

COUNCIL MEETING

AUGUST 28, 2017

(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, LaVern Dirx, Jerry Fleshner, Clay Haley, and Carolyn Siemann. Absent: Mike Kots. 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 Haley, seconded by Fleshner, to approve the minutes of the August 14, 2017 council meeting as written. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve the bills and claims in the amount of \$423,341.10. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve the renewal of a Class "C" Liquor License with Sunday Sales for Hunan Chinese Restaurant, Inc. On roll call, all present voted aye. Absent: Kots. Motion carried.

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At 5:17 p.m., Mayor Jensen opened a public hearing on the transfer of city property to the State of Iowa for the U.S. 30 & Grant Road Intersection Improvements Project. Mayor Jensen closed said hearing at 5:20 p.m.

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1758, Offer to Purchase, Groundwater Hazard Statement and Warranty Deed for Parcel No. 2 Deed Transfer to the State of Iowa for the U.S. 30 & Grant Road Intersection Improvements Project. On roll call, all present voted aye. Absent: Kots. Motion carried.

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1759, Temporary Easement for Parcel No. 2 Easement to the State of Iowa for the U.S. 30 & Grant Road Intersection Improvements Project. On roll call, all present voted aye. Absent: Kots. Motion carried.

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1760, Offer to Purchase, Groundwater Hazard Statement and Warranty Deed for Parcel No. 9 Deed Transfer to the State of Iowa for the U.S. 30 & Grant Road Intersection Improvements Project. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Boes, to approve Resolution No. 1761, Covering Street Lighting Changes by removing six (6) street lights in the Downtown Streetscape Phase 8 Project area. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Boes, to approve Resolution No. 1762, Covering Street Lighting Changes by installing five (5) street lights in the Northridge Fourth Subdivision Phase Three. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Dirx, to accept the Certificate of Substantial Completion for the Third Street Storm Sewer Improvements – 2016 Group “B” East Basin. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Dirx, seconded by Fleshner, to accept the bid for a used golf course greens mower from Van Wall to purchase a 2013 John Deere 2500E mower with 765 hours at the purchase price of \$15,500.00. On roll call, all present voted aye. Absent: Kots. Motion carried.

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Mayor Jensen convened an appeal hearing in the matter of an order declaring a dog (owned by Christian Sterner) a vicious animal. Testimony and evidence in favor of the determination was given by Officer Justin Ferrin, Jean Lambertz, and Joy Vonnahme. Testimony and evidence was given by Christian Sterner and Shaina Hunsicker supporting the claim that the dog was not vicious.

It was moved by Fleshner, seconded by Siemann, to affirm the Police Chief’s Order that declares the dog named Princess owned by Christian Sterner a vicious animal. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:22 p.m. On roll call, all present voted aye. Absent: Kots. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk