

COUNCIL MEETING

AUGUST 8, 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 Kots, to approve the minutes of the July 25, 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 Kots, to approve the bills and claims in the amount of \$629,539.52. 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 a Class "C" Liquor License with Sunday Sales for *American Legion Post #7*. 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 Vonnahme, seconded by Fleshner, to accept the public improvements in the Rolling Hills South Third Addition for future maintenance and care, subject to the provisions of the Maintenance Bond. On roll call, all present voted aye. Absent: None. Motion carried.

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An ordinance establishing street grades on Meadow Lane, Summit Drive, Westridge Drive and Valley Drive was introduced by Council Member Haley.

It was moved by Haley, seconded by Fleshner, to waive all three readings of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Fleshner, seconded by Haley, to adopt said Ordinance No. 1610. 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 Resolution No. 1653, Amendment No. 1 to the Agreement for Professional Services for the Third Street Storm Sewer Improvements – 2016 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve Resolution No. 1654, FY 2015/2016 Year End Transfers. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to interview Joseph Gaa, David Haugland, and Michel Pogge-Weaver on August 27, 2016, for the city manager position. Bill Moulder, Moulder & Associates, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the Main Street Trail Connection. Phil Phillips, Tom Farner, Russ Reineke addressed Council on this issue. No Council action taken.

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It was moved by Kots, seconded by Haley, to sell Rec Center exercise equipment by allowing staff to establish a minimum amount to be accepted per piece of exercise equipment and accept silent bids for the exercise equipment. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Fleshner, to update Policy No. 0811 to increase rental rates at the open shelter houses to \$25/day and enclosed shelter houses to \$40/day for the summer rate and \$45/day for the winter rate effective for any reservations after January 1, 2017. On roll call, all present voted aye. Absent: None. Motion carried.

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The West Central Iowa Rural Water Association – Request to Provide Water Service agenda item was removed from the agenda.

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It was moved by Kots, seconded by Fleshner, to approve the purchase of two (2), 2017 Ford Police Interceptor AWD Utility vehicles, as specified, for the trade difference of \$32,283 from Champion Ford Lincoln of Carroll. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Fleshner, to adjourn at 6:48 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk