

COUNCIL MEETING

OCTOBER 10, 2016

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, Mike Kots, Carolyn Siemann and Brandon Vonnahme. Absent: Clay Haley. 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.

* * * * *

It was moved by Kots, seconded by Fleshner, to approve the minutes of the September 26, 2016 council meeting as written. On roll call, all present voted aye. Absent: Haley. Motion carried.

* * * * *

It was moved by Kots, seconded by Fleshner, to approve the bills and claims in the amount of \$1,665,551.13. On roll call, all present voted aye. Absent: Haley. Motion carried.

* * * * *

It was moved by Kots, seconded by Fleshner, to accept the resignation of William Polking Jr. from the Library Board of Trustees and appoint Janet Auge to this unexpired term ending December 31, 2018. On roll call, all present voted aye. Absent: Haley. Motion carried.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

It was moved by Vonnahme, seconded by Fleshner, to approve Resolution No. 1669, Change to Scope of Services – Approval Form No. 4 to the Water Supply Well & Transmission Main Improvements Professional Services Agreement in the amount of \$3,775.00. On roll call, all present voted aye. Absent: Haley. Motion carried.

* * * * *

It was moved by Kots, seconded by Vonnahme, to approve Resolution No. 1670, Amendment No. 2 to the Third Street Storm Sewer Improvements Professional Services Agreement in the amount of \$2,000.00. On roll call, all present voted aye. Absent: Haley. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Siemann, to approve Resolution No. 1671, Agreement No. 03-16-STPU-021 for Federal Surface Transportation Program Funding for Third Street HMA Resurfacing. The grant funding is for 80% of eligible costs up to a maximum of \$800,000.00. On roll call, all present voted aye. Absent: Haley. Motion carried.

* * * * *

At 5:25 p.m. Mayor Jensen opened a public hearing on the authorization of a loan agreement and the issuance of notes to evidence the obligation of the city for the Cemetery Maintenance Building and Third Street Storm Sewer Improvements projects – not to exceed \$1,180,000.00. Adam Schweers, Carroll, Iowa, addressed Council on this issue. Mayor Jensen closed said hearing at 5:27 p.m.

It was moved by Vonnahme, seconded by Fleshner, to approve Resolution No. 1672, Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$1,180,000.00 General Obligation Capital Loan Notes. On roll call, all present voted aye. Absent: Haley. Motion carried.

* * * * *

It was moved by Kots, seconded by Vonnahme, to approve Resolution No. 1673, Electronic Bidding Procedures and Distribution of Preliminary Official Statement for the \$2,290,000 General Obligation Capital Loan Notes, Series 2016B for the Cemetery Maintenance Building and Third Street Storm Sewer Improvements projects. On roll call, all present voted aye. Absent: Haley. Motion carried.

* * * * *

It was moved by Vonnahme, seconded by Siemann, to enter into a letter of intent with DMBA Properties & Consulting, Inc. for a tax increment financing (TIF) rebate proposal and other improvements for development in Lots 1 – 4, Block 25, Original Town. Steve Kraus, President DMBA Properties & Consulting, Inc., addressed Council on this issue. On roll call, all present voted aye. Absent: Haley. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Kots, to waive the right to provide water service to Van Wall Equipment, Maple River Township, Section 12, 21071 180th Street. On roll call, all present voted aye. Absent: Haley. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Vonnahme, to waive purchasing policy #501 and approve the purchase of a Hasler M5500 folder/insert machine from Copy Systems, Inc. at the

quoted price of \$10,984.00 plus the first year service agreement for \$1,200.00. On roll call, all present vote aye. Absent: Haley. Motion carried.

* * * * *

It was moved by Siemann, seconded by Fleshner, to retain the traffic signals on US 30 at Adams Street and Court Street and to review/study crosswalk warning light systems at these intersections. Jackie McFarland, Steve Blackburn, Adam Schweers, and Steve Kraus addressed Council on this issue. On roll call, all present voted aye except Kots voted nay. Absent: Haley. Motion carried.

* * * * *

It was moved by Vonnahme, seconded by Fleshner, to adjourn at 7:02 p.m. On roll call, all present voted aye. Absent: Haley. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk