

COUNCIL MEETING

FEBRUARY 27, 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: LaVern Dirkx, Jerry Fleshner, Clay Haley, Mike Kots, and Carolyn Siemann. Absent: Misty Boes. 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 Haley, to approve the minutes of the February 13, 2017 council meeting as written. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Haley, to approve the bills and claims in the amount of \$369,216.60. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Haley, to approve a new Class "C" Liquor License (8 Month) with Outdoor Service and Sunday Sales for *Golf Services, LLC*. On roll call, all present voted aye. Absent: Boes. 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 of the City of Carroll, Iowa, amending provisions pertaining to water rates was re-introduced by Council Member Haley.

It was moved by Haley, seconded by Fleshner, to waive the first reading of said ordinance. On roll call, all present voted aye. Absent: Boes. Motion carried.

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At 5:20 p.m., Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Third Street HMA Resurfacing Project. Mayor Jensen closed said hearing at 5:22 p.m.

It was moved by Haley, seconded by Siemann, to approve Resolution No. 1708, Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Third Street HMA Resurfacing Project. On roll call, all present voted aye. Absent: Boes. Motion carried.

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At 5:23 p.m. Mayor Jensen opened a public hearing on the Not to Exceed \$415,000 General Obligation Capital Loan Notes, Series 2017A for a monument signage project and trail improvements. Mayor Jensen closed said hearing at 5:25 p.m.

It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1709, Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$415,000 General Obligation Capital Loan Notes, Series 2017A. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1710, Authorizing the Issuance of Not to Exceed \$415,000 General Obligation Capital Loan Notes, Series 2017A, and Levying a Tax for the Payment Thereof. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1711, Farm Lease with the Carroll Area FFA Chapter to farm crops of approximately six acres of the city cemetery property. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Dirkx, to postpone until the March 13, 2017 council meeting the discussion of the removal of several mid-block street lights. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve Resolution No. 1712, Custodial Services Contract with New Hope Employment Resources which increases the weekly fee from \$194.00 to \$244.60. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 1713, Juvenile Procedure Policy for the Carroll Police Department. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve the purchase of two pickup trucks (one for Engineering and one for the Water Division), without rear sliding windows, from Wittrock Motor Company at their bid prices of \$20,120.00, with an optional integral tool box at

a cost of \$1,178.00, and \$19,620.00. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve the purchase of a medium duty truck for the Street Division from O’Halloran International at their bid price of \$149,410.01. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Dirkx, to approve the purchase of a 72” front mount mower for the Golf Course from Van Wall Equipment at their bid price of \$23,625.00 less trade-in of \$4,500.00 for a final price of \$19,125.00. On roll call, all present voted aye. Absent: Boes. Motion carried.

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Susanne Gerlach, PFM Financial Advisors LLC, presented and discussed bonding options with Council. No Council action taken.

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It was moved by Fleshner, seconded by Kots, to adjourn at 7:23 p.m. On roll call, all present voted aye. Absent: Boes. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk