

COUNCIL MEETING

OCTOBER 22, 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. in the Media Center, Carroll High School, 2809 N Grant Road. 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 Kots, seconded by Haley, to approve the following items on the consent agenda: a) minutes of the October 8, 2018 Council meeting, as written, b) bills and claims in the amount of \$658,450.85, c) the following licenses: Renewal of Class “C” Liquor License with Outdoor Service and Sunday Sales – *Rancho Grande*, Renewal of Class “E” Liquor License with Carryout Beer and Carryout Wine including Native Wine – *Fareway Stores, Inc. #409* and Renewal of Class “C” Liquor License with Outdoor Service – *Ossy’s Show Club/Piranha Club* d) Resolution No. 18105, Obligating Funds from the Central Business District Urban Renewal Tax Revenue Fund for Appropriation of the Payment of the Tax Increment Grant to Biokinometrics Holdings, LLC and DMBA Properties & Consulting, Inc. for FY 2020, e) Authorize the Mayor to execute the Order accepting the Settlement Agreement for violation of the State’s tobacco law from Casey’s General Store, The Vaped Ape LLC, Walmart, Reiling 71 South, and Drees Oil Co. Inc., f) Resolution No. 18106, Rescheduling the Monday, November 12, 2018 Council meeting to Tuesday, November 13, 2018, g) Schedule the Council annual planning session for December 4, 2018, 5PM at Region XII offices, to be led by Jeff Schott, and h) Resolution No. 18107, Proposal from Certified Testing Services, Inc. for Construction Testing Services at an estimated cost of \$4,500 to \$5,000 for the Library/City Hall Project. On roll call, all present voted aye. Absent: None. Motion carried.

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Ryan Milligan, Carroll resident and business owner, addressed Council regarding mitigating train noise during the oral requests and communications from the audience. No Council action taken.

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It was moved by Kots, seconded by Haley, to approve the third 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 (1216 Woodland Drive) and Josh Sample (1040 Roman Road) addressed Council on this issue. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

It was moved by Kots, seconded by Fleshner, to adopt said Ordinance No. 1807. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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At 5:39 p.m. Mayor Jensen opened a public hearing on the proposal to enter into a Development Agreement with Green Stream Homes of Iowa L.L.C. Josh Lahr (1406 E 11th Street), Kristen Sample (1040 Roman Road) and Neil Bock (1216 Woodland Drive), addressed Council on this issue. Mayor Jensen closed said hearing at 5:58 p.m.

It was moved by Haley, seconded by Kots, to approve Resolution No. 18108, Ratifying, Confirming and Approving Publication of Notice of Public Hearing and Approving and Authorizing Execution of a Development Agreement by and Between the City of Carroll and Green Stream Homes of Iowa L.L.C. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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An Ordinance Amending the Code of Ordinances by Adding a New Subsection Limiting Parking to fifteen minutes for one parking stall on the easterly side of Clark Street, north of Bluff Street was introduced by Council Member Haley.

It was moved by Haley, seconded by Dirkx, to waive all three readings of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Fleshner, seconded by Haley, to adopt said Ordinance No. 1808. 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 Resolution No. 18109, Preliminary Plat for Korwes Family Second Subdivision. 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 Resolution No. 18110, Final Plat for Korwes Family Second Subdivision. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirkx, to approve Resolution No. 18111, Accepting the Design Services Agreement with Confluence in the amount not to exceed \$97,915.00 for the Corridor of Commerce Downtown Streetscape Phase 10 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 18112, Accepting the Design Services Agreement with Confluence in the amount not to exceed \$118,775.00 for the Corridor of Commerce Downtown Streetscape Phase 11 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:22 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk