

COUNCIL MEETING

MARCH 23, 2020

(Please note these are draft minutes and may be amended by Council before final approval.)

In support of Iowa Governor Kim Reynolds’ proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation made it “impossible and impractical” to meet in one location. Due to this the Carroll City Hall was closed to the public for the March 23, 2020 City Council meeting. However, the meeting was held telephonically. The public was able to hear and participate in the Council meeting by calling into a publicly posted toll-free phone number.

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 Dirx, Jerry Fleshner (arrived at 5:20 p.m.), Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance via telephone.

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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 March 9, 2020 Council meeting, as written; b) bills and claims in the amount of \$458,605.76. c) Renewal of Class “C” Liquor License with Catering Privilege, Class “B” Native Wine Permit, Outdoor Sales and Sunday Service – *Baratta’s Steakhouse* and Renewal of Class “C” Native Wine with Outdoor Service – *Santa Maria Vineyard and Winery*; d) the purchase of 10 floating lily pads for the Carroll Family Aquatic Center from Playtime – Englewood, CO at their bid price \$15,532.00. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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Council Member Jerry Fleshner arrived at 5:20 p.m.

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There were no oral requests or communications from the audience.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 20-18, Preliminary Plat for the Kerkhoff Korner Plat 1, SW1/4 Section 23, T84N, R35W, and waive any platting irregularities. 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 Resolution No. 20-19, Final Plat for the Kerkhoff Korner Plat 1, SW1/4 Section 23, T84N, R35W, and waive any platting irregularities. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 20-20, Minor Subdivision – Lot 1 of the NE1/4 SE1/4 Section 11, T84N, R35W. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:29 p.m. Mayor Jensen opened a public hearing for the FY 2020/2021 Budget. Mayor Jensen closed said hearing at 5:31 p.m.

It was moved by Kots, seconded by Haley, to approve Resolution No. 20-21, Adopting the Annual Budget for the year ending June 30, 2021. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 20-22, FY 2020/2021 Salary Resolution. 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. 20-23, Personnel Policy Change – Declared Emergencies, which empowers the City Manager to make temporary personnel changes to protect staffing and the delivery of essential services during the time in which the Mayor issues an emergency proclamation. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Dirkx, seconded by Haley, to implement the provisions of the “Families First Coronavirus Response Act” as of March 16, 2020. On roll call, all present voted aye. Absent: None. Motion carried.

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The public hearing for the Plans, Specifications, Form of Contract and Opinion of Cost for the Graham Park Pickleball Complex – 2020 Project was cancelled. No Council action taken.

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It was moved by Haley, seconded by Dirkx, to approve Change Order No. 10 in the amount of \$13,336.00 to the Carroll Public Library/Carroll City Hall project. The effect of Change Order No. 10 on the Contract 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
Change Order No. 9 (Approved)	\$ 14,246.00	No days	5 days
Contract with Change Order #9	\$ 4,901,585.00	November 1, 2019	January 31, 2020
Change Order No. 10 (Proposed)	\$ 13,336.00	No days	No days
Contract with Change Order # 10	\$4,914,921.00	November 1, 2019	January 31, 2020

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 5:57 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk