

COUNCIL MEETING

JUNE 27, 2016

(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 Farnar Government Building. Members present: Misty Boes, Jerry Fleshner, Clay Haley, Mike Kots, Carolyn Siemann and Brandon Vonnahme. 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 Vonnahme, to approve the minutes of the June 13, 2016 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 Vonnahme, to approve the bills and claims in the amount of \$778,484.91. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to approve the renewal of the cigarette permit for Dollar General #2756. 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 Haley, seconded by Vonnahme, to approve Resolution No. 1646, Agreement with OPN Architects, Inc. for Processional Services for the Library/City Hall Project Phase I. 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. 1647, Final Plat of Timber Creek East Subdivision Plat 5. 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. 1648, Accepting the Software as a Service & Professional Services Agreement with PerfectMind Inc. for the Carroll Recreation Center. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Haley, to approve the renewal of the FY 2016/2017 property, liability and worker's compensation insurance coverage which includes payment of premiums on July 1, 2016. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Vonnahme, to accept Layout A for the Indoor Pool Addition at the Carroll Recreation Center with a cost estimate of \$4,955,028 and continue consideration of the Project during the August 2016 Council Planning Session and Capital Improvement Program development. 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 Street Maintenance Facility Space Needs and Preliminary Design/Budget Development Report and continue consideration of the Project during the August 2016 Planning Session and Capital Improvement Program development. John Karrmann, FEH Design representative, presented the report to Council. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Kots, to adjourn at 6:34 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk