

COUNCIL MEETING

JANUARY 25, 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 4:15 p.m. at the Streets Maintenance Facility located at 403 E 3<sup>rd</sup> Street and then continued the meeting in 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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New Streets Division employee, Tyler Schultes, was introduced to Council. No Council action taken.

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Public Works Director Randy Krauel, Streets Superintendent Tom Weber and Mechanic Kevin Hoffman conducted a tour of the Streets Maintenance Facility. No Council action taken.

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Upon completion of the tour, the Council meeting continued in the Council Chamber of the Farner Government Building.

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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 Haley, seconded by Fleshner, to approve the minutes of the January 11, 2016 council meeting as written. 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 the bills and claims in the amount of \$434,909.56. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to appoint the following Council Liaisons:

Mike Kots – Retired Senior Volunteer Program (RSVP)

Misty Boes – Parks, Recreation and Cultural Advisory Board

Carolyn Siemann – Historical Preservation Commission

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

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It was moved by Haley, seconded by Fleshner, to accept the following candidates as eligible for consideration for appointment to the position of police Captain with the Carroll Police Department:

Gary Bellinghausen

Jeremiah Hoyt

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

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It was moved by Haley, seconded by Fleshner, to accept the following candidates as eligible for consideration for appointment to the position of police Sergeant with the Carroll Police Department:

Gary Bellinghausen

Kenneth Bensley

Ethan Kathol

Alex Klever

J.J. Schreck

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

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There were no oral requests or communications from the audience.

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An ordinance amending provisions pertaining to dangerous and vicious animals was introduced by Council Member Haley. It was moved by Haley, seconded by Fleshner, to waive the first reading of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to accept the FY 2014-2015 Annual Financial Audit. Jennifer Walkup, Feldmann & Company CPAs, P.C., presented the audit report to Council. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to donate \$10,000 from Hotel/Motel tax collections to the Carroll Young Professionals for their annual event, Carrollfest. Michelle Sturm, Carroll Young Professionals representative, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to consent to a joint sanitary sewer construction project with the Carroll County Solid Waste Management Commission. Mary Wittry, Carroll County Solid Waste Management Commission Director, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance Amending Provisions Pertaining to Parking Violations in front of St. Lawrence Middle School in the 1500 block of N. West Street was introduced by Council Member Kots. The proposed amendment will extend no parking in front of school until 3:45 p.m. during school days.

It was moved by Kots, seconded by Fleshner, to waive all three readings of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 1601. On roll call, all present voted aye. Absent: None. Motion carried.

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An ordinance amending the golf course fees and charges, as presented for the fees and charges effective March 1, 2016, was introduced by Council Member Fleshner.

It was moved by Fleshner, seconded by Kots, to waive the first and second reading of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to take no action on the Resolution fixing date for a meeting on the proposition to authorize a loan agreement and the issuance of notes to evidence the obligations of the city thereunder for the Carroll Recreation Center Locker Rooms. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Fleshner, to approve Resolution No. 1602, Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$1,220,000 General Obligation Capital Loan Notes of the City of Carroll, IA (For Essential Corporate Purposes) and Providing for Publication of Notice for the Carroll City Cemetery Maintenance Building and Third Street Storm Sewer Improvements Projects. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to accept the Certificate of Substantial Completion for the U.S. 71 – Van Meter Addition Watermain Extension Project. On roll call, all present voted aye. Absent: None. Motion carried.

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Mayor Jensen called for a recess from 7:19 p.m. to 7:25 p.m. Council continued the Street Maintenance Facility workshop.

It was moved by Haley, seconded by Kots, to approve Resolution No. 1603, Accepting the Proposal of FEH Design for Professional Services for the Street Maintenance Facility. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Vonnahme, to adjourn at 7:59 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