

COUNCIL MEETING

JUNE 12, 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 Dirxx (via telephone), 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 Haley, seconded by Kots, to approve the minutes of the May 22, 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 \$2,327,855.35. 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 renewal of the following permits:

- Renewal of Class “C” Beer Permit with Sunday Sales – *Casey’s General Store #3025*
- Renewal of Class “C” Beer Permit with Sunday Sales – *Casey’s General Store #3082*
- Renewal of Class “C” Beer Permit including Wine Coolers with Sunday Sales – *Pizza Hut*

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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An Ordinance Amending the Code of Ordinances by Repealing and Replacing Section 41.13 Pertaining to the Use of Fireworks was introduced by Council Member Kots.

It was moved by Kots, seconded by Fleshner, to approve the first reading and waive the second and third readings of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Fleshner, to adopt said Ordinance No. 1704. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance Amending the Code of Ordinances by Amending Section 122.08 Pertaining to Criteria Considered for Issuing Transient Merchants Permits was introduced by Council Member Kots.

It was moved by Kots, seconded by Fleshner, to approve the first reading and waive the second and third readings of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Fleshner, to adopt said Ordinance No. 1705. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance Amending the Code of Ordinances by Amending Provisions Pertaining to Flood Plain Regulations was introduced by Council Member Haley.

It was moved by Haley, seconded by Siemann, to approve the first reading and waive the second and third readings of the said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to adopt said Ordinance No. 1706. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to postpone the discussion of the Residential Solid Waste Hauling Agreement and Amendments to the City Code related to Solid Waste Regulation and Fees until the June 26, 2017 Council meeting. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to accept the Report of Bid Opening and approve Resolution No. 1746, Making Award of the Construction Contract for the Downtown Streetscape Phase 8 Project to Badding Construction Company at their bid price of \$1,294,844.41. 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. 1747, An Agreement for the Provision of Limited Professional Services with Confluence for the Corridor of Commerce Downtown Streetscape Phase 8 Project not to exceed \$25,196.00. 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. 1748, Audit Agreement with Feldmann & Company CPA's P.C. to perform the annual audit for fiscal years 2017-2019 at an annual fee of \$13,500 for FY 2017, \$14,000 for FY 2018, and \$14,500 for FY 2019. 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. 1749, Contracts for Liability, Property and Worker Compensation Insurance Coverages which includes payment of premiums on July 1, 2017. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Boes, seconded by Kots, to continue with development of construction documents, plans and specifications for the U.S. 30 East Entrance Sign. On roll call, all present voted aye except Fleshner and Siemann voted nay. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to show "Carroll" in red letters reading bottom to top on the U.S. 30 East Entrance Sign. On roll call, all present voted aye except Fleshner and Siemann voted nay. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:30 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk