

COUNCIL MEETING

JANUARY 28, 2020

(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 Council Chambers, City Hall, 627 N Adams Street. Members present: Misty Boes, LaVern Dirkx, Jerry Fleshner (arrived at 5:16 p.m.), 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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Council Member Jerry Fleshner arrived at 5:16 p.m.

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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 January 13, 20 and 22 Council meetings, as written; b) bills and claims in the amount of \$759,908,68. c) Renewal of Class “C” Beer Permit with Class “B” Wine Permit (includes Carryout Wine and Native Wine) and Sunday Sales – *Dollar General Store #2756* and Renewal of Class “B” Liquor License with Outdoor Service and Sunday Sales – *Charlies Steakhouse, Swizzle Stick Lounge, Carrollton Centre*; d) Resolution No. 20-03, Farm Lease with Carroll Area FFA Chapter to farm crops of approximately six acres of City Cemetery property; e) Resolution No. 20-04, Agreement with Carroll Merchants Baseball Club for use of Merchants Park for the 2020 baseball season; f) to accept the proposal from Snyder Tree Service for the removal of 60 ash trees on city property at their proposed bid of \$34,700.00. 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 encouraging the citizens of Carroll to reach out to Camp Kesem via their website, www.campkesem.org, and support Kesem’s vision of ensuring that every child impacted by a parent’s cancer is never alone. No Council action taken.

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An ordinance amending provisions pertaining to No Parking Zones, specifically a 30-minute parking space at the farthest north parking space on the east side of the street in the 100 block of S Clark Street was introduced by Council Member Haley.

It was moved by Haley, seconded by Dirxx, to approve the first reading and waive the second reading of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Haley, to accept the report of bid opening and approve Resolution No. 20-05, Making Award of Construction Contract for the Carroll Youth Sports Complex Lighting Project - 2020 to Drees Company at their bid price of \$437,000.00. 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. 20-06, Supplemental Services Agreement #1 to the Design Services Contract for the Downtown Streetscape Phase 10 Project in the amount of \$5,560.00 bringing the amended design services agreement amount to \$103,475.00. 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 Change Order No. 1 to the Water Storage Tower Rehabilitation Contract in the amount of \$48,200.00 plus add 10 days to the contract time. The effect of the proposed Change Order No. 1 on the contract price is as follows:

Original Contract Price	\$543,700.00
Change Order No. 1	<u>\$ 48,200.00</u>
Contract Price with Change Order No. 1	<u>\$591,900.00</u>

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

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It was moved by Haley, seconded by Boes, to approve Change Order No. 2 to the Wastewater Treatment Plant Disinfection Improvements Contract in the amount of \$4,170.00. The effect of the proposed Change Order No. 2 on the contract price is as follows:

Original Contract Price	\$967,530.00
Change Order No. 1	\$ 23,839.60
Change Order No. 2	<u>\$ 4,170.00</u>
Contract Price with Change Orders	<u>\$995,539.60</u>

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

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It was moved by Kots, seconded by Haley, to waive Purchasing Policy #0501 related to the requirement for competitive quotes and approve the purchase of cablecast equipment and installation services from Heartland Video Systems in the amount not to exceed \$13,104.50. On roll call, all present voted aye. Absent: None. Motion carried.

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Council continued discussions on the FY 2020/2021 Budget Proposal. Council recessed at 6:56 p.m. and reconvened at 7:06 p.m.

It was moved by Fleshner, seconded by Haley, to approve updating the proposed Notice of Public Hearing – Proposed Property Tax Levy form by revising the online listing section to change the City’s website to: www.cityofcarroll.com/finance and adding the Carroll Recreation Center website and Carroll Recreation Center Facebook page and approve setting February 24, 2020 as the public hearing date for the proposed property tax levy for FY 2020/2021. 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 8:03 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk