

COUNCIL MEETING
SEPTEMBER 10, 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 Chambers of the Farner Government Building. Members present: Misty Boes, LaVern Dirks, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. 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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It was moved by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the August 27 Council meeting, as written, b) bills and claims in the amount of \$675,028.82, and c) the following licenses and permits: New Class "C" Liquor License (Commercial) – *Denny's*, Renewal of Special Class "C" Liquor License (Beer/Wine) with Sunday Sales – *Hunan Chinese Restaurant, Inc.* and Renewal of Class "C" Liquor License (Commercial) with Sunday Sales and Outdoor Service – *Bloomer's, Inc.* On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Kots, seconded by Haley, to approve the second reading of an Ordinance Providing that General Property Taxes Levied and Collected Each Year on all Property Located within the Carroll Park Apartments Urban Renewal Area, in the City of Carroll, County of Carroll, State of Iowa, By and For the Benefit of the State of Iowa, City of Carroll, County of Carroll, Carroll Community School District and Other Taxing Districts, Be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, Including Bonds Issued or to Be Issued, Incurred by the City in Connection with the Carroll Park Apartments Urban Renewal Area (The Carroll Park Apartments Urban Renewal Plan). Neil Bock, John Werden, Ronnie Schagt, Josh Sample, Jeff Scharfenkamp, Kris Auen and Rhonda Bock, all Carroll, Iowa residents, addressed Council on this issue. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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An Ordinance Amending the City of Carroll's Recreation Center Fees and Charges 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: None. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 1805. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Fleshner, to approve Resolution No. 1890, Revising Policy No. 809, Carroll Recreation Center Rates and Admission Fees. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Fleshner, to accept the bid from Drees Company for \$25,537.00 for the purchase of a camera system and door access system to convert the Carroll Recreation Center into 24-hour access. Jen Macke, Anytime Fitness owner, Kimberly Preston, Anytime Fitness Manager, Tony Wernimont, Platinum Fitness owner, and Ronnie Schagt, Carroll, Iowa resident, addressed Council on this issue. On roll call, all present voted aye except Haley voted nay. Absent: None. Motion carried.

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An Ordinance Amending the Code of Ordinances by Amending Provisions Pertaining to No Parking on Fifth Street from Grant Road to Walnut Street (north side only) was introduced by Council Member Dirx.

It was moved by Dirx, 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: None. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 1806. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 1891, The Second Amendment to Water Tower Attachment Option and Lease Agreement with SprintCom, Inc. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirx, to approve Resolution No. 1892, Annual Road Use Tax Financial Report for FY 2017/2018. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirx, to accept the bid from Schroeder Siding – Carroll, Iowa, at their bid price of \$12,993.00 for the Golf Course Clubhouse Siding Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve the Statement of Completion and Final Acceptance of Work for the Third Street HMA Resurfacing Project. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed a potential change to the solicitor ordinance and a request to allow food vendors sales on public property. No Council action taken.

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Council discussed the Lincoln Highway Suites (Former Morrison Apartments) Tax Abatement Request/New Urban Renewal Area. Ronnie Schagt, Carroll, Iowa resident, addressed Council on this issue. No Council action taken.

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It was moved by Fleshner, seconded by Dirx, to adjourn at 7:54 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk