

COUNCIL MEETING

MAY 22, 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: LaVern Dirks, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: Misty Boes. 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 Water Plant Operator Mark Thompson was recognized for his 19 years of service. No Council action taken.

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New Library Director Rachel Van Erdewyk was introduced to Council. No Council action taken.

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It was moved Haley, seconded by Fleshner, to approve the minutes of the May 8, 2017 council meeting as written. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve the bills and claims in the amount of \$517,323.65. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve a new 5-day Class "C" Liquor License with Outdoor Service – *Rock and Ride/Kick the Can, Inc. (Carroll Cycle Center – June 3, 2017)*. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve the following appointments to Committee, Commissions and Boards:

1. Lois Neu - Parks, Recreation and Cultural Advisory Board (3 year term to expire May 31, 2020)
2. Clay Netusil - Parks, Recreation and Cultural Advisory Board (3 year term to expire May 31, 2020)

3. Ryan Milligan - Parks, Recreation and Cultural Advisory Board (3 year term to expire May 31, 2020)

On roll call, all present voted aye. Absent: Boes. Motion carried.

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There were no oral requests and communications from the audience

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At 5:18 p.m. Mayor Jensen opened a public hearing of the FY 2016/2017 Budget Amendment #2. Mayor Jensen closed said public hearing at 5:19 p.m.

It was moved by Haley, seconded by Kots, to approve Resolution No. 1735, City Budget Amendment and Certification Resolution for the FY 2016/2017 Budget Amendment #2. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1736, A Contract with Wellmark for Group Health Insurance Coverage. Debbie Dean, Benefit Source, Inc. Senior Benefit Consultant, addressed Council on this issue. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Haley, to approve the final renderings and floor plans for the Library/City Hall project as presented by OPN Architects. Danielle Hermann and Joe Feldmann, OPN Architects representatives, addressed Council on this issue. On roll call, all present voted aye. Absent: Boes. Motion carried.

It was moved by Fleshner, seconded by Haley, to receive a memo from OPN Architects with cost savings targets and revised overall estimated project costs. On roll call, all present voted aye. Absent: Boes. Motion carried.

It was moved by Haley, seconded by Kots, to approve Resolution No. 1737, Setting the Overall Library/City Hall Project Budget at \$6,800,000. On roll call, all present voted aye. Absent: Boes. Motion carried.

It was moved by Haley, seconded by Fleshner, to receive a letter from William Noth of Ahlers & Cooney, P.C. Attorney at Law regarding the use of Local Option Sales Tax on the Library/City Hall Project. On roll call, all present voted aye. Absent: Boes. Motion carried.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1738, Property Gift Agreement Between Commercial Savings Bank and the City of Carroll, Iowa. Pat Moehn,

Commercial Savings Bank Chairman, addressed Council on this issue. On roll call, all present voted aye. Absent: Boes. Motion carried.

It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1739, Calling Special Election on the issue of Not to Exceed \$3,800,000 General Obligation Capital Loan Notes. On roll call, all present voted aye. Absent: Boes. Motion carried.

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At 6:00 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Downtown Streetscape Phase 8 Project. Mayor Jensen closed said public hearing at 6:01 p.m.

It was moved by Kots, seconded by Fleshner, to approve Resolution No. 1740, Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Downtown Streetscape Phase 8 Project. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1741, Final Plat of the Danzer Subdivision. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Dirx, to approve Resolution No. 1742, Final Plat of Northridge Fourth Subdivision Phase 3. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1743, Preliminary Plat for the Auen MidAmerican Subdivision and waive showing existing buildings, existing public and private utility systems and existing elevation contours/proposed grading plan. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 1744, Final Plat for the Auen MidAmerican Subdivision. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 1745, Covering Street Lighting Changes for Timber Creek East Subdivision Plat 5. On roll call, all present voted aye. Absent: Boes. Motion carried.

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Council discussed how the new state law that permits the sale of consumer fireworks in the state of Iowa affects the City of Carroll. Jeff Cullen and Jeff Cayler, Carroll residents, addressed Council on this issue. No Council action taken.

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It was moved by Fleshner, seconded by Kots, to adjourn at 7:01 p.m. On roll call, all present voted aye. Absent: Boes. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk