

COUNCIL MEETING

JANUARY 28, 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: LaVern Dirx, Jerry Fleshner (arrived at 5:18 p.m.), Clay Haley, Mike Kots and Carolyn Siemann. Absent: Misty Boes. 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 Dirx, to approve the following items on the consent agenda: a) minutes of the January 14, 17 and 22 Council meetings, as written, b) bills and claims in the amount of \$466,471.48, c) the following licenses and permits: Renewal of Class "C" Beer Permit with Class "B" Wine Permit (includes Carryout Wine and Native Wine) and Sunday Sales – *Dollar General Store #2756*, Renewal of Class "E" Liquor License with Class "B" Wine Permit (includes Carryout Wine and Native Wine) and Class "C" Beer Permit (includes Carryout Beer) and Sunday Sales – *Wal-Mart Supercenter #1787*, and Renewal of Class "B" Liquor License and Outdoor Service with Sunday Sales – *Charlies' Steakhouse – Swizzle Stick Lounge – Carrollton Centre*, d) Appointment by Council: Angelo Luis – Planning and Zoning Commission (5 year unexpired term to expire 12-31-23), and e) Resolution No. 19-05, Amendment No. 3 to the Local Planning and Administrative Contract with Region XII for an Environmental & Public Interest Survey for Housing Application. On roll call, all present voted aye. Absent: Boes and Fleshner. Motion carried.

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There were no oral requests or communications from the audience.

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Council Member Fleshner arrived at 5:18 p.m.

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Roxanne Reinart, Director of the Carroll County Community of Concern Food Pantry and Nicolle McCarville, Treasurer of the Carroll County Community of Concern Food Pantry, presented the Carroll County Community of Concern Food Pantry FY 20 budget request. No Council action taken.

Greg Siemann and Gene Vincent, Carroll Airport Commission Members, addressed Council about the FY 20 Airport request for a sign at the Airport. No Council action taken.

Council finished the FY 20 budget discussions. No Council action taken.

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It was moved by Haley, seconded by Kots, to approve Change Order No. 2 to the Carroll Public Library/Carroll City Hall project in the amount of \$56,451.00 and add 8 days to the contract for completion of the City Hall portion and add 11 days to the contract for completion of the Library portion. The effect of the proposed change order on the contact is as follows:

	<u>Cost</u>	<u>City Hall Completion Date</u>	<u>Library Completion Date</u>
Original Contract	\$ 4,526,100.00	August 2, 2019	October 25, 2019
Change Order No. 1 (Approved)	\$ 29,087.00	9 days	0 days
Contract with Change Order #1	\$ 4,555,187.00	August 11, 2019	October 25, 2019
Change Order No. 2 (Proposed)	\$ 56,451.00	8 days	11 days
Contract with Change Order #2	\$ 4,611,638.00	August 21, 2019	November 11, 2019

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

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It was moved by Fleshner, seconded by Dirks, to approve the work plan for the 2018-2019 Annual Planning Session report. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Haley, to go into Closed Session Pursuant Iowa Code 20.17(3) – Union Negotiations at 6:28 p.m. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Haley, to go back into open session at 7:21 p.m. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 7:21 p.m. On roll call, all present voted aye. Absent: Boes. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk