

COUNCIL MEETING

JUNE 26, 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: Misty Boes, LaVern Dirkx, Jerry Fleshner (arrived at 5:41 p.m.), Clay Haley, Mike Kots, and Carolyn Siemann. Absent: Mayor Eric Jensen. Mayor Pro Tem Carolyn Siemann presided in the absence of Mayor Eric Jensen. 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 Kots, seconded by Haley, to approve the minutes of the June 12, 2017 council meeting as written. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Kots, seconded by Haley, to approve the bills and claims in the amount of \$468,279.17. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Kots, seconded by Haley, to approve the renewal of the following cigarette permits: Casey's General Store #3082, Casey's General Store #3025, Dollar General #2756, DonRoy'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: Fleshner. Motion carried.

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There were no oral requests and communications from the audience.

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It was moved by Haley, seconded by Dirkx, to approve Resolution No. 1750, Residential Solid Waste Hauling Agreement. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

An Ordinance Amending the Code of Ordinances by Repealing and Replacing Section 105.10 (1) Pertaining to Waste Storage Containers and Section 106.12 Pertaining to Collection Fees for Solid Waste was introduced by Council Member Kots.

It was moved by Kots, seconded by Haley, to approve the first reading and waive the second and third readings of said ordinance. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 1707. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 1751, Authorizing the Satisfaction of Forgivable Mortgages from Down Payment Assistance. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 1752, Supplemental Services Agreement #3 with Confluence for the Corridor of Commerce Downtown Streetscape Phase 8 Project in the amount of \$14,750.00. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Boes, seconded by Haley, to approve the Statement of Completion and Final Acceptance of Work for the High Ridge Road HMA Resurfacing Project. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Kots, seconded by Dirx, to accept the bid from Rueters Red Power from Carroll, Iowa for the purchase of a 72" front mount mower for the golf course at the bid price of \$17,925.00. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Haley, seconded by Kots, to approve a collaboration with the Daily Times Herald to develop community videos for the City of Carroll. Doug Burns, co-owner, Carroll Daily Times, addressed Council on this issue. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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Council Member Fleshner arrived at 5:41 p.m.

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Council discussed the request for intersection control at Timberline Road and Hidden Valley Road. No Council action taken.

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Council continued the discussion on a sidewalk repair program. No Council action taken.

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Council held a work session on housing. Amy Haase, Principal with RDG Planning and Design, and Shannon Landauer, Carroll Area Development Corporation Executive Director, addressed Council during the work session. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 7:25 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Carolyn M. Siemann, Mayor Pro Tem

ATTEST:

Laura A. Schaefer, City Clerk