

COUNCIL MEETING

DECEMBER 11, 2017

(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, 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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It was moved Haley, seconded by Kots, to approve the minutes of the November 27, 2017 council meeting as written. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the bills and claims in the amount of \$534,657.82. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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It was moved by Haley, seconded by Kots, to authorize the Mayor to execute the Order accepting the Settlement Agreement from Hy-Vee for a violation of the State's tobacco law. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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It was moved by Haley, seconded by Kots, approve the 2018 Fire Department Officers as follows:

Fire Chief	Greg Schreck
Assistant Chief	Bob Shields
Captains	Mark Werner and Dan Hannasch
Lieutenants	Jeff Cullen and Josh Hamilton
Training Officer	B.J. Schreck

On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the following appointments to Committees, Commissions and Boards:

Appointment by Mayor with Council Approval

1. Mary Baumhover – Historical Preservation Commission (3 year term to expire 12-31-20)
2. Barbara Hackfort – Historical Preservation Commission (3 year term to expire 12-31-20)

Appointment by Council

1. Aaron Juergens – Board of Adjustment (5 year term to expire 12-31-22)
2. Gene Vincent – Airport Commission (6 year term to expire 12-31-23)
3. Eric Jensen – Carroll City/County Communications Commission (1 year term to expire 12-31-18)
4. Mike Pogge-Weaver – Carroll City/County Communications Commission (1 year term to expire 12-31-18)

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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Carroll High School students Kayd Nissen, Tyler Comstock and Tyler Tunning were recognized for their fundraising efforts for the Carroll Police Department's K-9 Program to purchase K-9 Officer Eudoris. No Council action taken.

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The City of Carroll, JEO Consulting Group and Tri-State Paving, Inc. were presented the 2017 APAI Municipal Asphalt Paving Program Award for the High Ridge Road and Third Street Resurfacing Projects. No Council action taken.

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Sarah Foley, Carroll Chamber of Commerce Program Director, and Steve Blackburn, 2018 Chamber of Commerce Board President, presented a FY 2019 funding request in the amount of \$34,500 from hotel/motel tax funds for a tourism marketing campaign. No Council action taken.

Shannon Landauer, Carroll Area Development Corporation (CADC) Executive Director, presented a FY 2019 funding request in the amount of \$72,250 for CADC. No Council action taken.

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It was moved by Haley, seconded by Fleshner, to accept the public improvements in the Northridge Fourth Subdivision Phase Three for future maintenance and repair subject to the provisions of the maintenance bonds. On roll call, all present voted aye. Absent: Drikx. Motion carried.

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An ordinance establishing street grades on 10th Street, Woodland Drive, Northridge Drive and Roman Road was introduced by Council Member Fleshner.

It was moved by Fleshner, seconded by Haley, to waive all three readings of said ordinance. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

It was moved by Fleshner, seconded by Haley, to approve said Ordinance No. 1711. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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It was moved by Kots, seconded by Haley, to postpone for three months the discussion of Park Regulations (Park Hours) for three months. Jeff Cayler, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 1781, Covering Street Lighting Changes by adding a street light at the intersection of Main Street and Anthony Street. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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It was moved by Haley, seconded by Boes, to approve Resolution No. 1782, Changing the December 26, 2017, regular Council Meeting to December 18, 2017. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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It was moved by Kots, seconded by Haley, to allow city staff and volunteers to apply for grants and seek donations for a Miracle League Baseball Field in Carroll. John Heim, Joel Lundstrom, Pat Tigges and Alie Tigges addressed Council on this issue. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

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It was moved by Haley, seconded by Fleshner, to adjourn at 6:34 p.m. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk