

COUNCIL MEETING

JULY 10, 2017

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 (via telephone), 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 Siemann, seconded by Fleshner, to remove the Community Video Collaboration with Daily Times Herald agenda item from the consent agenda and proceed with the action from the June 26, 2017 Council meeting which authorized a collaboration with the Daily Times Herald to develop community videos for the City of Carroll. On roll call, Ayes: Boes, Fleshner and Siemann. Nays: Dirkx, Haley, and Kots. In order to break the tie, Mayor Jensen voted aye. Absent: None. Motion carried.

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It was moved Fleshner, seconded by Kots, to approve the minutes of the June 26, 2017 council meeting as written. 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 the bills and claims in the amount of \$666,556.11. 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 the renewal of the following permits:

- Renewal of Class “B” Native Wine Permit – *Designs by Bernie*
- Renewal of Class “C” Beer Permit with Sunday Sales – *Drees Oil Company, Inc.*

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 136.03, 136.04 and 136.05 and Adding a New Subsection to 136.02 Pertaining to Sidewalk Regulations was introduced by Council Member Kots.

It was moved by Kots, seconded by Boes, to approve the first reading of said ordinance. 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. 1753, REAP Grant Application for the Carroll Recreation Trails Project. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed a proposed trail connection from Veterans Park to 30th Street. No Council action taken.

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It was moved by Kots, seconded by Fleshner, to allow alcohol in Graham Park for Carrollfest on August 12, 2017 and approve a new 5-day Class “B” Beer Permit (including wine coolers) and Outdoor Service – *Carroll Young Professionals*. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Boes, to allow Hy-Vee to serve alcohol in Graham Park for a customer appreciation event hosted by Commercial Savings Bank on Thursday, August 3, 2017 and approve a new 5-day Class “B” Beer Permit (including wine coolers) and Outdoor Service – *Hy-Vee Appreciation Party*. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to allow alcohol in Maple Park for Kent Knobbe and Madison Ball’s wedding reception on September 2, 2017 and approve a new 5-day Class “C” Liquor License with Outdoor Service – *Kent & Madison’s Wedding*. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Dirx, to adjourn at 5:53 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk