

COUNCIL MEETING

MARCH 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: Misty Boes, LaVern Dirx, Jerry Fleshner (arrived at 5:16 p.m.), 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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Council Member Fleshner arrived at 5:16 p.m.

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It was moved Haley, seconded by Kots, to approve the minutes of the March 13, 2017 council meeting as written. 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 the bills and claims in the amount of \$364,226.39. 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 the following licenses and permits:

- New Class “B” Beer Permit including Wine Coolers with Sunday Sales – *Godfather’s Pizza*
- Renewal of Class “C” Liquor License with Sunday Sales – *Carroll Moose Lodge #273*
- Renewal of Class “C” Native Wine with Outdoor Service – *Santa Maria Vineyard and Winery*

On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to accept the resignation of LaVern Dirx from the Parks, Recreation and Cultural Advisory Board and appoint Matt Hodges to the Parks, Recreation and Cultural Advisory Board for an unexpired term expiring May 31, 2019. On roll call, all present voted aye. Absent: None. Motion carried.

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CJ Niles and Glenn Babb, Friends of the Library Board Members, addressed Council about Library activities. No Council action taken.

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At 5:21 p.m. Mayor Jensen opened a public hearing on a zoning text amendment to the A-2 and A-P zoning districts. Ken Snyder, Journey Senior Services representative, spoke in favor of the zoning text amendment. Mayor Jensen closed said hearing at 5:27 p.m.

An ordinance amending the Code of Ordinances of the City of Carroll, Iowa, by amending provisions pertaining to zoning regulations was introduced by Council Member Haley.

It was moved by Haley, seconded by Fleshner, to waive all three readings of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 1703. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:28 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract, and Opinion of Cost for the Carroll Trails Project– 2017. Mayor Jensen closed said hearing at 5:32 p.m.

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1719, Adopting Plans, Specifications, Form of Contract and Opinion of Costs for the Carroll Trails Project - 2017. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed questions to forward to OPN Architects regarding the City Hall/Library Project for further discussion at the April 10, 2017 council meeting. No Council action taken.

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Parks and Recreation Director Jack Wardell led Council in a work session regarding the Carroll Recreation Center. Dan Longnecker, Carroll resident, addressed Council on this issue. No Council action taken.

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It was moved by Fleshner, seconded by Boes, to adjourn at 6:54 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk