

COUNCIL MEETING  
SEPTEMBER 12, 2018

(Please note these are draft minutes and may be amended by Council before final approval.)

The Carroll City Council met in special session on this date at 5:15 p.m. at the Council Chambers of the Farner Government Building. Members present: Misty Boes, LaVern Dirks, Jerry Fleshner (arrived at 5:16 p.m.), Clay Haley, 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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Council Member Fleshner arrived at 5: 16 p.m.

\* \* \* \* \*

Carroll City Manager Mike Pogge-Weaver introduced and summarized the Carroll Public Library/Carroll City Hall agenda items. Jean Ludwig, Doug Burns and Janet Auge, all of Carroll, Iowa, addressed Council on those items. Jean Ludwig filed a petition in dissatisfaction of the Carroll Library/City Hall Project. Janet Auge filed a petition in support of the State of Iowa Community Attraction and Tourism (CAT) Grant.

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It was moved by Haley, seconded by Kots, to accept the quote from Library Furniture International to move the Carroll Public Library for a total cost of \$21,250 per move. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Haley seconded by Fleshner, to approve the quote from Crimmins Relocation Services to move the Carroll City Hall for a total cost of \$12,150 for the first move and \$9,650 for the second move. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 1893, Authorizing the Acquisition of Real Property from Commercial Savings Bank at 627 N Adams Street. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Boes, to approve Resolution No. 1894, Award of Contract for Abatement of Asbestos at 112 E 5<sup>th</sup> Street and 627 N Adams Street in the amount of \$33,908.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to adjourn at 5:30 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk