City of Carroll

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MEMO TO: Honorable Mayor and Members of the City Council

FROM: Mike Pogge-Weaver, City Manager MPW

DATE: December 6, 2017

SUBJECT: Committee Reports

1. Library Board (meets 3rd or 4th Monday of month) –
2. Board of Adjustment (meets 1st Monday of month) –
3. Planning and Zoning Commission (meets 2nd Wednesday of month) –
4. Carroll Airport Commission (meets 2nd Monday of month) –
5. Parks, Recreation & Cultural Advisory Board (meets 3rd Monday of January, March, May, July, September and November) – **December 4, 2017**
6. Carroll County Solid Waste Management Commission (meets 2nd Tuesday of month) – **November 29, 2017**
7. Historical Preservation Commission (no regular meeting dates) –
8. Safety Committee (no regular meeting dates) –
9. Civil Service Commission (as needed) –

PARKS, RECREATION AND CULTURAL BOARD MEETING MINUTES
December 4, 2017 @ 5:15 P.M.
Farner Government Building – Council Chambers

The Parks, Recreation and Cultural Board met on this date at 5:15 p.m. at the Farner Government Building – Council Chambers. Members Present: Jeff Aden, Summer Boes, Cara Greteman, Matt Hodges, Ryan Milligan, Clay Netusil and Lois Neu. Absent: Brook Mikkelsen and Jen Munson. Staff Present: Jack Wardell, Director of Parks and Recreation, McKenzie Kiger, Recreation Superintendent, and Mike Pogge-Weaver, City Manager.

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The meeting was called to order at 5:15 P.M.

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It was moved by Neu and seconded by Milligan to approve the December 4, 2017 agenda as presented. All present voted Aye.

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It was moved by Aden and seconded by Boes to approve the November 20, 2017 minutes. All present voted Aye.

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It was moved by Gretemen and seconded by Boes to recommend to the City Council that all enclosed shelter houses continue to close at 12:00 midnight and will remain closed until 6:00 am. All Parks along with open shelter houses will close at 11:00 pm and will remain closed until 6:00 am with the exception of North East Park which will close at 10:00 pm and will remain closed until 6:00 am. The board would also recommend adding more security lighting throughout the North East Park and police continue to patrol the park on a regular basis. All present voted Aye.

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The board supports both projects – Kellan's Kingdom and Miracle Field – and the City Council should consider having both amenities in the community, No action taken,

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Pogge-Weaver reviewed the Capital Building Projects proposal that outlines several different major projects with different fiscal scenario's that could be used. No action taken.

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It was moved by Greteman and seconded by Neu to adjourn at 6:53 pm. All present voted Aye.

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
EXECUTIVE BOARD MEETING--UNOFFICIAL MINUTES

November 29, 2017

1. The meeting was called to order at 4:00 p.m. by Chairman Marty Danzer, at the Carrollton Centre. Others in attendance were Mike Schwabe, City of Breda; Harvey Dales, City of Manning; and Jennefer Klennert, Nate Klett, Kate Bartelt, and Dan Bacehowski, of Foth Infrastructure & Environment. Also attending were Mary Wittry, Director and Dan Halbur, Office Manager.

2. Single Stream Study: Klennert and Klett presented the results of the single stream feasibility study. No action taken.

3. Other: None.

4. Dales made the motion and Schwabe seconded to adjourn the meeting at 4:48 p.m. Motion carried, all voting aye.

Dan Halbur