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 Flesher (arrived at 5:30 p.m.), Clay Haley, and Carolyn Siemann. Absent: Mike Kots. 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 Haley, seconded by Boes, to approve the following items on the consent agenda: a) minutes of the June 10, 2019 Council meeting, as written; b) bills and claims in the amount of $694,208.80; c) the following licenses and permits: Renewal of Special Class “C” Liquor License – Bordenaro’s Meat Market, Renewal of Class “C” Beer Permit with Sunday Sales – Drees Oil Company, Inc., and Renewal of Class “C” Liquor License with Sunday Sales – Brothers on Main; d) the renewal of the following cigarette permits: Casey’s General Store #3082, Casey’s General Store #3025, Dollar General #2756, Don Roy’s Inc. dba Ossy’s/Piranha Club, Drees Oil Co., Inc., Fareway Stores, Inc. #409, Golf Services, LLC, Hy-Vee, Hy-Vee Fast and Fresh, Kimmes Carroll Country Store 1, Kimmes Carroll Country Store 2, Reiling’s 71-South, Sparky’s One Stop #25, Sparky’s One Stop #29, The Vaped Ape, Walgreens #10770, and Wal-Mart Supercenter #1787; e) General Permit No. 2 – Storm Water Discharge Associated with Construction Activities – Carroll Trails Plan 2019; f) the purchase of a 2019 Hybrid Triplex Greens Mower from Van Wall Equipment at their bid price of $30,811.56 less trade in allowance of $900 for a net price of $29,911.56; g) the purchase of a 2019 John Deere 1025R Small Utility Tractor (with bagger) from Van Wall Equipment at their bid price of $14,807.85 less trade in allowance of $1,500 for a net price of $13,307.85; h) the changes to the Carroll City Hall Furniture Fixtures and Equipment (FFE) Package: increase the Midwest Storage Solutions, Inc. bid by $3,607.35 to $13,403.87 and increase the Pigott bid by $371.22 to $82,721.33; i) the bid for the Carroll City Hall Sign Package from Trophies Plus for Parts 1, 2, 4 and 5 at their bid price of $9,687.00 and reject all bids for Part 3. On roll call, all present voted aye. Absent: Fleshner and Kots. Motion carried.

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Arnold Heide and Mike Mosman, Carroll residents, presented a petition to Council regarding the 2019 Trails Project. No Council action taken.

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Council Member Fleshner arrived at 5:30 p.m.

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It was moved by Haley, seconded by Boes, to approve Resolution No. 19-50, Contracts for Liability, Property and Worker Compensation Insurance Coverages with Iowa Community Insurance Pool (ICAP) in the amount of $196,819.87, Iowa Municipal Workers Compensation Association (IMWCA) in the amount of $53,528.00 and Phoenix Aviation (Mid Iowa Insurance) in the amount of $3,956.00 for coverage effective July 1, 2019 to June 30, 2020. Terry Axman, Mid Iowa Insurance & Real Estate President/Commercial Lines Agent, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 19-51, Preliminary Plat of Lot 1 of Lot A New Opportunities Subdivision of the SE ¼ Section 20, T84N, R34W, Carroll County. Chad Jensen, New Opportunities CEO, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

It was moved by Haley, seconded by Dirkx, to approve Resolution No. 19-52, Final Plat of Lot 1 of Lot A New Opportunities Subdivision of the SE ¼ Section 20, T84N, R34W, Carroll County. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Siemann, seconded by Boes, to postpone the discussion for the Carroll Community School District – Adams Street Parking Change Request until the July 8, 2019 Council meeting. Jeff Cayler, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Fleshner, to accept the Report of Proposal Opening and approve Resolution No. 19-53, Making Award of the Construction Contract for the Water Distribution Main Replacements – 2019 Project to King Construction at their bid price of $321,746.00. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Dirkx, seconded by Haley, to accept the Report of Proposal Opening and approve Resolution No. 19-54, Making Award of the Construction Contract for the Water

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It was moved by Boes, seconded by Fleshner, to approve Resolution No. 19-55, Accepting the Professional Services Proposal from Veenstra & Kimm, Inc. for a Sanitary Sewer Rate Study in an amount not to exceed $18,800.00. On roll call, all present voted aye. Absent: Kots. Motion carried.

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Greg Siemann, Gene Vincent, and Norm Hutcheson, Airport Commission Members, discussed Airport projects including the medical transport company Air Methods basing a helicopter at the Carroll Airport. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 7:10 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