

COUNCIL MEETING

APRIL 9, 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. 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 following items on the consent agenda: a) minutes of the March 26 Council meeting, as written; b) bills and claims in the amount of \$365,575.25; c) Renewal of Class “C” Beer Permit with Sunday Sales – *Sparky’s One Stop*; Renewal of Class “E” Liquor License with Carryout Beer, Carry Wine (includes native wine) and Sunday Sales – *Walgreens #10770*; Renewal of Class “C” Beer Permit with Sunday Sales and Native Wine Permit – *Reiling 71 South*. 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 declaring April 27, 2018 as Arbor Day in Carroll, Iowa. No Council action taken.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 1836, Agreement with Bucko Baseball d/b/a Carroll Merchants for use of the Carroll Merchants Stadium for the 2018 baseball season. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Fleshner, seconded by Haley, to allow the Carroll Athletic Association to sell and serve alcohol at Merchants Park Baseball Stadium for Carroll Merchants home games. Jim Auen and John Perrin, Carroll Athletic Association representatives, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Fleshner, to approve a new Class “B” Beer Permit (6 month) including Wine Coolers, Outdoor Service and Sunday Sales - *Carroll Athletic Association (Merchants Park)*. 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. 1837, Amendment No. 4 to the Professional Services Agreement with Snyder & Associates, Inc. in the amount of \$3,500 for the US 30 – Grant Road Intersection Improvement Project. 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 Resolution No. 1838, A Community Attraction and Tourism Development Grant Application for the Carroll Public Library Renovation Project. Jean Ludwig and CJ Niles, Carroll residents, and Doug Burns, Library Foundation Vice President, addressed Council on this issue. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1839, Accepting the Proposal in the amount of \$2,500.00 from Shive Hattery for the Northeast Park Topographic Survey – 2018 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 set Monday, April 23, 2018, as the date for a public hearing for the FY 2017/2018 Budget Amendment #1. On roll call, all present voted aye. Absent: None. Motion carried.

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Jeff Schott, Program Director for the Institute of Public Affairs, worked with Council to develop new Council Rules of Procedures for Council meetings. During this work session, Council recessed at 7:44 p.m. and reconvened at 7:54 p.m. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 8:32 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk