

COUNCIL MEETING

FEBRUARY 13, 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. in the Council Chambers of the Farner Government Building. Members present: Misty Boes, LaVern Dirks, Jerry Fleshner (arrived at 5:24 p.m.), Mike Kots, and Carolyn Siemann. Absent: Clay Haley. 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 Kots, seconded by Boes, to approve the minutes of the January 22, January 29, February 1 and February 5, 2018 council meetings as written. On roll call, all present voted aye. Absent: Fleshner and Haley. Motion carried.

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It was moved by Kots, seconded by Boes, to approve the bills and claims in the amount of \$311,957.83. On roll call, all present voted aye. Absent: Fleshner and Haley. Motion carried.

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

- Renewal of Class “C” Liquor License with Sunday Sales – *Kerp’s*
- Renewal of Class “C” Beer Permit – *Carroll Can Redemption*
- 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*
- New Class “C” Liquor License (8 Month) with Outdoor Service and Sunday Sales – *Golf Services, LLC*
- New Class “C” Liquor License with Brew Pub and Sunday Sales – *Carroll Brewing Company.*

On roll call, all present voted aye. Absent: Fleshner and Haley. Motion carried.

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There were no oral requests or communications from the audience.

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The Mayor read a proclamation declaring February 17 – 24, 2018 as FFA Week in Carroll, Iowa. No Council action taken.

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It was moved by Kots, seconded by Siemann, to accept the report of bid opening and approve Resolution No. 1822, Making Award of the Construction Contract for the U.S. 30 – Grant Road Intersection Improvement Project to Dixon Construction Company at their bid price of \$1,449,835.78. On roll call, all present voted aye. Absent: Fleshner and Haley. Motion carried.

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Council Member Fleshner arrived at 5:24 p.m.

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It was moved by Kots, seconded by Boes, to approve Resolution No. 1823, Amendment No. 3 to the Professional Services Agreement with Snyder & Associates, Inc. for professional construction phase services in the amount of \$187,400 for the U.S. 30 – Grant Road Intersection Improvement Project. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Fleshner, seconded by Dirx, to approve Resolution No. 1824, Agreement with JEO Consulting Group, Inc. in the amount of \$84,100 plus hourly for construction services for the Street Resurfacing – 2018 Project. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve Resolution No. 1825, Committing Funds for Construction and Assuring Operation and Maintenance of the West Street Resurfacing Project. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Fleshner, seconded by Siemann, to approve Resolution No. 1826, Accepting the Proposal with Shive Hattery in the amount of \$14,900 for the Northeast Park Master Plan - 2018. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Fleshner, seconded by Boes, to approve Resolution No. 1827, Fixing a Date (February 26, 2018) for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$905,000 General Obligation Capital Loan Notes of the City of

Carroll, Iowa (For Essential Corporate Purposes), and Providing for Publication of Notice Thereof. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve the proposed FY 2018/2019 budget which includes setting March 12, 2018 as the date for a public hearing for the proposed FY 2018/2019 budget and directs the City Clerk to publish said public hearing notice. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Fleshner, seconded by Boes, to waive Purchasing Policy No. 0501 and purchase two (2) new treadmills, two (2) Matrix machines and two (2) ellipticals for the total purchase price of \$34,036.27 with trade in of current equipment, delivery and installation. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Kots, seconded by Boes, to go into Executive Closed Session per Iowa Code 20.17(3) – Union Negotiations at 6:02 p.m. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Kots, seconded by Boes, to go back into open session at 7:04 p.m. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Fleshner, seconded by Kots, to adjourn at 7:04 p.m. On roll call, all present voted aye. Absent: Haley. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk