

COUNCIL MEETING

NOVEMBER 14, 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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It was moved Haley, seconded by Kots, to approve the minutes of the October 24 and November 7, 2016 council meetings as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the bills and claims in the amount of \$1,077,159.39. 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 resignation of Kyle Fesenmeyer from the Parks, Recreation and Cultural Advisory Board and to appoint LaVern Dirx to the Parks, Recreation and Cultural Advisory Board for the unexpired term expiring May 31, 2019. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:16 p.m. Mayor Jensen opened a public hearing on the FY 16/17 Budget Amendment #1. Mayor Jensen closed said hearing at 5:18 p.m.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1679, FY 16/17 Budget Amendment #1. 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. 1680, Appointing Bankers Trust Company of Des Moines, Iowa, to Serve as Paying Agent, Note Registrar and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for the \$2,290,000 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 Siemann, to approve Resolution No. 1681, Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$2,290,000 General Obligation Capital Loan Notes, Series 2016B, and Levying a Tax to Pay Said Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. 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. 1682, Setting Dates of a Consultation and a Public Hearing on a Proposed Fifth Amended and Restated Urban Renewal Plan for the Amended and Restated Central Business District Area in the City of Carroll, Iowa. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to accept the FY 2016 State Annual Financial Report and authorize for the publication of the first page of the report. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to continue to advertise to sell the Carroll Municipal Golf Course House and if the house does not sell then allow the Carroll Fire Department to do a controlled burn for training purposes. 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 for the Golf Course Clubhouse Retaining Wall from Moonlighting Landscape & Masonry at their bid price of \$5,800.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to receive the 2016 Annual Planning Session Report dated November 7, 2016. On roll call, all present voted aye. Absent: None. Motion carried.

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Barry Bruner, Carroll Athletic Association, addressed Council about the Merchant Park Project. No Council action taken.

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It was moved by Vonnahme, seconded by Fleshner, to adjourn at 6:01 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