

COUNCIL MEETING

FEBRUARY 23, 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 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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The Pledge of Allegiance was led by the City Council. No Council action taken.

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Retiring Police Officer Tony Konkler was recognized for his years of service to the Carroll Police Department. No Council action taken.

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It was moved by Haley, seconded by Kots, to approve the minutes of the February 4 and 8, 2016 council meetings as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the bills and claims in the amount of \$495,117.47. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the following licenses and permits:

1. Renewal of Class "C" Beer Permit – *Carroll Can Redemption*
2. Renewal of Class "B" Liquor License with Sunday Sales and Outdoor Service – *Charlie's Steakhouse – Swizzle Stick Lounge – Carrollton Centre*

On roll call, all present voted aye. Absent: None. 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 Casey's General Store, Drees Oil Company, and Kimmes Country Store #1 for violation of the State's tobacco law. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to reappoint Todd Bierl to a four (4) year term on the Civil Service Commission through April 1, 2020. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests and communications from the audience.

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It was moved by Kots, seconded by Haley, to consider the gift of the building from Commercial Savings Bank, located at 627 N Adams St, Carroll, IA, to the City of Carroll, and to direct City staff to research the process and options and to prepare a report for the Council to be presented on March 14, 2016, with the intent of converting said building into city offices in order to expand the current library. Pat Moehn, Commercial Savings Bank Chairman, presented the offer of the potential real estate gift. On roll call, all present voted aye. Absent: None. Motion carried.

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An ordinance amending provisions pertaining to the Parks, Recreation and Cultural Advisory Board was introduced by Council Member Vonnahme.

It was moved by Vonnahme, seconded by Haley, 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 Haley, seconded by Kots, to approve Resolution No. 1610, The Joint Public Improvement Agreement with Carroll County Solid Waste Management Commission For the Industrial Park Road Sanitary Sewer Project - 2016. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to accept the receipt of bids and approve Resolution No. 1611, Directing the Sale of \$915,000 General Obligation Capital Loan Notes, Series 2016A. Susanne Gerlach, PFM 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 Vonnahme, to approve Change Order No. 2 to the Group B – Water Supply Well Project. The changes to the Contract based upon the proposed Change Order No. 2 are as follows:

Original Contract Price	\$1,194,699.74
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Change Order No. 1	32,843.28
Proposed Change Order No. 2	<u>(51,531.29)</u>
Contract Price w/ Change Orders	<u>\$1,176,011.73</u>

Original Contract Completion	November 30, 2015
Change Order No. 1	+10 days
Proposed Change Order No. 2	+104 days
Contract Completion w/ Change Orders	March 23, 2016

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 proposed FY 2016/2017 budget which sets the public hearing date for March 7, 2016 and directs the City Clerk to publish notice of said hearing. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to dispose of the surplus HP6000 High-Pressure Breathing Air Compressor by sealed bid. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Fleshner, to adjourn at 6:19 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk