

COUNCIL MEETING

APRIL 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. at the Council Chamber of the Farner Government Building. Members present: Misty Boes, Jerry Fleshner, Clay Haley (arrived at 5:16 p.m.), 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 Fleshner, to approve the minutes of the March 28, 2016 council meeting as written. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve the bills and claims in the amount of \$437,760.52. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Kots, seconded by Fleshner, to recognize the City of Carroll for receiving the Tree City USA Award for 26 years and observe April 29, 2016 as Arbor Day in the City of Carroll. On roll call, all present voted aye. Absent: Haley. Motion carried.

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Council Member Haley arrived at 5:16 p.m.

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Tyler Nelson, Jamie North, Jim Halbur, and Shirley Kanne addressed Council about the use of all-terrain vehicles (ATV) and off-road utility vehicles (UTV) on city streets. No Council action taken.

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It was moved by Vonnahme, seconded by Haley, to waive the second and third readings of an ordinance amending provisions pertaining to dangerous and vicious animals. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 1604. On roll call, all present voted aye. Absent: None. Motion carried.

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On ordinance amending the Code of Ordinances by amending provisions pertaining to the City Cemetery was introduced by Council Member Haley. It was moved by Haley, 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 Haley, seconded by Vonnahme, to adopt said Ordinance No. 1605. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Siemann, to approve Resolution No. 1625, Making Award of the Construction Contract for the High Ridge Road HMA Resurfacing – 2016 Project to OMG Midwest, Inc. D/B/A Tri-State Paving at their bid price of \$1,149,123.40. 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 the purchase of thirty (30) 2016 E-Z-GO golf cars for \$126,630.00 minus the sale of thirty (30) 2010 E-Z-GO golf cars for \$75,000 for a total purchase price of \$51,630.00 from Miller and Sons Golf Cars, Britt, Iowa. 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 Resolution No. 1626, Farm Lease with the Carroll Area FFA Chapter. 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 Certificate of Substantial Completion for the Street Resurfacing – 2015 Project. 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 into Closed Session per Iowa Code 20.17(3) – Union Negotiations at 6:14 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 6:43 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 6:44 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