

COUNCIL MEETING

MARCH 26, 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.

\* \* \* \* \*

The Pledge of Allegiance was led by the City Council. No Council action taken.

\* \* \* \* \*

It was moved Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the March 12 Council meeting, as written; b) bills and claims in the amount of \$519,368.29; c) Renewal of Class “C” Liquor License with Sunday Sales – *Carroll Moose Lodge #273*. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

There were no oral requests or communications from the audience.

\* \* \* \* \*

Mayor Jensen read a proclamation declaring April 8 – 14, 2018 as National Library Week. No Council action taken.

\* \* \* \* \*

It was moved by Fleshner, seconded by Dirkx, to approve Resolution No. 1834, Engineering Agreement with Veenstra & Kimm, Inc. for the Wastewater Treatment Plant Disinfection Improvements for an amount not-to-exceed \$73,500.00. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1835, Engineering Agreement with Veenstra & Kimm, Inc. for the Wastewater Treatment Plant Sludge Handling Evaluation for an amount not-to-exceed \$18,800.00. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Haley, seconded by Kots, to approve the purchase of one (1) 2018 Ford Police Interceptor AWD utility vehicle as specified with a delivery date after July 1, 2018, for a

trade difference of \$19,939 from Champion Ford of Carroll. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Haley, seconded by Boes, to waive the right to provide water service to Carroll County Solid Waste Management Commission, Maple River Township, Section 22, South of 19382 Hwy 30. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Kots, seconded by Fleshner, to accept the Certificate of Substantial Completion for the Downtown Streetscape Phase 8 Project. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Haley, seconded by Fleshner, to approve the purchase of a greens & tee sprayer for the golf course from TurfWerks at their bid amount of \$33,438.30. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

Nathan Overberg, Ahlers & Cooney attorney, presented information for the workshop on Economic Development & Incentive Options. No Council action taken.

\* \* \* \* \*

It was moved by Kots, seconded by Haley, to go into closed session at 6:49 p.m. pursuant to Iowa Code 20.17(3) for union negotiations. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Haley, seconded by Kots, to go back into open session at 7:10 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Fleshner, seconded by Haley, to adjourn at 7:10 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

\_\_\_\_\_  
Eric P. Jensen, Mayor

ATTEST:

\_\_\_\_\_  
Laura A. Schaefer, City Clerk