

COUNCIL MEETING

NOVEMBER 27, 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 Kots, seconded by Haley, to approve the minutes of the November 13, 2017, council meeting as written. 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 the bills and claims in the amount of \$592,673.53. 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 the following licenses and permits:

- Renewal of Class “A” Micro-Distilled Spirits Permit– *Legendary Rye Micro-Distillery*
- Renewal of Class “E” Liquor License with Class “B” Native Wine Permit and Class “C” Beer Permit with Sunday Sales – *Sparky’s One Stop*
- Renewal of Class “C” Liquor License with Outdoor Service and Sunday Sales – *Jaliso*

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

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New K9 Officer Eudoris along with his handler Officer Justin Ferrin was introduced to Council. No Council action taken.

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There were no oral requests or communications from the audience.

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It was moved by Haley, seconded by Boes, to approve Resolution No. 1778, Amendment No. 2 to the Professional Services Agreement for the US 30 and Grant Road Intersection

Improvement Project in the amount of \$22,000.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to postpone the discussion for the Library/City Hall Project including temporary lease space, proposals for Phase II architectural services with OPN Architects, preliminary cost estimates, and an update from the Carroll Public Library Foundation until the December 11, 2017 Council meeting. Jean Ludwig, Bill Wiedemeyer and Dick Collison addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve Resolution No. 1779, Accepting the Proposal for Pavement Joint and Crack Sealing from Midwest Coatings Company, Inc. in the amount of \$42,300.00. 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. 1780, Award of the Iowa West Foundation Grant Program Letter of Agreement. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to continue the discussion of the Monument Signage Project at the December 14, 2017 Council Planning Session. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to waive the right to provide water service to the following requested locations:

Steve Gute	Grant Township, Section 33	Lot 1, The Danzer Subdivision
Marty, Lisa, Nathan Danzer	Grant Township, Section 33	Lot 2, The Danzer Subdivision
Marty, Lisa, Nathan Danzer	Grant Township, Section 33	Lot 3, The Danzer Subdivision
Marty, Lisa, Nathan Danzer	Grant Township, Section 33	Lot 4, The Danzer Subdivision
Marty, Lisa, Nathan Danzer	Grant Township, Section 33	Lot 5, The Danzer Subdivision
Marty, Lisa, Nathan Danzer	Grant Township, Section 33	Lot 6, The Danzer Subdivision

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 Certificate of Substantial Completion for the Carroll Trails Project – 2017. 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 FY 2018 – 2019 Budget Schedule, as amended with the first budget work session scheduled for January 29, 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 adjourn at 7:42 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk