

COUNCIL MEETING

MARCH 11, 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 Dirx (via telephone), 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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New employees Cemetery Sexton Jake Bruggeman and Recreation Program Specialist Grant Magill were introduced to Council. No Council action taken.

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It was moved by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the February 25, 2019 Council meeting, as written; b) bills and claims in the amount of \$1,073,013.38; and c) the following licenses and permits: New 5-day Class “C” Liquor License with Outdoor Service – *Carroll Hy-Vee (Kuemper Ball, April 27, 2019)*, New Class “C” Liquor License with Catering Privilege, Class “B” Native Wine Permit, Outdoor Sales and Sunday Service – *Baratta’s Steakhouse*, and Renewal of Class “B” Beer Permit including Wine Coolers and Sunday Sales – *Godfathers Pizza*. 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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Mayor Jensen read a proclamation applauding the Girl Scout movement and proudly proclaims March 10 through March 16 as Girls Scouts Week and March 12 as Girl Scouts Day. No Council action taken.

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An Ordinance Amending the Code of Ordinances of the City of Carroll by Adding Provisions Pertaining to the Carroll Municipal Golf Course Change Fund and Police Department Change Fund was introduced by Council Member Haley.

It was moved by Haley, seconded by Kots, to approve the first reading and waive the second and third readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Siemann, seconded by Haley, to adopt said Ordinance No. 19-02. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:28 p.m. Mayor Jensen opened a public hearing on the FY 2019/2020 Budget Proposal. Mayor Jensen closed said public hearing at 5:29 p.m.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 19-19, Adopting the Annual Budget for the Fiscal Year Ending June 30, 2020 (FY 2019/2020). On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 19-20, Establishing Golf Course Scorecards Ads at \$200 per season or \$550 for three seasons, if paid in full. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:35 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Wastewater Treatment Plant Disinfection Improvements Project. Mayor Jensen closed said hearing at 5:40 p.m.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 19-21, Plans, Specifications, Form of Contract and Estimated Cost for the Wastewater Treatment Plant Disinfection Improvements Project. 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 City Policy 0307 which requires an appraisal of real estate prior to the purchase of property and approve Resolution No. 19-22, Purchase Agreement for Real Estate Legally Described as Lot 9 and the South 11 Feet of the West 68 Feet of Lot 10, Block 37, Second Addition to the City of Carroll, Carroll County, Iowa and Located at 224 N Main Street (City Apartments) in the amount of \$31,500. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to accept the bid from Carpet One Floor & Home – Carroll, Iowa in the amount of \$21,674.37 for the purchase and installation of new

rubber flooring in the Recreation Center Weight Room. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Siemann, to accept the bid from Shawn Jannings in the amount of \$18,549.00 to restore the Recreation Center terrazzo floors. Jeff Cayler, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to adjourn at 6:06 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk