COUNCIL MEETING

MAY 8, 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 Cemetery Maintenance Building located at 618 S Grant Road and then continued the meeting at the Council Chamber of the Farner Government Building at 5:45 p.m. Members present: Misty Boes, LaVern Dirkx, 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 Kots, seconded by Haley, to approve the minutes of the April 24, 2017 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve the bills and claims in the amount of $303,700.73. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve the renewal of a Class "C" Liquor License with Outdoor Service for *Hour Glass, LLC.* On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests and communications from the audience.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 1729, The Engineering Agreement with Veenstra & Kimm, Inc. for Professional Engineering Services for the Wastewater Treatment Facility Plan for an amount not to exceed $32,500.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1730, An Iowa Department of Natural Resources Water Supply Service Agreement for Northridge Fourth Subdivision Phase Three. 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 Resolution No. 1731, An Iowa Department of Natural Resources Sewage Treatment Agreement for Northridge Fourth Subdivision Phase Three. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1732, Naming Depositories which changes Carroll County State Bank to Availa Bank and adds Westside State Bank and Dupaco Credit Union. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve Resolution No. 1733, Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with the Monument Signage and Trail Improvements Projects. 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 Resolution No. 1734, Revised Employment Contract for City Manager with Michel Pogge-Weaver. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Siemann, to approve the Certificate of Substantial Completion for the Carroll City Cemetery Maintenance Building - 2017 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 continue development of a U.S. 30 East Entrance Sign Alternate. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirkx, seconded by Fleshner, to accept the bid from Van Meter, Inc. in the amount of $22,862.00 for the purchase of light fixtures for the Carroll Recreation Center Indoor Pool 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 set Monday, May 22, 2017, as the date for a public hearing for the FY 2016/2017 Budget Amendment #2. On roll call, all present voted aye. Absent: None. Motion carried.

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Public Works Director/City Engineer Randy Krauel led a work session with Council discussing a sidewalk repair program. No Council action taken.

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It was moved by Fleshner, seconded by Kots, to adjourn at 7:17 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