COUNCIL MEETING

FEBRUARY 11, 2019

(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 Dirkx, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. 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 Kots, seconded by Haley, to approve the following items on the consent agenda: a) minutes of the January 28, 2019 Council meeting, as written and b) bills and claims in the amount of $743,268.15. 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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Mayor Jensen read a proclamation declaring February 23, 2019 as Rotary Day in Carroll, Iowa and encourage all citizens to join the Council in recognizing Rotary International for its more than 110 years of service to improving the human condition in local communities around the world. No Council action taken.

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It was moved by Dirkx, seconded by Haley, to approve Resolution No. 19-06, Professional Services Agreement with Shive Hattery, Inc. for Professional Services in the amount of $8,600.00 for the Merchants Park Baseball Field Light Towers Review – 2019 Project. 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 Resolution No. 19-07, New Policy No. 0819, 24-Hour Access to Carroll Recreation Center Weight Room, as amended. 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. 19-08, Professional Services Agreement with JEO Consulting Group, Inc. for Professional Services in

the amount of $29,400 for the Water Storage Tower Rehabilitation – 2019 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. 19-09, Professional Services Agreement with JEO Consulting Group, Inc for Professional Services in the amount of $19,800 for the Water Distribution Main Replacement – 2019 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Dirkx, to approve Resolution No. 19-10, Iowa Prison Industries Affordable Home Program. 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. 19-11, Fixing Date for a Meeting (February 25, 2019) on the Authorization of a Loan Agreement and the Issuance of Not to Exceed $1,560,000 General Obligation Capital Loan Notes of the City of Carroll, Iowa (For Essential Corporate Purposes – new fire pumper truck and street improvements), and Providing for Publication Thereof. 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 proposed FY 2019/2020 budget, set March 11, 2019 as the date for a public hearing on the proposed FY 2019/2020 budget, and direct the City Clerk to publish public hearing notice. 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 6:18 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk