

COUNCIL MEETING

JANUARY 22, 2018

(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. in the Council Chambers of the Farner Government Building. 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 Haley, seconded by Kots, to approve the minutes of the January 8, 2018 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 \$691,481.98. 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 Mayoral appointment of Joan Rutten to the Historical Preservation Commission for a three (3) year term expiring December 31, 2020. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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The Mayor read a proclamation declaring January 28, 2018 through February 2, 2018 as Catholic Schools Week in Carroll, Iowa. John Steffes, Kuemper President, addressed Council on this issue. No Council action taken.

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At 5:19 p.m. January 22, 2018, Mayor Jensen opened a public hearing for the rezoning request of the property legally described as Lot 1 of the SW ¼ NE ¼ of Section 23, T84N, R35W, Carroll, Iowa as set forth on a plat of survey recorded May 10, 1996 at Book 10, Page 139 from A-2, Agriculture District to I-2, General Industrial District. Mayor Jensen allowed time for citizens to speak or present evidence in favor of the application. No evidence was presented in favor of the application. Mayor Jensen allowed time for citizens to speak or present evidence in opposition of the application. No evidence was presented in opposition of the application. City Manager Mike Pogge-Weaver presented the Planning and Zoning Commission's recommendation and further presented evidence that

the proposed rezoning would be consistent with the City of Carroll's Comprehensive Plan. The public notice of the public hearing for the City Council and Planning and Zoning Commission was properly made in a timely fashion and proof of publications are on file in the City Clerk's office. Mayor Jensen then requested further evidence from others. No further evidence was presented. The Council was then given the opportunity to ask questions of any of the witnesses or evidence. Mayor Jensen then closed the public hearing at 5:22 p.m.

It was moved by Haley, seconded by Kots, that upon consideration of all the evidence contained in the record of the public hearing dated January 22, 2018, including the fact that there was no opposition to the application; that all proper procedures and notices were followed; and rezoning is consistent with the City's Comprehensive Plan, the application to rezone the area legally described as Lot 1 of the SW ¼ NE ¼ of Section 23, T84N, R35W, Carroll, Iowa as set forth on a plat of survey recorded May 10, 1996 at Book 10, Page 139 from A-2, Agriculture District to I-2, General Industrial District be approved; that the City Clerk prepare detailed minutes of the public hearing and retain and preserve any and all written evidence and exhibits presented; that an ordinance amending the zoning map be presented to the Council for passage and waive all three readings of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 1801. 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. 1814, Preliminary Plat for Placor Subdivision, Re-Subdivision of G.C. Properties Subdivision, Lot 1. 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. 1815, Final Plat for Placor Subdivision, Re-Subdivision of G.C. Properties Subdivision, Lot 1. 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. 1816, Preliminary Plat for Korwes Family Subdivision. 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 Resolution No. 1817, Final Plat for Korwes Family Subdivision. 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. 1818, Proposal with FEH Design for Northwest Park Pickleball Court Complex Project – 2018 for a lump sum fee of \$18,525. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Dirkx, to approve Resolution No. 1819, Proposal with Shive Hattery for Graham Park Recreation District Capital Improvement Planning – 2018 for a lump sum fee of \$27,000.00. 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. 1820, Public Highway At-Grade Crossing Agreement – 2018 with Union Pacific Railroad Company for an estimated cost of \$17,297, \$4,200 for reviewing the trails plan and any cost flagging by Union Pacific Railroad personnel. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to postpone the PFM General Obligation Bonding Scenarios discussion to the January 29, 2018, Council budget work session. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Boes, to amend the proposed 2019-2023 Capital Improvement Plan (CIP) by re-allocating the FY 2019 \$125,000 General Fund revenues for the Corridor Entry Features Project to the Streets Maintenance Building Project. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to accept the 2016-2017 Annual Financial Statement Audit. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:33 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