COUNCIL MEETING

JANUARY 9, 2017

(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, LaVern Dirkx (after appointment), Jerry Fleshner, Clay Haley, Mike Kots, and Carolyn Siemann. 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 Fleshner, seconded by Siemann, to appoint LaVern Dirkx to the vacant At-Large Council Seat. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved Haley, seconded by Kots, to approve the minutes of the December 27, 2016 council meeting as written. On roll call, all present voted aye. 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 $592,812.92. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the following appointments to committees, commissions and boards:

<u>Appointment by Mayor with Council Approval</u>

1. Vicki Gach – Historical Preservation Commission (3 year term to expire 12-31-19)
2. Nick Badding – Building Code Board of Appeals (5 year term to expire 12-31-21)

<u>Appointment by Council</u>

1. Nick Topf – Board of Adjustment (5 year term to expire 12-31-21)
2. Jean Ludwig – Planning and Zoning Commission (5 year unexpired term to expire 12-31-18)
3. Norm Hutcheson – Airport Commission (6 year term to expire 12-31-22)
4. Eric Jensen – Carroll City/County Communications Commission (1 year term to expire 12-31-17)

5. Mike Pogge-Weaver – Carroll City/County Communications Commission (1 year term to expire 12-31-17)

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

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It was moved by Fleshner, seconded by Haley, to accept the FY 2015-2016 Annual Financial Statement Audit. Jennifer Walkup, CPA Manager, Feldmann & Company CPAs, P.C., presented the report to Council. On roll call, all present voted ate. 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 allocate $5,000 in the FY 2018 budget to the Animal Rescue of Carroll. Sherry Loughran, Wendy Smith and Sammi Elliott, Animal Rescue of Carroll volunteers, presented the request to Council. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to allocate $2,000 in the FY 2018 budget to the Council of Governments Housing Trust Fund. Rick Hunsaker, Executive Director of Council of Governments Housing, Inc., presented the request to Council. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to waive all three readings of the Tax Increment Financing (TIF) Ordinance for the Fifth Amended and Restated Central Business District Urban Renewal Plan. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 1701. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Change Order No. 1 to the Third Street Storm Sewer Improvements – 2016 Group "B" East Basin Project Contract in the amount of $27,571.00. The change order changes the contract price as follows:

Original Contract Price	$ 850,833.90
Change Order No. 1	27,571.00
Contract Price with Change Order	$ 878,404.90

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

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It was moved by Kots, seconded by Fleshner, to accept the Certificate of Substantial Completion for the Third Street Storm Sewer Improvements – 2016 Group "A" West Basin Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to schedule a special council meeting with OPN Architects on Monday, January 16, 2017 at 6PM to review the existing feasibility study and cost estimate for the City Hall/Library Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to accept the bid from Drees Company for the Recreation Center Fire Alarm Replacement Project at their bid price of $13,999.00. On roll call, all present voted aye. Absent: None. Motion carried.

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City Engineer/Public Works Director Randy Krauel led a work session with Council discussing signs at the city entryways. No Council action taken.

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It was moved by Fleshner, seconded by Dirkx, to adjourn at 6:48 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk