

COUNCIL MEETING

SEPTEMBER 11, 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 Dirks, Jerry Fleshner, Clay Haley (arrived at 5:16 p.m.), 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 Kots, seconded by Fleshner, to approve the minutes of the August 28, 2017, council meeting as written. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve the bills and claims in the amount of \$688,424.08. On roll call, all present voted aye. Absent: Haley. Motion carried.

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Council Member Haley arrived at 5:16 p.m.

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Roman Steffes, Carroll, Iowa, addressed Council about the U.S. 30 East Entrance Sign. No Council action taken.

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It was moved by Haley, seconded by Siemann, to direct city staff to research cost estimates for a sign and a time lock for the south WPA cemetery building and an engineering study for both WPA cemetery buildings for a building remodeling project. Barbara Hackfort, Historical Preservation Commission Chairperson, and Vicki Gach, Historical Preservation Commission Vice Chairperson, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to accept the bid from Van Wall Equipment for the purchase of a 72" front mount mower with cab and blower for the Parks Department for a purchase price of \$24,948.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1763, FY 2016/2017 Annual Financial Road Use Tax Report. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to waive Purchasing Policy No. 501 and approve Resolution No. 1764, Contract with Canine Tactical for the purchase of one K9 from Canine Tactical along with an electric collar device and canine medical kit for a purchase price of \$14,514.00. Jeff Cayler, retired Carroll police chief, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve the request for proposals, as amended, for leasing building(s) for the Library/City Hall Project. On roll call, all present voted aye. Absent: None. Motion carried.

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Public Works Director Randy Krauel led Council in a work session discussion regarding street conditions. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:55 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk