

COUNCIL MEETING

JULY 25, 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 Farner Government Building. Members present: Jerry Fleshner, Clay Haley, Mike Kots, and Carolyn Siemann. Absent: Misty Boes and Brandon Vonnahme. 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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Retiring City Manager Gerald Clausen was recognized for his years of service. No Council action taken.

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It was moved by Haley, seconded by Kots, to approve the minutes of the July 11, 2016 council meeting as written. On roll call, all present voted aye. Absent: Boes and Vonnahme. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the bills and claims in the amount of \$898,748.40. On roll call, all present voted aye. Absent: Boes and Vonnahme. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the renewal of a Class "B" Native Wine Permit for *Designs By Bernie*. On roll call, all present voted aye. Absent: Boes and Vonnahme. Motion carried.

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It was moved by Haley, seconded by Kots, to authorize the Mayor to execute the Order Accepting a Tobacco Settlement Agreement from Dollar General and Drees Oil Company. On roll call, all present voted aye. Absent: Boes and Vonnahme. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1651, Accepting the Quote for Eighteenth Street Drainage District Tile Replacement Submitted by King

Construction at their quoted amount of \$12,981.55. On roll call, all present voted aye. Absent: Boes and Vonnahme. Motion carried.

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At 5:20 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Cemetery Maintenance Building – 2016 Project. Mayor Jensen closed said hearing at 5:26 p.m.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1652, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Cemetery Maintenance Building – 2016 Project. On roll call, all present voted aye. Absent: Boes and Vonnahme. Motion carried.

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It was moved by Kots, seconded by Siemann, to affirm the order of a vicious animal owned by Eric Renze. Carroll County Deputy Tom Fransen, Brad Burke, Casie Burke, Eric Renze, Jamie Hunter, attorney from Dickey & Campbell Law Firm representing Eric Renze, and Ryan Schott addressed Council during the appeal hearing. On roll call, all present voted aye. Absent: Boes and Vonnahme. Motion carried.

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It was moved by Fleshner, seconded by Kots, to adjourn at 6:39 p.m. On roll call, all present voted aye. Absent: Boes and Vonnahme. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk