

COUNCIL MEETING
SEPTEMBER 25, 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 Farnier 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.

* * * * *

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 September 11, 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 \$737,800.55. 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 and Outdoor Service for *Bloomer’s, Inc.* On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

It was moved by Haley, seconded by Siemann, to approve Resolution No. 1765, Setting a Public Hearing for October 9, 2017 on the Proposed Transfer of Real Estate by Easement. The proposed easement is for the western 1.8 feet of North Clark Street, northern 1 foot of East 4th Street, and the southern 1 foot of East 5th Street all adjacent to the former Iowa Power – Power Plant. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Haley, to approve Resolution No. 1766, Recognizing October 2 – 6, 2017 as City Week in the City of Carroll and encouraging all citizens to support the celebration and corresponding activities. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Haley, to approve Resolution No. 1767, Amendment to the Conducted Electrical Weapon (CEW)/TASER Policy for the Carroll Police Department. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Kots, to approve Resolution No. 1768, Background Checks – New Hires Policy for the Carroll Police Department. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1769, Critical Incident Stress Management Policy for the Carroll Police Department. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Fleshner, to approve Change Order No. 2, in the amount of \$2,400.00, to the Water Supply Well & Transmission Main Improvements Group A – Transmission Main contract. The effect to the contract price based on the proposed Change Order No. 2 is as follows:

Original Contract	\$752,719.00
Change Order No. 1	37,415.07
Proposed Change Order No. 2	<u>2,400.00</u>
Contract Price w/ Change Orders	<u>\$792,534.07</u>

On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Dirx, seconded by Haley, to adjourn at 5:27 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk