

COUNCIL MEETING

FEBRUARY 25, 2019

(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 Carroll Community School District Board Room, 1026 N Adams Street (Adams Elementary). Members present: Misty Boes, LaVern Dirks, Jerry Fleshner, Mike Kots and Carolyn Siemann. Absent: Clay Haley. 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 Kots, seconded by Boes, to approve the following items on the consent agenda: a) minutes of the February 11, 2019 Council meeting, as written; b) bills and claims in the amount of \$465,296.82; c) the following licenses and permits: New Class "C" Liquor License (8 Month) with Outdoor Service and Sunday Sales – *Golf Services, LLC*, Renewal of Class "C" Beer Permit – *Carroll Can Redemption* and Renewal of Class "E" Liquor License including Native Wine, Carryout Beer and Sunday Sales – *Casey's General Store #3082*; and d) Resolution No. 19-12, Farm Lease with the Carroll Area FFA Chapter to farm crops of approximately six acres of City Cemetery property. On roll call, all present voted aye. Absent: Haley. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 19-13, Adopting Proposed Plan for the Carroll Urban Revitalization Plan. On roll call, all present voted aye. Absent: None. Motion carried.

An Ordinance Designating Certain Areas of the City of Carroll, Iowa as the Urban Revitalization Area was introduced by Council Member Fleshner.

It was moved by Fleshner, seconded by Kots, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: Haley. Motion carried.

It was moved by Fleshner, seconded by Kots, to approve said Ordinance No. 19-01. On roll call, all present voted aye. Absent: Haley. Motion carried.

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At 5:21 p.m. Mayor Jensen opened a public hearing on the authorization of a Loan Agreement and the issuance Not to Exceed \$1,560,000 General Obligation Capital Loan Notes to fund street improvements and for the purchase of a fire pumper truck. Mayor Jensen closed said hearing at 5:23 p.m.

It was moved by Kots, seconded by Siemann, to approve Resolution No. 19-14, Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$1,560,000 General Obligation Capital Loan Notes. On roll call, all present voted aye. Absent: Haley. Motion carried.

It was moved by Kots, seconded by Fleshner, to approve Resolution No. 19-15, Authorizing the Issuance of \$1,560,000 General Obligation Capital Loan Notes, Series 2019A, and Levying a Tax for the Payment Thereof. On roll call, all present voted aye. Absent: Haley. Motion carried.

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At 5:24 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Street Resurfacing – 2019 Project. Mayor Jensen closed said hearing at 5:28 p.m.

It was moved by Fleshner, seconded by Kots, to approve Resolution No. 19-16, Adopting the Plans, Specifications, Form of Contract and Estimated Cost for the Street Resurfacing – 2019 Project. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Dirkx, seconded by Fleshner, to approve Resolution No. 19-17, Professional Services Agreement with JEO Consulting Group, Inc. for Professional Services in the amount of \$39,850 (plus hourly construction services) for the Middle Raccoon River Streambed Stabilization Project. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Dirkx, seconded by Fleshner, to approve Resolution No. 19-18, Application for Registration of Mark for “Merchants Park”. Barry Bruner, Carroll Athletic Association representative, addressed Council on this issue. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Kots, seconded by Fleshner, to accept the bid from Iowa Direct Equipment to purchase a gym curtain for the Carroll Rec Center at their bid price of \$12,154.00. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve the following Carroll Recreation Center Building Improvements Committee Members: Randy Bissen (Carroll High Activities Director), Summer Boes, Deb Dieter, Matt Hodges, Ryan Isgrig (Kuemper Activities Director), Joel Lundstrom, Rhonda Mart, Jessica Morton, Lois Neu, Dr. Greg Perkins, Misty Boes, LaVern Dirkx, and Carolyn Siemann. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Fleshner, seconded by Boes, to adjourn at 5:50 p.m. On roll call, all present voted aye. Absent: Haley. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk