

COUNCIL MEETING

JANUARY 23, 2017

(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, LaVern Dirks, 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 Kots, to approve the minutes of the January 9, 2017 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the bills and claims in the amount of \$492,133.93. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the following licenses and permits:

- Renewal of Class “C” Beer Permit with Carryout Wine (includes Native Wine) and Sunday Sales – *Dollar General Store #2756*
- Renewal of Class “E” Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Wal-Mart Supercenter #1787*
- Renewal of Class “B” Liquor License with Sunday Sales and Outdoor Service – *Charlie’s Steakhouse – Swizzle Stick Lounge – Carrollton Centre*

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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Joe Rossiter, Carroll Chamber of Commerce Program Director, presented their FY 2018 funding request to Council. No Council action taken.

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Shannon Landauer, Carroll Area Development Corporation Executive Director, presented their FY 2018 funding request to Council. No Council action taken.

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It was moved by Fleshner, seconded by Siemann, to approve Resolution No. 1701, Supplemental Services Agreement #2 with Confluence for the Corridor of Commerce Downtown Streetscape Phase 8 Project. The Design Services Agreement fees with Supplemental Services Agreement #1 and #2 are as follows:

Design Services Agreement	\$ 65,500.00
Supplemental Services Agreement #1	23,540.00
Supplemental Services Agreement #2	<u>12,900.00</u>
Total Design Contract Amount	\$ 101,940.00

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

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It was moved by Kots, seconded by Fleshner, to approve Resolution No. 1702, Accepting the Design Services Agreement in the amount of \$19,550.00 with Confluence for a Monument Signage 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. 1703, Farm Lease with Justin A. Hoffman. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 1704, Agreement with City Attorney Dave Bruner to adjust the monthly retainer from \$600 to \$650, hourly work from \$125/hour to \$135/hour and litigation work from \$145/hour to \$150/hour. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to accept the Certificate of Substantial Completion 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 Kots, to reschedule the meeting with OPN Architects to review the existing feasibility study and cost estimate to the regular February 13, 2017 council meeting. On roll call, all present voted aye. Absent: None. Motion carried.

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City Engineer/Public Works Director Randy Krauel led a work session with Council discussing competitive bidding laws. No Council action taken.

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It was moved by Fleshner, seconded by Dirkx, to adjourn at 6:38 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