

COUNCIL MEETING

JULY 23, 2018

(Please note these are draft minutes and may be amended by Council before final approval.)

The Carroll City Council meeting began at 5:15 p.m. with a tour of the temporary Library space located at 425 W Highway 30, Suite 340. The Carroll City Council reconvened in regular session at 5:33 p.m. at the Council Chambers of the Farner Government Building. Members present: Misty Boes, LaVern Dirx, Jerry Fleshner., Clay Haley, and Mike Kots. Absent: Carolyn Siemann. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance.

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City Manager Mike Pogge-Weaver gave an update of the temporary Library space during a tour of the space. No Council action taken.

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Council reconvened the meeting at the Council Chambers of the Farner Government Building at 5:33 p.m.

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The Pledge of Allegiance was led by the City Council. No Council action taken.

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New Rec Center Program Specialist Joel Cortum was introduced to 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 July 9 Council meeting, as written, b) bills and claims in the amount of \$755,060.96, c) New 5-day Special Class "C" Liquor License (BW) (Beer/Wine) with Outdoor Service – *Carroll Young Professional (Carroll Fest, August 11, 2018)* and d) Council appointment of Christine Dirx to the Parks, Recreation and Cultural Advisory Board for a three (3) year term expiring May 31, 2021. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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There were no oral requests or communications from the audience.

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Mayor Jensen read the National Night Out Proclamation declaring August 7, 2018 as National Night Out 2018 in Carroll, Iowa. No Council action taken.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 1870, Authorizing the FY 2017/2018 Year End Transfers. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1871, Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Rolling Hills South Condominiums Urban Renewal Plan for a Proposed Urban Renewal Area in the City of Carroll, State of Iowa. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Dirkx, seconded by Fleshner, to approve Resolution No. 1872, Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Carroll Park Apartments Urban Renewal Plan for a Proposed Urban Renewal Area in the City of Carroll, State of Iowa. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Haley, seconded by Kots, to accept the Northeast Park Master Plan – 2018 as presented by Craig Erickson, Landscape Architect from Shive-Hattery, Inc. Jeff Cayler, Carroll, Iowa resident, addressed Council on this issue. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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The report of bid opening for the Pickleball Courts – Northwest Park Project was presented by Parks & Recreation Director Jack Wardell. No bids were received. Craig Erickson, Shive-Hattery, Inc. Landscape Architect, and Jean Ludwig, Carroll, Iowa resident, addressed Council on this issue. No Council action taken.

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It was moved by Fleshner, seconded by Kots, to accept the bid from Van Wall Equipment for the purchase of a Lightweight Fairway Mower for the Golf Course at their price of \$50,849.00 less trade in of \$13,500.00 for a final purchase price of \$37,349.00. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve a \$40,000.00 request for the Carroll 150 Committee funded out of Hotel/Motel Tax Collections with \$20,000 in FY 2018/2019 and an additional \$20,000 in FY 2019/2020. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Fleshner, seconded by Kots, to waive Purchasing Policy No. 0501 related to the requirement for competitive quotes and approve the purchase of Tightrope cable equipment, carousel bulletin board, and Niagara Go Stream Mini equipment from Heartland Video Systems in the amount not to exceed \$17,627.39. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Haley, seconded by Dirks, to move the regular August 13, 2018 Council meeting to August 6, 2018 at 5:15 p.m. to be held in the Council Chambers of the Farner Government Building. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Haley, seconded by Fleshner, to postpone to the August 6, 2018 Council meeting the public hearings on the Plans, Specifications, Form of Contract and Estimate of Cost for both the Library Renovation Project and the City Hall Renovation Project. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk