

COUNCIL MEETING

JUNE 11, 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: LaVern Dirkx, Jerry Fleshner, Clay Haley, Mike Kots, and Carolyn Siemann. Absent: Misty Boes. Mayor Eric Jensen presided and Attorney Barry Bruner was in attendance in the absence of City Attorney Dave Bruner.

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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 Haley, to approve the following items on the consent agenda: a) minutes of the May 29 Council meeting, as written; b) bills and claims in the amount of \$1,964,550.52; c) the following licenses and permits: New Class “C” Liquor License with Sunday Sales – *Brothers on Main*, New 5-day Class “B” Beer (Includes Wine Coolers) with Class “B” Native Wine Permit – *Carroll Brewing Company – June 15, 2018*, Renewal of Class “C” Beer Permit with Class “B” Native Wine Permit and Sunday Sales – *Casey’s General Store #3025*, Renewal of Class “B” Beer Permit including Wine Cooler with Sunday Sales – *Pizza Hut*, and Renewal of Class “C” Beer Permit with Sunday Sales – *Drees Oil Company, Inc.*; d) Council appointment of Summer Boes to the Parks, Recreation and Cultural Advisory Board to a three (3) year term to expire May 31, 2021; and e) the renewal of the following cigarette permits: Casey’s General Store #3082, Casey’s General Store #3025, Dollar General #2756, Don Roy’s Inc. dba Ossy’s/Piranha Club, Drees Oil Co., Inc., Fareway Stores, Inc. #409, Golf Services, LLC, Hy-Vee, Kimmes Carroll Country Store 1, Kimmes Carroll Country Store 2, Reiling’s 71-South, Sparky’s One Stop #25, Sparky’s One Stop #29, The Vaped Ape, Walgreens #10770, and Wal-Mart Supercenter #1787. On roll call, all present voted aye. Absent: Boes. Motion carried.

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There were no oral requests or communications from the audience.

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Mayor Eric Jensen read a proclamation declaring June 15, 2018 as World Elder Abuse Awareness Day in Carroll and encourage all of our communities to recognize and celebrate older adults and their ongoing contributions to the success and vitality of our country. No Council action taken.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1860, Accepting the Proposal of Barker and Lemar Engineering Consultants for a Phase I Environmental Site Assessment Update in the amount of \$3,085.00 plus \$290.00 if a lien search is required. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Fleshner, to accept the report of bid opening and reject the bid from Precision Concrete Services, Inc. for the Street Resurfacing – 2018 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 the fireworks permit allowing J & M Displays and American Home Shield to display fireworks on City property at Merchants Park on July 21, 2018. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Fleshner, to accept the bid from Badding Construction in the amount of \$54,500.00 plus any costs associated with the removal and replacement of unsuitable soils for the Rec Center Main Entrance ADA Upgrades Project. 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 amendments to the Job Description – Captain Policy for the Carroll Police Department. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 5:46 p.m. On roll call, all present voted aye. Absent: Boes. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk