

COUNCIL MEETING

FEBRUARY 8, 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 Carroll Recreation Center located at 716 North Grant Road 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 Golf Course Superintendent, Scott Haakenson was introduced to Council. No Council action taken.

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Parks & Recreation Director Jack Wardell and Recreation Superintendent McKenzie Kiger conducted a tour of the Recreation Center. 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 Kots, seconded by Haley, to approve the minutes of the January 25, 2016 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 \$554,428.71. 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 following licenses and permits:

1. Renewal of Class "C" Liquor License with Sunday Sales – *Kerp's*
2. Renewal of Class "C" Beer Permit with Carryout Wine (includes Native Wine) and Sunday Sales – *Dollar General Store #2756*
3. Renewal of Class "E" Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Wal-Mart Supercenter #1787*

4. New Class “C” Liquor License (8 Month) with Outdoor Service and Sunday Sales – *Golf Services, LLC*

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

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Von Kettleson, Carroll, Iowa, addressed Council during the oral requests and communications. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to postpone to a later date the discussion about an ordinance amending provisions pertaining to dangerous and vicious animals. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to waive the third reading of an ordinance amending the golf course fees and charges effective March 1, 2016.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 1602. On roll call, all present voted aye. Absent: None. Motion carried.

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At 6:20 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Merchants Park Baseball Stadium Renovation – 2016 Project. Barry Bruner, Carroll Athletic Association President, addressed Council on this issue. Mayor Jensen closed said hearing at 6:26 p.m.

It was moved by Haley, seconded by Vonnahme, to approve Resolution No. 1604, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Merchants Park Baseball Stadium Renovation – 2016 Project. 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 Resolution No. 1605, Amendments No. 1 and 2 to the Street Resurfacing – 2015 Professional Services Proposal. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Haley, to approve Resolution No. 1606, Authorizing the Issuance of Not to Exceed \$915,000 General Obligation Capital Loan Notes, Series 2016A, and Levying a Tax for the Payment Thereof for the Recreation Center Weight

Room improvements, Street Rehab – 2015 Project and purchase of a street sweeper. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to approve Resolution No. 1607, Electronic Bidding Procedures and Official Statement for the Not to Exceed \$915,000 General Obligation Capital Loan Notes, Series 2016A for the Recreation Center Weight Room improvements, Street Rehab – 2015 Project and purchase of a street sweeper. On roll call, all present voted aye. Absent: None. Motion carried.

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At 6:34 p.m. Mayor Jensen opened a public hearing on the authorization of a Loan Agreement and the issuance of Notes to evident the obligation of the City thereunder for the Not to Exceed \$1,220,000 General Obligation Capital Loan Notes, Series 2016B for the Carroll City Cemetery Maintenance Building and Third Street Storm Sewer Improvements Projects. Mayor Jensen closed said hearing at 6:35 p.m.

It was moved by Haley, seconded by Vonnahme, to approve Resolution No. 1608, Instituting Proceedings to Take Additional Action for the Not to Exceed \$1,220,000 General Obligation Capital Loan Notes, Series 2016B 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.

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1609, Authorizing the Issuance of Not to Exceed \$1,220,000 General Obligation Capital Loan Notes, Series 2016B, and Levying a Tax for the Payment Thereof 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 Vonnahme, seconded by Kots, to approve the bid for a copier for the Recreation Center from Executive Technologies at their bid price of \$10,056.00 plus a maintenance agreement for \$0.005 per black/white copy and \$0.045 per color copy. Keith Wendl, Access Systems representative, and Eric Ramsey, Counsel Office & Document 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 Fleshner, seconded by Haley, to set August 27, 2016, for the Annual Council Planning session to be led by Jeff Schott, University of Iowa Institute of Public Affairs. On roll call, all present voted aye. Absent: None. Motion carried.

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Council continued the Carroll Recreation Center workshop. Ron Speckmann, FEH Design, presented the ADA Compliance Survey Final Report and proposed a new layout for the locker rooms. No Council action taken.

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Council continued the FY 2016/2017 Budget discussion. It was moved by Kots, seconded by Fleshner, to add a \$10,000 Carroll Young Professionals funding request from Hotel/Motel tax collections in FY 2015/2016 and to remove the Recreation Locker Rooms Project from the FY 2016/2017 budget. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 9:21 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk