

COUNCIL MEETING

MAY 9, 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.

* * * * *

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

* * * * *

It was moved by Kots, seconded by Haley, to approve the minutes of the April 25, 2016 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Haley, to approve the bills and claims in the amount of \$547,070.88. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

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

1. Renewal of Class "B" Beer Permit including Wine Coolers with Sunday Sales and Outdoor Service – *Carroll County Softball Association*
2. Renewal of Class "C" Liquor License with Outdoor Service – *Hour Glass, LLC*

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

* * * * *

It was moved by Kots, seconded by Haley, to accept the resignation from City Manager Gerald Clausen to be effective July 29, 2016. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

It was moved by Haley, seconded by Siemann, to approve Resolution No. 1631, FY 2016/2017 Salary Resolution. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Vonnahme, to approve Resolution No. 1632, Iowa Department of Natural Resources Water Supply Service Agreement for Timber Creek East Subdivision Plat 5. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1633, Iowa Department of Natural Resources Sewage Treatment Agreement for Timber Creek East Subdivision Plat 5. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Kots, to approve the sale of the surplus high-pressure breathing air compressor to the McGregor Hook & Ladder Co. No. 1 of McGregor, IA, at their bid price of \$4,682.00. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Siemann, seconded by Vonnahme, to seek a proposal from Moulder & Associates to help in the process of replacing the city manager position. Jeff Schott, Director of the Institute of Public Affairs, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Haley, to leave the Council Annual Planning Session on August 27, 2016. Jeff Schott, Director of the Institute of Public Affairs, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Vonnahme, to allow Carroll Broadcasting Company to sell alcoholic beverages in Graham Park for a family fun event on June 30, 2016. John Ryan, Carroll Broadcasting Company, and Ted Hawley, Beer Can Alley, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Fleshner, to receive the Carroll County Housing Assessment Report. Shannon Landauer, Carroll Area Development Corporation Executive Director, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Vonnahme, to accept Change Order No. 1 to the Water Treatment Plant Filter Rehabilitation project. The change to the contract based on the proposed Change Order No. 1 is as follows:

Original Contract Cost	\$530,200
Change Order No. 1	(176,600)
Contract Price w/ Change Order	\$353,600

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

* * * * *

It was moved by Haley, seconded by Fleshner, to set Monday, May 23, 2016, as the date for a public hearing for the FY 2015/2016 Budget Amendment #2. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Vonnahme, to waive Purchasing Policy No. 0501 and purchase six (6) new treadmills, three (3) new arc trainers and four (4) new ellipticals from Nova Fitness Equipment for the total purchase price of \$60,661.60. Clay Netusil, Parks, Recreation and Cultural Board Chairperson, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Siemann, to approve the change to Section 8.5, Funeral Leave, and Section 10, Holidays, of the City of Carroll Personnel Policies. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Vonnahme, seconded by Fleshner, to adjourn at 7:04 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk