

COUNCIL MEETING
SEPTEMBER 12, 2016

(Please note these are draft minutes and may be amended by Council before final approval.)

Mayor Eric Jensen and Council Members Misty Boes, Carolyn Siemann and Brandon Vonnahme met at the south end of Whitney Street at 4:30 p.m. Absent: Clay Haley, Mike Kots, and Jerry Fleshner. A quorum was not present. No Council action taken.

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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, Clay Haley (arrived at 5:21 p.m.), Mike Kots, Carolyn Siemann and Brandon Vonnahme. Absent: Jerry Fleshner. 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 Vonnahme, seconded by Kots, to approve the minutes of the August 22 and 27, 2016 council meetings as written. On roll call, all present voted aye. Absent: Fleshner and Haley. Motion carried.

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It was moved by Vonnahme, seconded by Kots, to approve the bills and claims in the amount of \$1,764,691.83. On roll call, all present voted aye. Absent: Fleshner and Haley. Motion carried.

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Mary Bruner and Nick Topf, both of Carroll, Iowa, addressed Council during the oral requests and communications. No Council action taken.

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Council Member Haley arrived at 5:21 p.m.

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It was moved by Haley, seconded by Siemann, to allocate \$500 to work with Region XII Council of Governments to complete up-front work and submit an application for the 2017 Community Development Block Grant Housing Fund for housing rehabilitation. Karla Janning and Chris Whitaker, Region XII Council of Governments representatives, addressed Council on this issue. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Vonnahme, seconded by Kots, to approve Resolution No. 1656, An Iowa Department of Natural Resources Water Supply Service Agreement for North Legacy Subdivision. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Haley, seconded by Siemann, to accept the report of bid opening and approve Resolution No. 1657, Making Award of the Construction Contract for the Cemetery Maintenance Building Project to Badding Construction at their bid amount of \$514,900.00. On roll call, all present voted aye except Boes voted nay. Absent: Fleshner. Motion carried.

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It was moved by Haley, seconded by Vonnahme, to approve Resolution No. 1658, Accepting the Proposal and Approving the Contract with Shive Hattery, Inc. for Professional Services for the Carroll Trail Design – Segment A and Main Street Connection Study – Amendment #1 – 2016 Project. Paul and Bonnie Heuton, Carroll, Iowa, addressed Council on this issue. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Vonnahme, seconded by Haley, to approve Resolution No. 1659, The Conditional Offer of Employment for City Manager with Michel Pogge-Weaver. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 1660, Recognizing City Week Iowa, October 10 – 14, 2016, and Encouraging All Citizens to Support the Celebration and Corresponding Activities. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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Council Member Haley left at 6:36 p.m.

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It was moved by Kots, seconded by Vonnahme, to approve Resolution No. 1661, FY 2015/2016 Annual Financial Road Use Tax Report. On roll call, all present voted aye. Absent: Fleshner and Haley. Motion carried.

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Council Member Haley returned at 6:38 p.m.

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It was moved by Kots, seconded by Vonnahme, to approve the Damage Claim Full Settlement Release with Russell Pietig for damages related to the Water Transmission Main Project. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Vonnahme, seconded by Kots, to accept Change Order No. 3 to the Group B – Water Supply Well Project. The changes to the contract are as follows:

Original Contract	\$1,194,699.74
Previous Change Orders	(18,688.01)
Change Order No. 3	<u>(11,730.97)</u>
Contract Price w/ Change Orders	<u>\$1,164,280.76</u>

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

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It was moved by Haley, seconded by Vonnahme, to accept the Certificate of Substantial Completion for the Group B – Water Supply Well Project. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Haley, seconded by Siemann, to accept the following sealed bids for exercise equipment and to allow city staff to take the remaining equipment to the local auction in October 2016: treadmill (1) - \$600.00, ellipticals (2) - \$451.00 and \$360.00, Lemond bikes (3) - \$100.00, \$91.00, and \$65.00, Schwinn spinner bike (1) - \$60.00, and Schwinn bikes (2) – \$50.00 each. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Kots, seconded by Haley, to accept the bid from Danko Emergency Equipment in the amount of \$38,516 for the purchase and installation of one new outdoor warning siren, removal of existing siren, retrofitting six (6) existing sirens to AC/DC power and give permission to donate old siren and pole if there is an interested city or group who may request it. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Vonnahme, seconded by Haley, to adjourn at 6:51 p.m. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk