

COUNCIL MEETING

MAY 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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It was moved by Kots, seconded by Haley, to approve the minutes of the May 9, 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 \$464,576.35. 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. New 5-day Class "C" Liquor License with Outdoor Service – *Rock and Ride/Kick the Can (Carroll Cycle Center, June 11, 2016)*
2. New 5-day Class "C" Liquor License with Outdoor Service – *Carroll Broadcasting/Beer Can Alley (Graham Park, June 30, 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 following appointments to Committees, Commissions and Boards:

1. Kyle Fesenmeyer – Parks, Recreation and Cultural Advisory Board (3 year term to expire 5-31-19)
2. Jeff Aden – Parks, Recreation and Cultural Advisory Board (3 year term to expire 5-31-19)
3. Brook Mikkelsen – Parks, Recreation and Cultural Advisory Board (3 year term to expire 5-31-19)

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

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There were no oral requests or communications from the audience.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1634, Contract with Wellmark for Group Health Insurance Coverage. Debbie Dean, BSI 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 Kots, seconded by Siemann, to approve Resolution No. 1635, Accepting the Proposal from Moulder and Associates LLC for an Executive Search for A City Manager. Bill Moulder, Moulder and Associates LLC 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 Kots, seconded by Haley, to approve Resolution No. 1636, Approving Agreement with Bucko Baseball d/b/a Carroll Merchants. Chris Whitaker, Carroll, Iowa, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to allow Carroll Chamber of Commerce to sell beer during the Carroll Merchants baseball games. Shannon Landauer, Carroll Chamber of Commerce 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 a New Class "B" Liquor License (6 Month) including Wine Coolers and Outdoor Service – *Carroll Chamber of Commerce (Merchants Park)*. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance amending the Code of Ordinances by Amending the City of Carroll's Recreation Center Fees & Charges effective July 1, 2016 was introduced by Council Member Siemann.

It was moved by Siemann, seconded by Vonnahme, 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. 1609. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:51 p.m. Mayor Jensen opened a public hearing on the FY 2015-2016 Budget Amendment #2. Mayor Jensen closed said hearing at 5:52 p.m.

It was moved by Kots, seconded by Haley, to approve Resolution No. 1637, Amending the Current Budget for the Fiscal Year Ending June 30, 2016. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:52 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Third Street Storm Sewer Improvements – 2016 Project. Mayor Jensen closed said hearing at 5:59 p.m.

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1638, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Third Street Storm Sewer Improvements – 2016 Project. 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. 1639, An Amendment to the Water Meter Reading Contract. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 1640, Accepting the Proposal and Approving the Contract with Shive Hattery, Inc., for Professional Services for the Carroll Trail Design – Segment A and Main Street Connection – 2016 Project. Russ Reineke and Frank Greteman, both of Carroll, Iowa, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Fleshner, to approve Resolution No. 1641, A Three Year Agreement with GPS Technologies, Inc. D/B/A “To The Green” Company. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the 2015 Council Annual Planning Session – Action Plan. No Council action taken.

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It was moved by Haley, seconded by Kots, to approve the changes to the Carroll Police Department Standard Operating Procedures. 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 7:16 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Debra K. Goetzinger, Deputy City Clerk