

COUNCIL MEETING

AUGUST 22, 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: 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 August 8, 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 \$603,632.20. 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 following licenses:

1. New Special Class "C" Liquor License (BW) (Beer/Wine) with Sunday Sales – *Hunan Chinese Restaurant, Inc.*
2. Renewal of Class "C" Beer Permit and Class "B" Wine Permit (Carryout Wine – Includes Native Wine) with Sunday Sales – *Big Kmart #3585*
3. Renewal of Class "C" Liquor License with Sunday Sales – *B&S 529*

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 Kots, seconded by Haley, to approve Resolution No. 1655, Accepting the Change Order to the Contract Agreement with Seneca Companies, Inc. for the Site Assessment of the Alley: Block 10, Original Town which adds the Free Product Assessment and Report and Tier 2 Site Assessment. On roll call, all present voted aye. Absent: None. Motion carried.

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It was Haley, seconded by Kots, to reschedule the Council Annual Planning Session to Monday, November 7, 2016, at 4PM led by Jeff Schott, University of Iowa Institute of Public Affairs. 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 5:28 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk