COUNCIL MEETING

JUNE 13, 2016

(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, Jerry Fleshner, Clay Haley, Carolyn Siemann and Brandon Vonnahme. Absent: Mike Kots. Mayor Eric Jensen presided and City Attorney Dave Bruner (arrived at 5:35 p.m.) 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 Haley, seconded by Fleshner, to approve the minutes of the May 23, 2016 council meeting as written. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve the bills and claims in the amount of $4,111,439.37. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve the following licenses and permits:

1. Renewal of Class "C" Beer Permit with Sunday Sales –*Casey's General Store #3025*
2. Renewal of Class "C" Beer Permit with Sunday Sales –*Casey's General Store #3082*
3. Renewal of Class "B" Beer Permit including Wine Coolers with Sunday Sales – *Pizza Hut*
4. Renewal of Class "C" Beer Permit with Sunday Sales – *Drees Oil Company, Inc.*
5. Cigarette Permits: Casey's General Store #3082, Casey's General Store #3025, DonRoy's Inc. dba Ossy's/Piranha Club, Drees Oil Co., Inc., Fareway Stores, Inc. #409, Golf Services, LLC, Hy-Vee, Kimmes Carroll Country Store 1, Kimmes Carroll Country Store 2, K-Mart #3585, Reiling's 71-South, Sparky's One Stop #25, Sparky's One Stop #29, The Vaped Ape, Walgreens

#10770, and Wal-Mart Supercenter #1787. (Note: Dollar General #2756 was removed from the list.)

On roll call, all present voted aye. Absent: Kots. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Vonnahme, seconded by Siemann, to accept the Report of Bid Opening and approve Resolution No. 1642, Making Award of Construction Contract for the Third Street Storm Sewer Improvements – 2016 Project Group "A" to King Contracting, LLC dba King Construction. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Vonnahme, seconded by Siemann, to accept the Report of Bid Opening and approve Resolution No. 1643, Making Award of Construction Contract for the Third Street Storm Sewer Improvements – 2016 Project Group "B" to Rognes Corp. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to approve Resolution No. 1644, Agreement with Iowa State University for Professional Services for the Carroll Recreation District Master Plan – 2016 Project. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to approve Resolution No. 1645, Delegating and Authorizing the City Engineer to Recommend Action on Behalf of the City of Carroll on Iowa Department of Transportation Permit Applications. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Vonnahme, to accept Change Order No. 2 to the Water Treatment Plant Filter Rehabilitation – 2016 Project. The change to the contract price with proposed Change Order No. 2 is as follows:

Original Contract Cost	$530,200.00
Change Order No. 1	(176,600.00)
Proposed Change Order No. 2	(1,000.75)
Contract Price w/ Change Orders	$352,599.25

On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Haley, to accept the Certificate of Substantial Completion for the Water Treatment Plant Filter Rehabilitation – 2016 Project On roll call, all present voted aye. Absent: Kots. Motion carried.

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City Attorney Dave Bruner arrived at 5:35 p.m.

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It was moved by Vonnahme, seconded by Fleshner, to accept Change Order No. 2 to the Carroll Recreation Center Weight Room Expansion – 2016 Project. The change to the contract price with proposed Change Order No. 2 is as follows:

Original Contract Cost	$483,100.00
Change Order No. 1	15,865.00
Proposed Change Order No. 2	3,213.00
Contract Price w/ Change Orders	$502,178.00

On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Vonnahme, to accept the Certificate of Substantial Completion for the Carroll Recreation Center Weight Room Expansion – 2016 Project On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Vonnahme, seconded by Haley, to adopt the Pedestrian Access Route Transition Plan. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to direct city staff to begin contract and fee negotiations with OPN Architects for Phase I of the Library/City Hall Project. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Vonnahme, to approve the construction of a sanitary sewer lift station on the Industrial Park Road Sanitary Sewer Project. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Haley, to waive the right to provide water service within the two-mile limit to the following:

Shane Bakke	Maple River Township, Section 36	21671 Mahogany Avenue

On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to continue research on the Council Priority of Entryway Signage and partner with the Iowa State Design Lab to incorporate a design similar to the Carroll Recreation District Master Plan. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Siemann, seconded by Fleshner, to affirm the order of a vicious animal owned by Kathryn Landon. Carroll Police Chief Brad Burke, Police Officer Alex Klever, Victim Broderick Swantek and animal owner Kathryn Landon addressed Council during the appeal hearing. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Vonnahme, seconded by Fleshner, to adjourn at 6:49 p.m. On roll call, all present voted aye. Absent: Kots. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk