

COUNCIL MEETING

JANUARY 8, 2018

(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 Farnar Government Building. Members present: Misty Boes, LaVern Dirx, Jerry Fleshner, Clay Haley, Mike Kots, and Carolyn Siemann. 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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It was moved Haley, seconded by Dirx, to approve the minutes of the December 14, 2017 council meeting as written and the December 18, 2017 council meeting as amended. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirx, to approve the bills and claims in the amount of \$583,140.20. On roll call, all present voted aye. Absent: None. Motion carried.

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During the oral requests and communications from the audience, Pat Tigges, representative for Kellan's Kingdom, requested Council to consider Northeast Park as the location for Kellan's Kingdom, an all-inclusive assessable playground. No Council action taken.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1801, Amendment #1 to the Professional Services Agreement with OPN Architects to Complete a Programming Review for the City of Carroll Library Located at 112 E. 5th Street, Carroll, IA 51401. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1802, Amendment #1 to the Professional Services Agreement with OPN Architects to Complete a Programming Review for the City of Carroll City Hall Located at 627 N. Adams Street, Carroll, IA 51401. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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At 5:24 p.m., Mayor Jensen opened a public hearing on the plans, specifications, form of contract and estimate of cost for the U.S. 30 – Grant Road Intersection Improvements Project. Mayor Jensen closed said public hearing at 5:29 p.m.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1803, Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the U.S. 30 – Grant Road Intersection Improvements Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1804, Offer to Purchase Real Estate in the amount of \$38,860.00 to Casey’s Marketing Company for Parcel #1 for the U.S. 30 – Grant Road Intersection Improvements Project. 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. 1805, Offer to Purchase Real Estate in the amount of \$0.00 to the City of Carroll for Parcel #2 for the U.S. 30 – Grant Road Intersection Improvements Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Boes, to approve Resolution No. 1806, Offer to Purchase Real Estate in the amount of \$1,840.00 to Donald and Ruth Isaak and Tenant Consent in the amount of \$100.00 to Todd Jansonius dba Todd’s Exhaust Pros for Parcel #3 for the U.S. 30 – Grant Road Intersection Improvements Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1807, Offer to Purchase Real Estate in the amount of \$8,830.00 to Seabass Realty, LLC for Parcel #4 for the U.S. 30 – Grant Road Intersection Improvements Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1808, Offer to Purchase Real Estate in the amount of \$31,470.00 to LBC of Carroll, LLC, Tenant Consent in the amount of \$100.00 to Salvage Sisters, LLC and Tenant Consent in the amount of \$100.00 to Randy Brockman dba R & R Construction for Parcel #6 for the U.S. 30 – Grant Road

Intersection Improvements Project. 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. 1809, Offer to Purchase Real Estate in the amount of \$15,690.00 to Silverado, Inc. and Tenant Consent in the amount of \$100.00 to Mark Tigges dba MC Country Cafe for Parcel #7 for the U.S. 30 – Grant Road Intersection Improvements Project. 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. 1810, Offer to Purchase Real Estate in the amount of \$5,040.00 to Carroll County Redemption, LLC for Parcel #8 for the U.S. 30 – Grant Road Intersection Improvements Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1811, Offer to Purchase Real Estate in the amount of \$0.00 to the City of Carroll for Parcel #9 for the U.S. 30 – Grant Road Intersection Improvements Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Dirx, to approve Resolution No. 1812, Amending Cable Service and Video Service Franchise Fees in the City of Carroll, Iowa from three percent (3%) to four percent (4%). 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. 1813, 2018 City of Carroll Council Meeting Schedule. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirx, to receive the 2017 Annual Planning Session Report dated December 14, 2017. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Haley, to hold a work session with Jeff Schott, Director of Institute of Public Affairs University of Iowa, to develop rules of procedures for council meetings. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:05 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk