

COUNCIL MEETING  
SEPTEMBER 24, 2018

(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 Chambers of the Farner Government Building. Members present: Misty Boes, LaVern Dirx, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance.

\* \* \* \* \*

The Pledge of Allegiance was led by the City Council. No Council action taken.

\* \* \* \* \*

Retiring Parks Superintendent Scott Parcher was recognized for his years of service to the City of Carroll. No Council action taken.

\* \* \* \* \*

It was moved by Haley, seconded by Dirx, to approve the following items on the consent agenda: a) minutes of the September 10 and 12 Council meetings, as written, b) bills and claims in the amount of \$701,043.80, c) waive the right to provide water service to Amy Brown, Maple River Township, Section 15, 18381 Kittyhawk Avenue, and d) Resolution No. 1895, Supporting the Carroll County Conservation Board's Federal Recreational Trails Application for Sauk Rail Trail Repaving. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

Adam Schweers, representative from the Committee for a Responsible Jail Location, addressed Council during the oral requests and communications. Jeff Cayler, Carroll resident, also addressed Council regarding a potential ATV/UTV Ordinance. No Council action taken.

\* \* \* \* \*

It was moved by Haley, seconded by Kots, to postpone until the October 8, 2018 Council meeting the agenda items for the Carroll Park Apartments Tax Increment Financing Ordinance and the public hearing and resolution for the Development Agreement with Kenyon Hill Ridge LLC. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Siemann, seconded by Haley, to approve Resolution No. 1896, Professional Services Agreement with Shive Hattery, Inc. for Professional Services for the Carroll Trail Phase II Design – Segments A & B – 2018 Project for the estimated contract price of \$89,000.00. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1897, Setting Date and Time of Regular City Council Meetings October 2018 through August 2019, as amended. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

Council discussed the creation of an urban revitalization area to provide tax abatement. No Council action taken.

\* \* \* \* \*

It was moved by Kots, seconded by Haley, to go into Executive Closed Session per Iowa Code 21.5(1)(c) – Strategy with Counsel Regarding Present Litigation at 6:02 pm. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Fleshner, seconded by Haley, to go back into open session at 7:04 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Fleshner, seconded by Haley, to adjourn at 7:04 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

---

Eric P. Jensen, Mayor

ATTEST:

---

Laura A. Schaefer, City Clerk