

COUNCIL MEETING

NOVEMBER 13, 2017

(Please note these are draft minutes and may be amended by Council before final approval.)

The Council meeting began at 5:15 p.m. with a tour of the Water Treatment Plant located at 700 S Grant Road. The Carroll City Council reconvened in regular session at 5:51 p.m. at the Council Chamber of the Farner Government Building. Members present: Misty Boes, LaVern Dirx, 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 October 23, 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 \$1,696,873.65. 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 following licenses and permits:

- New Class “B” Beer Permit with Class “C” Native Wine Permit with Sunday Sales—*Full Swing*
- New Class “B” Native Wine Permit with Sunday Sales – *Carroll Design & Salvage*
- Renewal of Class “C” Beer Permit with Class “B” Native Wine Permit with Sunday Sales – *Kimmes Carroll Country Store 1*
- Renewal of Class “C” Beer Permit with Sunday Sales – *Kimmes Carroll Country Store 2*

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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Mary Wittry, Carroll County Solid Waste Management Commission Director, presented the Iowa Society of Solid Waste Operation – Iowa Chapter of SWANA 2017 Outstanding Facility/Program Award for the Leachate Force Main and Sewer Installation Project completed

by the Carroll County Solid Waste Management Commission and the City of Carroll. No Council action taken.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1773, Accepting the Proposal of Barker Lemar Engineering Consultants for a Limited Phase II Environmental Site Assessment at 627 N. Adams Street for a lump sum of \$6,083.00. 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 Resolution No. 1774, Obligating Funds from the Central Business District Urban Renewal Tax Revenue Fund for appropriation to the payment of the tax increment finance grant to Biokinometrics Holdings, LLC and DMBA Properties & Consulting, Inc. for FY 2019. 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. 1775, Authorizing a Loan to the Corridor of Commerce Capital Project Fund from the Water Utility Fund and pledging tax increment revenues from the Downtown Urban Renewal Area for the repayment of the loan. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Dirxx, to approve Resolution No. 1776, Re-enacting the Police Service Dog Team Policy for the Carroll Police 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 approve Resolution No. 1777, Accepting and Approving the Proposal with FEH Design for the Carroll Recreation Center ADA West Side Entrance Project in the amount of \$5,680.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Siemann, to approve the payment of the invoice from Carroll County for the Grant Road Resurfacing Project in the amount of \$49,612.12 from the Road Use Tax Fund. 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 Change Order No. 1 to the Third Street HMA Resurfacing project in the amount of \$10,998.56. The effect of the proposed Change Order No. 1 on the contract price is as follows:

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|----------------------------------|---------------------|
| Original Contract Price | \$777,872.17 |
| Proposed Change Order No. 1 | <u>10,998.56</u> |
| Contract price with Change Order | <u>\$788,870.73</u> |

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

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It was moved by Haley, seconded by Fleshner, to accept and authorize the publication of the State Annual Financial Report for the fiscal year ending June 30, 2017. 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 FY 2017 Annual Urban Renewal Report. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to go into Executive Closed Session per Iowa Code 20.17(3) – Union Negotiations at 6:36 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to go back into open session at 7:40 p.m. 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 7:40 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk