

COUNCIL MEETING

JULY 24, 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 Dirx, Jerry Fleshner, Clay Haley, Mike Kots, and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance.

* * * * *

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

* * * * *

It was moved Haley, seconded by Kots, to approve the minutes of the July 10, 2017 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Kots, to approve the bills and claims in the amount of \$613,181.05. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Kots, to approve the renewal of a Class "C" Liquor License with Sunday Sales – *American Legion Post #7*. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

There were no oral requests and communications from the audience.

* * * * *

It was moved by Fleshner, seconded by Haley, to waive the second and third readings of An Ordinance Amending the Code of Ordinances by Repealing and Replacing Section 136.03, 136.04 and 136.05 and Adding a New Subsection to 136.02 Pertaining to Sidewalk Regulations. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to adopt said Ordinance No. 1708. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Haley, to approve Resolution No. 1754, FY 16/17 Year End Transfers. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Fleshner, to waive Purchasing Policy No. 0501 and work with INCODE to purchase and install a Dell server at City Hall for the estimated cost of \$5,925 plus billable hours for the server domain change. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Haley, to adjourn at 5:33 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk