

COUNCIL MEETING

DECEMBER 10, 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. in the Carroll Community School District Board Room, 1026 N Adams Street (Adams Elementary). Members present: Misty Boes, LaVern Dirx, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and Attorney Barry Bruner attended in the absence of City Attorney Dave Bruner.

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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 Kots, to approve the following items on the consent agenda: a) minutes of the November 27 and December 4, 2018 Council meetings, as written and b) bills and claims in the amount of \$1,283,417.16. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Siemann, seconded by Haley, to approve Resolution No. 18121, The Standard Form of Agreement with FEH Design for Professional Services at an estimated cost of \$349,050.00 for the Street Maintenance Facility Project. 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 Resolution No. 18122, Determining the Necessity and Fixing a Date of January 14, 2019, for a Public Hearing on the Matter of the Adoption of a Proposed Carroll Urban Revitalization Plan. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 18123, Agreement with RenewActive by United Healthcare to allow their members access to the Carroll Recreation Center. 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 Change Order No. 3 in the amount of \$6,770.70 and add two working days to the U.S. 30 – Grant Road Intersection Improvement Project. The effect of Change Order No. 3 on the contract 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
Change Order No. 2	3,558.50	2
Change Order No. 3	<u>6,770.70</u>	2
Contract with Change Orders	<u>\$1,464,598.98</u>	120

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

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It was moved by Haley, seconded by Dirkx, to waive Purchasing Policy #501 and accept the quote from Carroll Control Systems, Inc. for the replacement of the Police Department’s roof top units #1&3 and repair of roof top unit #2 in the amount of \$22,434.00. 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 FY 2019-2020 Budget Schedule, as presented. On roll call, all present voted aye. Absent: None. Motion carried.

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Council held an appeal hearing on the order to abate a dangerous building at 224 N Main Street. City Manager Mike Pogge-Weaver and City Building Inspector Perry Johnson presented evidence to support the order to abate a dangerous building. Tom Daniel, owner of 224 N Main, presented evidence to reverse the order to abate the dangerous building. Amy Brown, 214 N Main Street, also addressed Council during the hearing.

It was moved by Kots, seconded by Haley, to affirm the order to abate the dangerous building located at 224 N Main Street. 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 6:27 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk