

COUNCIL MEETING

JANUARY 11, 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. in the Council Chamber of the Farnar 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 by Kots, seconded by Haley, to approve the minutes of the December 28, 2015 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 \$382,224.03. On roll call, all present voted aye. Absent: None. Motion carried.

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Mayor Jensen appointed Carolyn Siemann as Mayor Pro Tempore.

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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 Fleshner, to approve Resolution No. 1601, Accepting the Agreement for Municipal Advisory Services with Public Financial Management, Inc. for the Issuance of Approximately \$915,000 General Obligation Capital Loan Notes, Series 2016A. 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 Capital Improvement Plan (CIP) as presented. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to go into closed session per Iowa Code 20.17(3) – Union Negotiations at 6:44 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to go back into open session at 7:20 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Kots, to adjourn at 7:20 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