

COUNCIL MEETING

OCTOBER 8, 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.

* * * * *

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

* * * * *

It was moved by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the September 24 and 26 Council meetings, as written, b) bills and claims in the amount of \$696,217.10, c) the following licenses: New 5-day Class “C” Liquor License – *Family Resource Center 13th Annual Fall Affair (326 North Clark Street, November 1, 2018)* and Renewal of Class “B” Native Wine Permit with Sunday Sales – *Carroll Design & Salvage* and d) Resolution No. 1899, Amendment No. 5 to the Professional Services Agreement in the amount of \$9,025.00 with Snyder & Associates, Inc. for the US 30 and Grant Road Intersection Improvement Project. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

Carroll County Sheriff Ken Pingrey and Carroll County Board of Supervisor Neil Bock addressed the Council about the County Jail Project during the oral requests and communications from the audience. No Council action taken.

* * * * *

Mayor Jensen proclaimed October 15 – 19, 2018 as City Week in the City of Carroll. No Council action taken.

* * * * *

Mayor Jensen proclaimed October 2018 as National Breast Cancer Awareness Month in the City of Carroll. No Council action taken.

* * * * *

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 18100, Agreement with JEO Consulting Group, Inc. in the amount of \$88,100 plus hourly fees (for construction services) for Professional Services for the Street Resurfacing – 2019 Project. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Haley, to approve Resolution No. 18101, amended Motor Vehicle Inventory 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 Resolution No. 18102, amended Vehicle Towing Policy for the Carroll Police Department. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Fleshner, to postpone up to four months and explore alternatives for the Pickleball Courts Project. Rich Hartley, Carroll Pickleball Association representative, and Glenn Babb, Carroll, Iowa resident, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Kots, to approve Resolution No. 18103, Declaring an Official Intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for Certain Original Expenditures Paid in Connection with the Carroll Public Library/Carroll City Hall Project (also known as a reimbursement resolution). On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Kots, to approve Resolution No. 18104, Declaring an Official Intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for Certain Original Expenditures Paid in Connection with the Northwest Park Master Plan and All-Inclusive Playground Equipment (also known as a reimbursement resolution). On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Haley, to adjourn at 6:28 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk