

COUNCIL MEETING

FEBRUARY 13, 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 Dirks, 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 23, January 26 and January 30, 2017 council meetings 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 \$503,841.45. 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 licenses and permits:

- Renewal of Class “C” Liquor License with Sunday Sales – *Kerp’s*
- Renewal of Class “C” Beer Permit – *Carroll Can Redemption*

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

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It was moved by Haley, seconded by Kots, to accept the resignation of Volunteer Firefighter Pat Venteicher and approve Brady Vanderberg as a member of the Fire Department. 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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An ordinance amending the Code of Ordinances of the City of Carroll, Iowa, amending provisions pertaining to water rates was introduced by Council Member Haley.

It was moved by Haley, seconded by Kots, to waive the first reading of said ordinance. 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 proposed FY 2017/2018 budget which includes setting March 13, 2017 as the date for a public hearing for the proposed FY 2017/2018 budget and direct the City Clerk to publish said notice. 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. 1705, Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$415,000 General Obligation Capital Loan Notes of the City of Carroll, Iowa (For General Corporate Purposes) and Providing for Publication of Notice Thereof. 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 Resolution No. 1706, Accepting the Iowa Department of Transportation Agreement No. 03-17-USTEP-003 For Urban-State Traffic Engineering Program Project for U.S. 30 and Grant Road Intersection Improvement. 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. 1707, Walgreens Environmental License Agreement for the Tier 2 Assessment and Free Product Assessment of the Alley: Block 10, Original Town. 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 Change Order No. 1 to the Third Street Storm Sewer Improvements – 2016 Group “A” West Basin Project Contract. The proposed Change Order changes the contract price as follows:

Original Contract Price	\$ 1,368,237.55
Change Order No. 1	<u>15,927.77</u>
Contract Price with Change Order	<u>\$ 1,384,165.32</u>

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 of \$12,200 from Carroll Control Systems, Inc. to replace the Historical Building air handling and a/c unit. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to initiate the Zoning Text Amendment process and send the request to the Planning and Zoning Commission for public hearing and recommendation for zoning text amendments to the A-2 and A-P zoning districts. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed information to be sought from PFM and be presented at the debt work session to be held on February 27, 2017. No Council action taken.

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Danielle Herman and Joe Feldmann, OPN Architects, led the City Hall/Library Project work session. Richard Collison, Adam Schweers, Marilyn Setzler, CJ Niles, Pat Hartley, Summer Parrott, Jacob Fiscus, Jeff Cayler, Sondra Rierson, Janet Auge, and Glenn Babb addressed Council on this issue. No Council action taken.

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It was moved by Fleshner, seconded by Siemann, to adjourn at 7:46 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk