

COUNCIL MEETING

JUY 11, 2016

(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, Jerry Fleshner, Clay Haley (via telephone), Mike Kots, Carolyn Siemann and Brandon Vonnahme. Absent: None. Mayor Pro Tem Carolyn Siemann presided in the absence of Mayor Eric Jensen 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 minutes of the June 27, 2016 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve the bills and claims in the amount of \$785,315.69. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve the transfer of class “B” liquor license (6 month) including wine coolers and outdoor service for Carroll Chamber of Commerce (transfer from 801 East 8th Street (Merchants Park) to 415 East 8th Street (Graham Park) for CarrollFest, August 6-7, 2016). 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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At 5:17 p.m. Mayor Pro Tem Siemann opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Leachate Forcemain and Gravity Sewer Installation Project. Mayor Pro Tem Siemann closed said hearing at 5:19 p.m.

It was moved by Haley, seconded by Vonnahme, to approve Resolution No. 1649, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Leachate Forcemain and Gravity Sewer Installation Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to accept the report of bid opening and approve Resolution No. 1650, Determining the Lowest Responsive, Responsible Bidder as King Contracting, LLC d/b/a King Construction at their bid amount of \$661,257.50 for the Leachate Forcemain and Gravity Sewer Installation Project. Mary Wittry, Carroll County Solid Waste Management Commission Director, presented the bid opening. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Vonnahme, to accept the bid for the following pieces of exercise equipment for the Carroll Recreation Center:

<u>Equipment</u>	<u>Vendor</u>	<u>Bid Price</u>
Climber/Powermill	Push Pedal Pull	\$6,744.00
NuStep	Nova Fitness Equipment	\$3,500.00
Expresso HD Recumbent Bikes (2)	Push Pedal Pull	\$9,744.00
SciFit Pro II Total Body	Life Fitness	\$3,731.64
SciFit REX Recumbent Elliptical	Life Fitness	\$3,928.03
SPARC Trainer	Nova Fitness Equipment	\$3,295.00
Functional Trainer	Push Pedal Pull	\$2,600.00
Chin/Dip Assist	2 nd Wind Exercise	\$2,524.00
FID Benches (3)	Nova Fitness Equipment	\$1,278.00
Preacher Curl	2 nd Wind Exercise	\$680.00

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

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It was moved by Fleshner, seconded by Vonnahme, to accept the bid from TurfWerks for the purchase of a Jacobsen XD Heavy Duty Utility Vehicle at the bid price of \$22,126.83. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Vonnahme, seconded by Fleshner, to adjourn at 5:36 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Carolyn Siemann, Mayor Pro Tem

ATTEST:

Laura A. Schaefer, City Clerk