

COUNCIL MEETING

AUGUST 14, 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: LaVern Dirkx, Jerry Fleshner, Clay Haley, Mike Kots, and Carolyn Siemann. Absent: Misty Boes. 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 July 24, 2017 council meeting as written. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the bills and claims in the amount of \$625,816.55. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the renewal of a Class "C" Liquor License with Sunday Sales for *B&S 529*. On roll call, all present voted aye. Absent: Boes. Motion carried.

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Marsha Tiefenthaler and Pat Tigges address Council during the oral requests and communications from the audience. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to approve Change Order No. 2 in the amount of \$29,081.61 and add 133 working days to the Carroll Merchants Baseball Stadium Renovation Project. The effect on the proposed Change Order No. 2 on the contract is as follows:

Original Contract	\$831,000.00
Change Order No. 1	25,377.00
Proposed Change Order No. 2	<u>29,081.64</u>
Contract with Change Orders	<u>\$885,458.64</u>

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

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It was moved by Haley, seconded by Fleshner, to accept the public improvements in the Timber Creek East Subdivision Plat 5 for future maintenance and repair subject to the maintenance provisions of the Surety Bond. On roll call, all present voted aye. Absent: Boes. Motion carried.

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An Ordinance Amending the Code of Ordinances Establishing Street Grades on Deer Creek Lane in the Timber Creek East Subdivision Plat 5 was introduced by Council Member Haley.

It was moved by Haley, seconded by Kots, to waive all three readings of said ordinance. On roll call, all present voted aye. Absent: Boes. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 1709. On roll call, all present voted aye. Absent: Boes. Motion carried.

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An Ordinance Amending the Code of Ordinances by Amending Provisions Pertaining to Stops Signs on Tenth Street and Woodland Drive at Bella Vista Drive was introduced by Council Member Dirkx.

It was moved by Dirkx to waive the first reading of said ordinance. Motion died due to lack of a second.

It was moved by Kots, seconded by Fleshner, to waive all three readings of said ordinance. On roll call, all present voted aye. Absent: Boes. Motion carried.

It was moved by Kots, seconded by Fleshner, to adopt said Ordinance No. 1710. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Resolution No 1755, Setting a Public Hearing for August 28, 2017, on the Proposed Transfer of Real Estate by Warranty Deed and Temporary Easement for the U.S. 30 & Grant Road Intersection Improvements Project. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve Resolution No. 1756, Agreement with JEO Consulting Group, Inc. for Professional Services for the Water Distribution Hydraulic Model Project in the amount of \$49,600.00. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Kots, to authorize MidAmerician to install a light pole and transformer at a cost of \$827.29 and to approve Resolution No. 1757, Street Lighting Changes at 30th Street and West Street. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve the purchase one (1) 2018 Ford Police Interceptor AWD Utility vehicle as specified for the trade difference of \$20,268 from Champion Ford Lincoln of Carroll. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Kots, to waive Purchasing Policy 501 and approve the purchase of 6 Motorola APX7500 P25 mobile radios and 15 Motorola APX8000 P25 portable radios through the Carroll County Joint E911 Service Board for \$12,301.88. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Fleshner, to schedule the Council annual planning session for Thursday, December 14, 2017, at 5PM at Region XII offices to be led by Jeff Schott, University of Iowa Institute of Public Affairs. On roll call, all present vote aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Fleshner, to adjourn at 6:23 p.m. On roll call, all present voted aye. Absent: Boes. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk