

COUNCIL MEETING

NOVEMBER 13, 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 Carroll Community School District Board Room, 1026 N Adams Street (Adams Elementary). 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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New Police Captain Ethan Kathol was introduced to Council. No Council action taken.

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It was moved by Haley, seconded by Fleshner, to approve the following items on the consent agenda: a) minutes of the October 22, 2018 Council meeting, as written, b) bills and claims in the amount of \$1,843,524.85, c) the following licenses: New Class "C" Beer Permit with Class "B" Wine Permit (Carryout Wine – Includes Native Wine) and Sunday Sales – *Hy-Vee Fast and Fresh*, Renewal of Class "C" Liquor License with Catering Privilege and Sunday Sales – *Hy-Vee Market Fresh Café*, Renewal Class "C" Beer Permit with Class "B" Native Wine Permit and Sunday Sales – *Kimmes Country Store 1*, Renewal Class "C" Beer Permit with Class "B" Native Wine Permit and Sunday Sales – *Kimmes Country Store 2* and New cigarette permit – *Hy-Vee, Inc. dba Hy-Vee Fast and Fresh Express* d) Resolution No. 18113, Approving and Accepting the Community Attraction and Tourism (CAT) Grant Agreement in the amount of \$491,292 for the Carroll Public Library Project, and e) Resolution No. 18114, Covering Street Lighting Changes with the addition of a street light at 406 S Clark Street and 502 S Clark Street. 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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Mayor Jensen proclaimed November 24, 2018 as Small Business Saturday in Carroll, Iowa and urge all residents of Carroll to join the rest of America and do a portion of their holiday shopping at small, locally owned businesses. No Council action taken.

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Amy Hunziker, I-Smile Oral Health Coordinator with New Opportunities, presented the City of Carroll with the Water Fluoridation Quality Award. No Council action taken.

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An Ordinance Amending the City of Carroll's Golf Course Fees and Charges was introduced by Council Member Fleshner. It was moved by Fleshner, seconded by Kots, to approve the first reading and waive the second and third reading of said ordinance. On roll call, all present voted aye except Dirkx voted nay. Absent: None. Motion carried.

It was moved by Kots, seconded by Fleshner, to adopt said Ordinance No. 1809. On roll call, all present voted aye except Dirkx voted nay. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 18115, New Policy No. 0316, Utility Account Adjustments. 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. 18116, Authorizing a form of Loan Agreement and Authorizing and Providing for the Issuance of \$4,475,000 General Obligation Capital Loan Notes, Series 2018B, and levying a tax to pay the notes; approval of tax exemption certificate. Susanne Gerlach, Director with PFM Financial Advisors LLC, addressed Council on this issue. 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. 18117, Amended FY 2018/2019 Salary Resolution for Volunteer Firefighters. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to award the purchase of a Combination Sewer Cleaner to Trans Iowa Equipment for a Vactor/O'Halloran International unit at their proposal price of \$350,928.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve the closure of city offices on the morning of December 24, 2018. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve and authorize the publication of the State Annual Financial Report for the year ending June 30, 2018. 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 the F.Y. 2018 Annual Urban Renewal Report. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirks, seconded by Haley, to waive Purchasing Policy No. 501 to accept the bid from J Schon Construction in the amount of \$16,800 and allocate up to \$9,300 from the General Fund to help fund a patio cover at the Carroll Municipal Golf Course. Donations will fund the remainder of the project. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the creation of an urban renewal revitalization area to provide tax abatement. Susanne Gerlach, Director with PFM Financial Advisors LLC, addressed Council on this issue. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:54 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk