

COUNCIL MEETING
SEPTEMBER 26, 2016

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.

* * * * *

Retiring Recreation Center Worker Kelly Glass was recognized for her years of service. No Council action taken.

* * * * *

It was moved by Haley, seconded by Kots, to approve the minutes of the September 12, 2016 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Kots, to approve the bills and claims in the amount of \$720,987.62. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Kots, to approve the renewal of a Class "C" Liquor License with Sunday Sales and Outdoor Service for *Bloomer's, Inc.* On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

Steve Blackburn, owner of Brown's Shoe Fit Co., addressed Council during the oral requests and communications from the audience. No Council action taken.

* * * * *

It was moved by Haley, seconded by Siemann, to approve Resolution No. 1662, Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$1,180,000 General Obligation Capital Loan Notes of the City of Carroll, Iowa (For Essential Purposes), and Providing for Publication of Notice Thereof. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Haley, to approve Resolution No. 1663, Accepting the Agreement for Municipal Advisory Services with PFM Financial Advisors LLC in the amount of \$15,300.00 plus reimbursable expenses for the Issuance of Approximately \$2,290,000 General Obligation Capital Loan Notes, Series 2016B. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Vonnahme, seconded by Siemann, to approve Resolution No. 1664, Local Planning and Administrative Assistance Contract with Region XII for Environmental & Public Interest Survey for the 2017 Community Development Block Grant Housing Application. The cost of the services from Region XII is \$500.00 plus actual costs of printing and mailing the interest survey. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Vonnahme, seconded by Haley, to approve Resolution No. 1665, The Employment Contract for City Manager with Michel Pogge-Weaver. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1666, The Agreement with JEO Consulting Group, Inc. for Professional Services in the amount of approximately \$151,271.00 for the Third Street HMA Resurfacing – 2017 Project. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Vonnahme, to approve Resolution No. 1667, Covering Street Lighting Changes by adding two public street lights in the Ashwood Business Park on 10th Street. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Fleshner, to approve Resolution No. 1668, Golf Course Clubhouse Manager Lease and Management Agreement with Brenda Bruggeman for the 2017, 2018, and 2019 golf seasons in the amount of \$27,700.00 each year. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Vonnahme, seconded by Fleshner, to adjourn at 5:42 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk