

COUNCIL MEETING

MAY 29, 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. at the Council Chamber of the Farnar Government Building. Members present: Misty Boes, LaVern Dirkx, Jerry Fleshner, Mike Kots, and Carolyn Siemann. Absent: Clay Haley. 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 Fleshner, to approve the following items on the consent agenda: a) minutes of the May 14 and May 21 Council meetings, as written; and b) bills and claims in the amount of \$494,049.44. On roll call, all present voted aye. Absent: Haley. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Fleshner, seconded by Siemann, to approve Resolution No. 1853, Adopting the City of Carroll City Council Rules of Procedure Policy No. 0103. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Kots, seconded by Dirkx, to approve Resolution No. 1854, Collective Bargaining Agreement with Teamsters Local Union 238 (Police Department) beginning July 1, 2018 and concluding June 30, 2023 and authorize the Mayor, City Manager and Chief of Police to sign the agreement. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Fleshner, seconded by Boes, to approve Resolution No. 1855, Setting Salaries/Wages for Employees of the City of Carroll for the FY 2018/2019. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Dirkx, to approve Resolution No. 1856, Annual City Manager Salary. On roll call, all present voted aye. Absent: Haley. Motion carried.

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At 5:29 p.m., Mayor Jensen opened a public hearing on the plans, specifications, form of contract and estimate of cost for the Street Resurfacing - 2018 Project. Mayor Jensen closed said hearing at 5:32 p.m.

It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1857, Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for the Street Resurfacing - 2018 Project. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Dirx, seconded by Kots, to approve Resolution No. 1858, Accepting the Proposal of Seneca Companies, Inc. in the amount of \$16,135.58 for Free Product Recovery and High Vacuum Extraction for the Alley: Block 10, Original Town Abandoned Tank Site. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Fleshner, seconded by Dirx, to approve Resolution No. 1859, Amendment No. 2 to the Local Planning and Administrative Assistance Contract with Region XII for an Environmental & Public Interest Survey for Housing Application. On roll call, all present voted aye. Absent: Haley. Motion carried.

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Parks & Recreation Director Jack Wardell and Parks Superintendent Scott Parcher updated Council on Emerald Ash Borer in the City of Carroll. No Council action taken.

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It was moved by Fleshner, seconded by Kots, to approve Change Order No. 2 to the U.S. 30 – Grant Road Intersection Improvement project in the amount of \$3,558.50 plus adding two working days. The effect of the proposed change order on the contract price is as follows:

	<u>Cost</u>	<u>Working Days</u>
Original Contract	\$1,449,835.78	115
Change Order No. 1	4,434.00	1
Proposed Change Order No. 2	<u>3,558.50</u>	2
Contract with Change Orders	<u>\$1,457,828.28</u>	118

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

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It was moved by Kots, seconded by Fleshner, to accept the Water Distribution Modeling and Evaluation Report and Technical Memorandum. On roll call, all present voted aye. Absent: Haley. Motion carried.

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Council held a follow-up discussion on fireworks. No Council action taken.

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It was moved by Siemann, seconded by Fleshner, to affirm the order of a vicious animal owned by Amy Kokenge. Police Chief Brad Burke, Sergeant JJ Schreck, Deb Hannasch, and Amy Kokenge addressed council during the appeal. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Fleshner, seconded by Kots, to adjourn at 6:35 p.m. On roll call, all present voted aye. Absent: Haley. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk