

COUNCIL MEETING

DECEMBER 12, 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 5:19 p.m.), 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 Kots, seconded by Vonnahme, to approve the minutes of the November 28, 2016 council meeting as written. On roll call, all present voted aye. Absent: Haley. Motion carried.

\* \* \* \* \*

It was moved by Kots, seconded by Vonnahme, to approve the bills and claims in the amount of \$728,241.00. On roll call, all present voted aye. Absent: Haley. Motion carried.

\* \* \* \* \*

It was moved by Kots, seconded by Vonnahme, to approve the 2017 Fire Department Officers as follows:

Fire Chief	Greg Schreck
Assistant Chief	Bob Shields
Captains	Mark Werner and Dan Hannasch
Lieutenants	Jeff Cullen and Josh Hamilton
Training Officer	B.J. Schreck

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

\* \* \* \* \*

There were no oral requests or communications from the audience.

\* \* \* \* \*

Council Member Haley arrived at 5:19 p.m.

\* \* \* \* \*

It was moved by Fleshner, seconded by Siemann, to approve Resolution No. 1685, Walgreens Environmental License Agreement for the Tier 2 Assessment and Free Product

Assessment of the Alley: Block 10, Original Town. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1686, Resource Enhancement and Protection (REAP) Fund Grant Agreement for the Carroll Recreational Trail – Segment A Project in the amount of \$122,218.00. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Vonnahme, seconded by Haley, to approve Resolution No. 1687, Setting Wages for the position Aquatic & Fitness Specialist for FY 2016/2017. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Haley, seconded by Fleshner, to approve Change Order No. 1 in the amount of \$17,525.00 and Change Order No. 2 in the amount of \$2,000 to the Carroll City Cemetery Maintenance Building – 2016 Project. The change to the contract based on the change orders is as follows:

Original Contract	\$514,900.00
Change Order No. 1	17,525.00
Change Order No. 2	<u>2,000.00</u>
New Contract Price	<u>\$534,425.00</u>

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

\* \* \* \* \*

It was moved by Haley, seconded by Kots, to reconstruct residential sidewalks in the Third Street HMA Resurfacing Project. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Haley, seconded by Kots, to approve the work plan for the 2016 Annual Planning Session Report as presented. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Haley, seconded by Fleshner, to accept from Brandon Vonnahme his resignation for the At-Large Council position. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

Library Director Brandie Ledford presented the FY 2016 Carroll Public Library Annual Report. No Council action taken.

\* \* \* \* \*

It was moved by Haley, seconded by Siemann, to receive the Library/City Hall Project Final Concept Report. Joe Feldmann, OPN Architects, presented the report to Council. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Vonnahme, seconded by Fleshner, to adjourn at 7:07 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

---

Eric P. Jensen, Mayor

ATTEST:

---

Laura A. Schaefer, City Clerk