

COUNCIL MEETING

MARCH 12, 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 Farner Government Building. Members present: Misty Boes, LaVern Dirkx, 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 Kots, seconded by Haley, to approve the following items on the consent agenda: a) minutes of the February 26 Council meeting, as amended; b) bills and claims in the amount of \$339,740.94; c) New 5-day class “C” liquor license for *The Lincoln Club (Kuemper Ball, May 5, 2018)*, New class “E” liquor license including native wine, carryout beer and Sunday sales – *Casey’s General Store #3082*, Renewal of class “B” beer permit including wine coolers and Sunday sales – *Godfathers Pizza* and Renewal of class “C” native wine and outdoor service – *Santa Maria Vineyard and Winery*; and d) Mayoral re-appointment of Phil Markway and Sheri Mertz to the Civil Service Commission for four year terms ending April 1, 2022. 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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It was moved by Fleshner, seconded by Dirkx, to approve the bid from Carroll Control Systems in the amount of \$23,640.00 for the replacement of HVAC #4 at the Carroll Rec Center. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:21 p.m. Mayor Jensen opened a public hearing for the FY 2018/2019 Budget. Mark Beardmore, Carroll, Iowa resident, addressed Council on this issue. Mayor Jensen closed said hearing at 5:42 p.m.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1832, Adopting the Annual Budget for the Fiscal Year Ending June 30, 2019. 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. 1833, Farm Lease with the Carroll Area FFA Chapter to farm crops of approximately 6 acres of the city cemetery property. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to postpone until March 26, 2018, the discussion of the agenda item of West Central Iowa Rural Water Association – Request to Provide Water Service within Two-Mile Limit. 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 5:48 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk