

COUNCIL MEETING

OCTOBER 24, 2016

(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, Jerry Fleshner, Clay Haley, Mike Kots, Carolyn Siemann and Brandon Vonnahme. 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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New City Manager Mike Pogge-Weaver was introduced. No Council action taken.

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It was moved by Kots, seconded by Haley, to approve the minutes of the October 10, 2016 council meeting as written. 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 the bills and claims in the amount of \$507,338.54. 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 the renewal of the following licenses and permits:

1. Renewal of Class "B" Beer Permit including Wine Coolers with Sunday Sales – *Godfather's Pizza*
2. Renewal of Class "E" Liquor License with Carryout Beer and Carryout Wine including Native Wine – *Fareway Stores, Inc. #409*
3. Renewal of Class "C" Liquor License with Outdoor Service – *Ossy's Show Club/Piranha Club*
4. Renewal of Class "C" Liquor License with Outdoor Service and Sunday Sales – *Rancho Grande*
5. 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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Becky Law, owner of Denny's, addressed Council during the oral requests and communications from the audience. No Council action taken.

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It was moved by Haley, seconded by Vonnahme, to approve Resolution No. 1674, Assignment of Residential Solid Waste Hauling Agreement. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to accept the receipt of bids and approve Resolution No. 1675, Directing Sale of General Obligation Capital Loan Notes, Series 2016B. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1676, Preliminary Plat for Re-Subdivision of Part Outlot "B" of Southwest Development Park to the City of Carroll, Carroll County, Iowa, Exc. Lot 7 said Southwest Development Park. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve Resolution No. 1677, Final Plat for Re-Subdivision of Part Outlot "B" of Southwest Development Park to the City of Carroll, Carroll County, Iowa, Exc. Lot 7 said Southwest Development Park. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Vonnahme, to approve Resolution No. 1678, Accepting a Standard Agreement for Professional Services – Graham Park Well Installation and Site Monitoring with Allender Butzke Engineers, Inc. in the amount of \$7,500.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Haley, to decline the proposal from FEH Design for a tennis court repair and renovation study. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Vonnahme, to approve the Letter of Intent, as presented, with DMBA Properties and Consulting, Inc. 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 Change Order No. 1 to the High Ridge Road HMA Resurfacing Project. The effect of Change Order No. 1 on the contract price is as follows:

Original Contract Price	\$1,149,123.40
Change Order No. 1	<u>110,832.76</u>
Contract Price with Change Order	<u>\$1,259,956.16</u>

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

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It was moved by Haley, seconded by Vonnahme, to approve Change Order No. 1 to the Carroll Merchants Baseball Stadium Renovation – 2016 Contract. The effect of Change Order No. 1 on the contract price is as follows:

Original Contract Price	\$831,000.00
Change Order No. 1	<u>25,377.00</u>
Contract Price with Change Order	<u>\$856,377.00</u>

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

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It was moved by Vonnahme, seconded by Fleshner, to accept the bid from Van Wall Equipment for the purchase of a 60” front mount mower (with cab and blower) at their bid price of \$25,499.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to accept the bid from Van Wall Equipment for the purchase of a 100” front mount mower at their bid price of \$23,718.89. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Haley, to set Monday, November 14, 2016 as the date for a public hearing for the FY 2016/2017 Budget Amendment #1. On roll call, all present voted aye. Absent: None. Motion carried.

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Public Works Director/City Engineer Randy Krauel conducted a work session with Council regarding the Wastewater National Pollutant Discharge Elimination System (NPDES) Permit which becomes effective November 1, 2016. No Council action taken.

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It was moved by Vonnahme, seconded by Fleshner, to adjourn at 6:59 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk