COUNCIL MEETING

DECEMBER 27, 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, and Carolyn Siemann. Vacant: At-Large Council Seat. 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 Haley, seconded by Kots, to approve the minutes of the December 12, 2016 council meeting as written. On roll call, all present voted aye. Vacant: At-Large Council Seat. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the bills and claims in the amount of $645,835.50. On roll call, all present voted aye. Vacant: At-Large Council Seat. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the appointment of Dr. Kyle Ulveling and Paul Reicks to the Carroll Public Library Board of Trustees for a six-year term ending December 31, 2022. On roll call, all present voted aye. Vacant: At-Large Council Seat. 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 Haley, seconded by Fleshner, to select Concept A as the preferred concept that moves City Hall functions to the Commercial Savings Bank building located at 627 N. Adams Street and expand the Library into City Hall space at the Farner Government Building located at 112 E. 5th Street. On roll call, all present voted aye. Vacant: At-Large Council Seat. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to approve Resolution No. 1688, Accepting the Additional Services Request Proposal from OPN Architects for Reviewing the

Existing Plan and Cost Estimate for the Carroll Public Library/City Hall Feasibility Study. On roll call, all present voted aye. Vacant: At-Large Council Seat. Absent: None. Motion carried.

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At 5:27 p.m. Mayor Jensen opened a public hearing on the Fifth Amended and Restated Central Business District Urban Renewal Plan. Mayor Jensen closed said public hearing at 5:28 p.m.

It was moved by Fleshner, seconded by Siemann, to approve Resolution No. 1689, Determining an Area of the City to be Blighted and Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development or a Combination thereof, of such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the City; Designating such Area as Appropriate for Urban Renewal Projects; and Adopting the Fifth Amended and Restated Urban Renewal Plan. On roll call, all present voted aye. Vacant: At-Large Council Seat. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1690, Development Agreement with Biokinemetrics Holdings, LLC and DMBA Properties & Consulting, Inc. On roll call, all present voted aye. Vacant: At-Large Council Seat. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to adopt the FY 2018-2022 Capital Improvement Plan (CIP). On roll call, all present voted aye. Vacant: At-Large Council Seat. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to select the method of appointment to fill the vacant at-large council seat. On roll call, all present voted aye. Vacant: At-Large Council Seat. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to authorize the publishing of the notice stating Council's intent to fill the vacant at-large council seat by appointment at the January 9, 2017 Council meeting. On roll call, all present voted aye. Vacant: At-Large Council Seat. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to reschedule the regular council meeting from Monday, December 25, 2017 to Tuesday, December 26, 2017. On roll call, all present voted aye. Vacant: At-Large Council Seat. Absent: None. Motion carried.

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Carl Rogers, Chad Hunter, and Alex Robinson, Iowa State University Community Design Lab, presented an update on the Graham Park District Master Plan. Adam Schweers, Carroll citizen, addressed Council on this issue. No Council action taken.

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It was moved by Fleshner, seconded by Kots, to adjourn at 6:30 p.m. On roll call, all present voted aye. Vacant: At-Large Council Seat. Absent: None. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk