco Unlimited Corporation for the Recreation Center Filter Face and Valve Replacement – 2016 Project at their bid amount $18,886.70. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Fleshner, to waive Purchasing Policy No. 0501 to purchase six (6) new Keiser M3i Indoor Cycling Bikes for the purchase price of $11,138.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Change Order No. 1 to the Carroll Recreation Center Weight Room Expansion – 2016 Project. The effect of the proposed change order on the contract is as follows:

Original Contract Cost	$483,100.00
Proposed Change Order No. 1	15,865.00
Contract Cost with Change Order	$498,965.00

On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Vonnahme, to create an ad hoc Library/City Hall Consultant Selection Committee composed of three Council persons, one Library Trustee, one Library Foundation member, Carroll Library Director, and Carroll City Engineer to prepare a recommendation for Council consideration. On roll call, all present voted aye. Absent: None. Motion carried.

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City Engineer Randy Krauel presented information for the Sidewalk Work Session. No Council action taken.

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It was moved by Vonnahme, seconded by Fleshner, to adjourn at 7:49 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk