

COUNCIL MEETING

OCTOBER 9, 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 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 Haley, seconded by Kots, to approve the minutes of the September 25, 2017, council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the bills and claims in the amount of \$898,099.04. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to accept the Tobacco Settlement Agreement from Reiling 71-South. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to proclaim October 8 – 14, 2017 as Fire Prevention Week throughout the community. Volunteer Fire Chief Greg Schreck addressed Council on this issue and introduced the officers of the Volunteer Fire Department. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to proclaim October 2017 as Carroll Chamber of Commerce Month in the City of Carroll in recognition of the significance of the Chamber's 75th Anniversary and call to the citizens of the City of Carroll and encourage all residents to support the local businesses within our great community. Shannon Landauer, Carroll Chamber of Commerce Executive Director, and many Chamber Board Members accepted the proclamation. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:25 p.m., Mayor Jensen opened a public hearing on the transfer of City property by permanent easement to DMBA Property & Consulting, Inc. for portions of North Clark Street, East 4th Street and East 5th Street which is property all adjacent to the Former Iowa Power – Power Plant. Steve Kraus, DMBA Property & Consulting, Inc. President, addressed Council on this issue. Mayor Jensen closed said hearing at 5:27 p.m.

It was moved by Haley, seconded by Siemann, to approve Resolution No. 1770, Offer to Purchase and Easements for Transfer to DMBA Property & Consulting, Inc. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Change Order No. 1, in the amount of \$4,529.40, to the Carroll Trail Improvements - 2017 contract. The effect to the contract price based on the proposed Change Order No. 1 is as follows:

Original Contract	\$606,328.90
Proposed Change Order No. 1	<u>4,529.40</u>
Contract Price w/ Change Order	<u>\$610,858.30</u>

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

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It was moved by Fleshner, seconded by Kots, to adjourn at 5:47 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk