

COUNCIL MEETING  
FEBRUARY 26, 2018

(Please note these are draft minutes and may be amended by Council before final approval.)

The Carroll City Council met in special 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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Retiring Parks Department Municipal Service Worker Mark Adams was recognized for his years of service to the City of Carroll. No Council action taken.

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It was moved Haley, seconded by Kots, to approve the minutes of the February 13, 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 \$455,583.17. 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 appointments:

Appointment by Mayor with Council Approval

1. Jacob Fiscus – Historic Preservation Commission (3 year term to expire 12-31-20)
2. Frank Hermsen – Historic Preservation Commission (3 year term to expire 12-31-20)
3. Dan Messerich -Planning and Zoning Commission (5 year unexpired term to expire 12-31-20)

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 Ken Murray and approve Jacob Hannasch as a member of the Fire Department. On roll call, all present voted aye. Absent: None. Motion carried.

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Maxine Von Tersch addressed Council about clearing snow and ice from sidewalks. No Council action taken.

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At 5:21 p.m. Mayor Jensen opened a public hearing on the authorization of a loan agreement not to exceed \$905,000 and the issuance of notes to evidence the obligation of the City thereunder for the Carroll Park Improvement Projects (Pickleball Courts, Lighting at the Youth Sports Complex and Trails). Mayor Jensen closed said hearing at 5:22 p.m.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1828, Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$905,000 General Obligation Capital Loan Notes for the purpose of paying costs for park improvements (Pickleball Courts, Lighting at the Youth Sports Complex and Trails). 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. 1829, Authorizing the Issuance of \$4,525,000 General Obligation Capital Loan Notes, Series 2018, and Levying a Tax for the Payment Thereof for the Library/City Hall Remodel Projects and Carroll Park Improvements (Pickleball Courts, Lighting at the Youth Sports Complex and Trails). On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to waive Purchasing Policy No. 501 and approve Resolution No. 1830, Accepting the Proposal From Tennis Courts Unlimited Inc. in the amount of \$29,900 for the Graham Park Tennis Court Resurfacing Project – 2018. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 1831, Support of a Workforce Housing Tax Credit (WHTC) Benefit Application to be Submitted to the Iowa Economic Development Authority (IEDA) by 704 Development Corporation for a Housing Project Called Rolling Hills South Condominiums. Matt Greteman, 704 Development Corporation President, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve Change Order No. 1 to the Downtown Streetscape Phase 8 project in the amount of \$24,377 and an additional 15 days. The proposed Change Order changes the contract price as follows:

Original Contract Price	\$1,294,844.41
Proposed Change Order No. 1	<u>24,377.00</u>

Contract Price w/ Change Order

\$1,319,221.41

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 Wastewater Disinfection Treatment Facility Plan, prepared by Veenstra & Kimm, Inc. 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 the work plan for the 2017-2018 Annual Planning Session report as presented. 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 6:22 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