

COUNCIL MEETING

FEBRUARY 10, 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, 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 Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the January 28, 2020 Council meeting, as written; b) bills and claims in the amount of \$780,705.27; c) appointment by Mayor with Council approval of Brenda Hogue to the Library Board of Trustees (unexpired term to expire 12-31-24) and appointment by Council of Mary Bruner to the Parks, Recreation and Cultural Advisory Board (unexpired term to expire 05-31-21) and Jonathan Campbell to the Board of Adjustment (5-year term to expired 12-31-24). 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, 2020 as Rotary Day in Carroll, Iowa. No Council action taken.

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It was moved by Kots, seconded by Haley, to approve the third reading of 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. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved Haley, seconded by Siemann, to adopt said Ordinance No. 2003. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to postpone the discussion of the Rental Housing Code and schedule a work session for a later date. Leo Kasperbauer read a written statement from Margaret Sadoris. Others to address Council included Leo Kasperbauer, Don

Kanne, Dave Schapman, Doug Wanninger, Mern Irlbeck, Brian Wittrock and Dave Farrell. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirx, seconded by Kots, to approve Resolution No. 20-07, Approving Electronic Bidding Procedures and Distribution of Preliminary Official Statement for the \$1,505,000 General Obligation Capital Loan Notes, Series 2020A for the purchase of a new fire pumper truck and street improvements completed with the Street 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 Dirx, to approve Resolution No. 20-08, Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C. for the issuance of bonds, notes and other obligations. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Boes, seconded by Kots, to waive City of Carroll Purchasing Policy #0501 and approve the purchase of one (1), 2020 Ford Police Interceptor Utility 3.3L V6 vehicle, as specified, for \$34,848 from Champion Ford. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Boes, to approve Change Order No. 9 to the Carroll Public Library/Carroll City Hall Project in the amended amount of \$14,246 which does not include the purchase and installation of the front doors at the Police Department and adds 5 working days for the Library portion of the project. The effect of the proposed Change Order No. 9 on the contract price 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	No days
Contract with Change Order #1	\$ 4,555,187.00	August 11, 2019	October 25, 2019
Change Order No. 2 (Approved)	\$ 56,451.00	8 days	11 days
Contract with Change Order #2	\$ 4,611,638.00	August 21, 2019	November 11, 2019
Change Order No. 3 (Approved)	\$ 86,606.00	21 days	25 days
Contract with Change Order #3	\$ 4,698,244.00	September 20, 2019	December 17, 2019
Change Order No. 4 (Approved)	\$ 38,363.00	11 days	4 days
Contract with Change Order #4	\$ 4,736,607.00	October 1, 2019	December 19, 2019
Change Order No. 5 (Approved)	\$ 17,800.00	2 days	8 days
Contract with Change Order #5	\$ 4,754,407.00	October 3, 2019	January 2, 2020
Change Order No. 6 (Approved)	\$ 63,267.00	No days	16 days

Contract with Change Order #6	\$ 4,817,674.00	October 3, 2019	January 24, 2020
Change Order No. 7 (Approved)	\$ 61,622.00	20 days	No days
Contract with Change Order #7	\$4,879,296.00	November 1, 2019	January 24, 2020
Change Order No. 8 (Approved)	\$ 8,043.00	No days	No days
Contract with Change Order #8	\$4,887,339.00	November 1, 2019	January 24, 2020
Changer Order No. 9 (Proposed)	\$ 14,246.00	No days	5 days
Contract with Change Order #9	\$4,901,585.00	November 1, 2019	January 31, 2020

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

It was moved by Kots, seconded by Fleshner, to approve the purchase and installation of the front doors at the Police Department in the amount of \$15,764.00 with funding to be identified. 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 6:52 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk