

COUNCIL MEETING

OCTOBER 23, 2017

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

The Council meeting began at 5:15 p.m. with a tour of the Waste Water Treatment Plant located at 1400 E Anthony Street and then proceeded to review a tree located on the property at 632 E 2nd Street for a potential nuisance. The Carroll City Council reconvened in regular session at 6:26 p.m. at the Council Chamber of the Farner Government Building. Members present: Misty Boes, LaVern Dirkx, Jerry Fleshner, 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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It was moved Haley, seconded by Fleshner, to approve the minutes of the October 9, 2017, council meeting as written. 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 the bills and claims in the amount of \$1,144,909.74. 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 the following licenses and permits:

- New 5-day Class “C” Liquor License – *Family Resource Center 12th Annual Fall Affair (202 W 3rd St., November 2, 2017)*
- Renewal of Class “E” Liquor License with Carryout Beer and Carryout Wine Including Wine – *Fareway Stores, Inc. #409*
- Renewal of Class “C” Liquor License with Outdoor Service – *Ossy’s Show Club/Piranha Club*
- Renewal of Class “C” Liquor License with Outdoor Service and Sunday Sales – *Rancho Grande*
- Renewal of Class “C” Liquor License with Sunday Sales – *Hy-Vee Market Cafe*

On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 1771, Accepting the Design Services Agreement with Confluence for the Corridor of Commerce Downtown Streetscape Phase 9 Project. 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 Resolution No. 1772, Declaring the Tree on Property at 632 East 2nd Street a Danger to Adjoining Property and Pedestrians and Ordering its Removal, authorize staff to cause the removal of the tree if the property owner fails to do so after 14 days of receipt of the notice, and authorize the assessment of the cost to remove said tree to the owner of 632 East 2nd Street. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to waive Purchasing Policy No. 0501, purchase six Kiefer Evolution Starting Blocks for the purchase price of \$23,656.30 and fund up to \$4,500 for the installation of the starting blocks. LeAnn Flood, CAST Treasurer, 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 Kots, to adjourn at 6:51 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk