

COUNCIL MEETING

NOVEMBER 28, 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, Carolyn Siemann and Brandon Vonnahme. Absent: Mike Kots. 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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Retiring Police Captain Mark Heino was recognized for his years of service. No Council action taken.

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It was moved Haley, seconded by Vonnahme, to approve the minutes of the November 14, 2016 council meeting as written. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to approve the bills and claims in the amount of \$424,900.14. On roll call, all present voted aye. Absent: Kots. Motion carried.

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

1. Renewal of a Class "A" Micro-Distilled Spirits Permit - *Legendary Rye Micro-Distillery*
2. Renewal of Class "E" Liquor License with Class "B" Native Wine Permit and Class "C" Beer Permit and Sunday Sales – *Sparky's One Stop*
3. Renewal of Class "C" Beer Permit with Class "B" Native Wine Permit and Sunday Sales – *Kimmes Carroll Country Store 1*
4. Renewal of Class "C" Beer Permit with Sunday Sales – *Kimmes Carroll Country Store 2*
5. New Class "C" Liquor License with Outdoor Service and Sunday Sales – *Jaliso*

On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to accept the list of candidates that are eligible for consideration to be hired as a Carroll Police Officer as certified by the Civil Service Commission. On roll call, all present voted aye. Absent: Kots. 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 end credit card processing services with ETS Corporation for the Carroll Recreation Center and Carroll Family Aquatic Center and approve Resolution No. 1683, A Merchant Services Agreement with Moneris Solutions, Inc. and Optimal Payments to process credit cards and electronic funds transfer transactions for the Carroll Recreation Center and Carroll Family Aquatic Center. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to approve Resolution No. 1684, Authorizing a Loan to the Corridor of Commerce Capital Project Fund with Repayment from the Downtown Urban Renewal Tax Increment Revenue Fund. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to direct city staff to gather more information for a city owned sign to be placed in a city owned parking lot southwest of the intersection of US Highway 30 and Carroll Street. Chico Kanne and Jim Strautman, Westgate Mall Association representatives, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Vonnahme, seconded by Fleshner, to approve the FY 2016 Annual Urban Renewal Report. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Haley, to change Budget Work Sessions #1 and #2 to January 26 and January 30, 2017, respectively, and approve the remainder of the FY 2017/2018 budget schedule. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Vonnahme, seconded by Fleshner, to adjourn at 5:53 p.m. On roll call, all present voted aye. Absent: Kots. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk