

COUNCIL MEETING

APRIL 24, 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 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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It was moved by Haley, seconded by Kots, to approve the minutes of the April 10, 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 \$440,198.42. 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:

- Renewal of Class “C” Beer Permit with Sunday Sales – *Sparky’s One Stop*
- Renewal of Class “E” Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Walgreens #10770*
- Renewal of Class “E” Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Hy-Vee*
- Renewal of Class “C” Beer Permit with Sunday Sales and Native Wine Permit – *Reiling 71 South*
- Renewal of Class “B” Beer Permit with Wine Coolers, Outdoor Service and Sunday Sales – *Carroll County Softball Association*

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

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It was moved by Haley, seconded by Kots, to recognize the City of Carroll for receiving the Tree City USA Award for 27 years and observe April 28, 2017 as Arbor Day in the City of Carroll. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests and communications from the audience.

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It was moved by Haley, seconded by Siemann, to allow city staff and volunteers to proceed with applying for grants and request donations for an all-inclusive playground system. Pat and Allie Tigges and Kim Hackett addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Dirx, to approve Resolution No. 1721, Making Award of Construction Contract for the Third Street HMA Resurfacing – 2017 Project to OMG Midwest, Inc. d/b/a Tri-State Paving at their bid price of \$777,872.17. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 1722, Making Award of Construction Contract for the Carroll Trails Project Segment A & B – 2017 Project to Howery Construction, Inc. at their bid price of \$606,328.90. 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 Resolution No. 1723, Agreement with Bucko Baseball d/b/a Carroll Merchants for use of Merchants Park Baseball Stadium. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Fleshner, to allow the Carroll Athletic Association to sell and serve alcohol at Merchants Park Baseball Stadium for Carroll Merchants home games. John Perrin and Jim Greteman, Carroll Athletic Association representatives, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to approve a new Class “B” Beer Permit (6 month) including Wine Coolers, Outdoor Service and Sunday Sales - *Carroll Athletic Association (Merchants Park)*. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Dirx, to approve Resolution No. 1724, Appointing Individuals to a Library/City Hall Steering Committee. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1725, Preliminary Plat for the Danzer Subdivision. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Siemann, to approve Resolution No. 1726, Preliminary Plat of Northridge Fourth Subdivision Phase Three with the condition that a 20 foot trail easement be added on the east side of Lots 11-15 of Block 6. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1727, Local Planning and Administrative Assistance Contract with Region XII for an Environmental Review and Public Interest Survey for Housing Application – Amendment No. 1. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Haley, to approve Resolution No. 1728, The Iowa Great Places Application for the Graham Park Recreation District Plan. 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 Change Order No. 3 in the amount of \$2,394.00 for the Carroll City Cemetery Maintenance Building – 2017 Project. The effect of the proposed Change Order No. 3 on the contract is as follows:

Original Contract	\$514,900.00
Change Order No. 1 & 2	19,525.00
Proposed Change Order No. 3	<u>2,394.00</u>
Contract with Change Orders	<u>\$536,819.00</u>

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

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It was moved by Haley, seconded by Kots, to postpone the discussion of the Certificate of Substantial Completion for the Carroll City Cemetery Maintenance Building – 2017 Project until the punch list is received. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to allow Council Members Dirx and Haley to work with City Engineer Randy Krauel to create a prototype of a monument sign for the

U.S. 30 east entrance to allow for further evaluation. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Dirkx, to accept the bid to purchase theatre curtains for the Recreation Center theatre from Omaha Stage Equipment, Inc. at their bid amount of \$17,966.00. On roll call, all present voted aye. Absent: None. Motion carried

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City Manager Mike Pogge-Weaver lead Council in a discussion on economic development incentives. Shannon Landauer, Carroll Area Development Corporation Executive Director, addressed Council on this issue. No Council action taken.

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It was moved Kots, seconded by Haley, to go into closed session pursuant to Iowa Code 21.5(1)(i) – City Manager Evaluation at 6:36 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirkx, seconded by Haley, to go back into open session at 7:17 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirkx, to adjourn at 7:18 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk