

COUNCIL MEETING

NOVEMBER 27, 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. in the Carroll Community School District Board Room, 1026 N Adams Street (Adams Elementary). Members present: Misty Boes, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: LaVern Dirkx. 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 Recreation Superintendent Joel Cortum was introduced to Council. No Council action taken.

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It was moved by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the November 13, 2018 Council meeting, as written, b) bills and claims in the amount of \$432,165.40, c) the following licenses: Renewal of Class "A" Micro-Distilled Spirits Permit – *Legendary Rye Micro-Distillery*, Renewal of Class "E" Liquor License with Class "B" Native Wine Permit and Class "C" Beer Permit (Carryout Beer) and Sunday Sales – *Sparky's One Stop*, and Renewal of Class "B" Beer Permit with Class "C" Native Wine Permit – *Full Swing* and d) Moving the December 18, 2018 City Council Meeting to the Carroll Recreation Center Theater. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 18118, Preliminary Plat of the Third Re-Subdivision of Part of Lot 5 of Block 1 of Midwest Towne Subdivision to the City of Carroll, Carroll County, Iowa. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 18119, Final Plat of the Third Re-Subdivision of Part of Lot 5 of Block 1 of Midwest Towne Subdivision to the City of Carroll, Carroll County, Iowa. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 18120, Authorizing a Loan to the Corridor of Commerce Capital Project Fund from the Water Utility Fund with Repayment from the Downtown Urban Renewal Tax Increment Revenue Fund. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 5:24 p.m. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk