

COUNCIL MEETING

APRIL 8, 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 5:18 p.m. in the Carroll High School Media Center, 2809 N. Grant Road. Members present: LaVern Dirks, Jerry Fleshner, 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 Kots, seconded by Haley, to approve the following items on the consent agenda: a) minutes of the March 25, 2019 Council meeting, as written and b) bills and claims in the amount of \$653,527.34. On roll call, all present voted aye. Absent: Boes. Motion carried.

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During the oral requests, Josh Lepird, Carroll resident, addressed Council about mosquito spraying. No Council action taken.

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Fire Chief Greg Schreck, Assistant Fire Chief Bob Shields, and Volunteer Firefighters Brad Warnke, Kyle Cmelik and BJ Schreck presented the new bunker gear recently purchased. No Council action taken.

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Mayor Jensen read a proclamation declaring April 26, 2019 as Arbor Day in Carroll, Iowa and urging citizens to participate in tree planting programs that will ensure a greener Carroll and a greener Iowa and to nurture, protect, and wisely use Iowa's natural wonder of trees. No Council action taken.

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It was moved by Haley, seconded by Fleshner, to approve Change Order No. 3 to the Carroll Public Library/Carroll City Hall project in the amount of \$86,606.00 and add 21 days to the City Hall portion of the contract and 25 days to the Library portion of the contract. The effect of the proposed Change Order No. 3 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 | 0 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 (Proposed) | \$ 86,606.00 | 21 days | 25 days |
| Contract with Change Order #3 | \$ 4,698,244.00 | September 20, 2019 | December 17, 2019 |

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 5:35 p.m. On roll call, all present voted aye. Absent: Boes. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk