

COUNCIL MEETING

MARCH 14, 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 (arrived at 5:19 p.m.), Clay Haley (via telephone), 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 Haley, seconded by Kots, to approve the minutes of the February 23 and March 7, 2016 council meetings as written. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the bills and claims in the amount of \$733,613.90. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the renewal of Class "C" Liquor License with Sunday Sales – *Carroll Moose Lodge #273*. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Haley, seconded by Kots, to accept the resignations of Jon Schreck and Jon Bruner as members of the Carroll Volunteer Fire Department and to approve the appointment of Eric Hahn and Justin Yetmar to begin duties as members of the Carroll Volunteer Fire Department. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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There were no oral requests and communications from the audience.

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It was moved by Haley, seconded by Vonnahme, to waive the second and third readings of an ordinance amending provisions pertaining to the Parks, Recreation and Cultural Advisory Board. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 1603. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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Council Member Fleshner arrived at 5:19 p.m.

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It was moved by Siemann, seconded by Vonnahme, to approve Resolution No. 1613, Proposal with Iowa State University Community Design Lab for a Carroll Recreation District Master Plan. Barry Bruner, Carroll Athletic Association 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 accept the report of bid opening and approve Resolution No. 1614, Making Award of the Construction Contract for the Merchants Park Baseball Stadium Renovation Project – 2016 to Rotert Construction Company, Inc. at their bid amount of \$831,000.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1615, Appointing Bankers Trust Company of Des Moines, Iowa, to Serve As Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for the \$910,000 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 Vonnahme, seconded by Haley, to approve Resolution No. 1616, Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$910,000 General Obligation Capital Loan Notes, Series 2016A, Levying a Tax to Pay Said Notes, and Approving the Tax Exemption Certificate. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:31 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the High Ridge Road HMA Resurfacing Project. Mayor Jensen closed said hearing at 5:34 p.m.

It was moved by Kots, seconded by Vonnahme, to approve Resolution No. 1617, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the High Ridge

Road HMA Resurfacing Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1618, Accepting the Proposal and Approving the Contract for Professional Services with JEO Consulting Group, Inc. for Professional Services for City Cemetery Maintenance Building Design – 2016 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Fleshner, to appoint Brook Mikkelsen to the Parks, Recreation and Cultural Advisory Board for an unexpired term expiring May 31, 2016. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Vonnahme, to approve Change Order No. 1 to the Street Resurfacing – 2015 contract. The change to the contract based on the Change Order No.1 is as follows:

Original Contract Price	\$1,132,455.61
Proposed Change Order No. 1	<u>18,958.10</u>
Contract Price w/ Change Order	<u>\$1,151,413.71</u>

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

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Public Works Director Randy Krauel discussed with Council establishing a connection charge to the Industrial Park Road Sanitary Sewer. No Council action taken.

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It was moved by Kots, seconded by Siemann, to accept the real estate gift of the building located at 627 N Adams Street from Commercial Savings Bank. Ryan Milligan, Commercial Savings Bank representative, and Jacob Fiscus, Library Board of Trustees President, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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Council conducted a Trails Workshop. David Fliehler and Jenifer Bates, Shive Hattery Engineers, Frank Greteman and Russ Reineke, both of Carroll, Iowa, addressed Council on this issue. No Council action taken.

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It was moved by Vonnahme, seconded by Kots, to adjourn at 7:15 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk