

COUNCIL MEETING

MARCH 13, 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. in 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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New employee Sarah Johnson, Program Specialist at the Recreation Center, was introduced to Council. No Council action taken.

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It was moved Kots, seconded by Haley, to approve the minutes of the February 27, 2017 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve the bills and claims in the amount of \$585,914.89. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to accept the resignation of Volunteer Firefighter Jeff Warnke and approve Andy Goetzinger as a member of the Fire Department. 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 Kots, seconded by Haley, to waive the second and third readings of an ordinance amending the Code of Ordinances by amending provisions pertaining to water rates. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 1702. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:19 p.m. Mayor Jensen opening a public hearing on the FY 2017/2018 Budget. Mayor Jensen closed said hearing at 5:20 p.m.

It was moved by Haley, seconded by Siemann, to approve Resolution No. 1714, Adopting the Annual Budget for Fiscal Year Ending June 30, 2018. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1715, FY 2017/2018 Salary Resolution. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Kots, to approve Resolution No. 1716, Street Lighting Changes. On roll call, all present voted aye except Haley voted nay. Absent: None. Motion carried.

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Council discussed a proposed revised Purchasing Policy No. 501. No Council action taken.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 1717, Revised Credit Card Policy No. 0312. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed a number of capital projects including the City Hall/Library Building Project, Street Maintenance Building Project, Fire Engine replacement, and Recreation Center improvements including an indoor pool remodel, east side addition, and locker rooms update.

It was moved by Boes, seconded by Haley, to approve Resolution No. 1718, Additional Services Request with OPN Architects for Architectural Services (Renderings) and two public meetings in the amount of \$18,500. Doug Burns, Library Foundation Vice President, and Jacob Fiscus, Library Board of Trustees President, addressed Council on this issue. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

Council also discussed a Letter of Agreement with FEH Design for Recreation Center improvements. No Council action taken.

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It was moved by Haley, seconded by Kots, to allow six historical signs to be displayed at Merchants Park Baseball Stadium. Barry Bruner, Carroll Athletic Association President, and Vick Gach, Carroll Historical Preservation Commission member, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to accept the Certificate of Substantial Completion for the Merchants Park Baseball Stadium Renovation 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 adjourn at 7:38 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk