

COUNCIL MEETING

MARCH 25, 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 Dirx, Jerry Fleshner (arrived at 5:30 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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It was moved by Kots, seconded by Dirx, to approve the following items on the consent agenda: a) minutes of the March 11, 2019 Council meeting, as written; b) bills and claims in the amount of \$374,138.43; c) the following licenses and permits: Renewal of Class “C” Liquor License with Sunday Sales – *Carroll Moose Lodge #273*, Renewal of Class “C” Liquor License with Brew Pub and Sunday Sales – *Carroll Brewing Co.*, and Renewal of Class “C” Native Wine with Outdoor Service – *Santa Maria Vineyard and Winery*; d) the appointment of Randy Krauel as a Representative to the Region XII Regional Planning Affiliation (RPA) Technical Advisory Committee (TAC) and Carey Promes as an Alternate; and e) the purchase of the Watch Guard in car and body camera system with the additional no fault warranty at the quoted amount of \$55,371 to be paid in full after July 1, 2019. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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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 Boes, to approve Resolution No. 19-23, Collective Bargaining Agreement with Teamster Local Union 238 (Public Works) effective July 1, 2019 to June 30, 2023. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 19-24, Revised Policy 400 – Personnel Policies and Policy 901 – Safety Policy and Deleting Policy 401 – Salary Administration. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Dirkx, seconded by Haley, to accept the report of proposal opening and approve Resolution No. 19-25, Making Award of Construction Contract for the Street Resurfacing – 2019 Project to Ten Point Construction Co., Inc. at their bid price of \$928,994.54. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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Council Member Fleshner arrived at 5:30 p.m.

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It was moved by Kots, seconded by Haley, to accept the report of proposal opening and approve Resolution No 19-26, Making Award of Construction Contract for the Wastewater Treatment Plant Disinfection Improvements Project to Woodruff Construction, LLC at their bid price of \$967,530.00. 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 city match funds in the amount of \$2,000 per project for the 2019 Community Development Block Grant (CDBG) Owner Occupied Housing Rehabilitation Grant. Karla Janning, Region XII Housing Programs Coordinator, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirkx, to approve the purchase of one (1) 2020 Ford Police Utility Hybrid vehicle at the bid amount of \$36,962 from Champion Ford as specified with a delivery date after July 1, 2019. Jeff Cayler, Carroll resident, addressed Council on this issue. 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 6:09 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk