

COUNCIL MEETING

APRIL 10, 2017

(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. at the Council Chamber of the Farner Government Building. Members present: Misty Boes, LaVern Dirkx, Jerry Fleshner, Clay Haley (arrived at 5:18 p.m.), and Carolyn Siemann. Absent: Mike Kots. 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 Fleshner, seconded by Dirkx, to approve the minutes of the March 27, 2017 council meeting as written. On roll call, all present voted aye. Absent: Haley and Kots. Motion carried.

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It was moved by Fleshner, seconded by Dirkx, to approve the bills and claims in the amount of \$509,940.59. On roll call, all present voted aye. Absent: Haley and Kots. Motion carried.

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Council Member Haley arrived at 5:18 p.m.

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Richard Tinsley, Carroll resident, addressed Council during the oral requests and communications. No Council action taken.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 1720, Revised Purchasing Policy No. 0501. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Change Order No. 2 to the High Ridge Road HMA Resurfacing Project. The effect of the proposed Change Order No. 2 on the contract is as follows:

	<u>Price</u>	<u>Working Days</u>
Original Contract	\$1,149,123.40	75
Change Order No. 1 (10-24-16)	110,832.76	13
Proposed Change Order No. 2 (04-10-17)	<u>540.15</u>	6
Contract w/Change Orders	<u><u>\$1,260,496.31</u></u>	94

On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Dirkx, seconded by Haley, to select option C as prepared by Confluence and continue with construction documents, plans and specifications for a Downtown Business Sign. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Fleshner, to direct staff to get another alternative of Option C with stone for the U.S. 30 East Entrance Sign. Barry Bruner, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

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Danielle Hermann and Joe Feldmann, OPN Architects, discussed the City Hall/Library project and answered the questions submitted from the March 27, 2017 council meeting. Sondra Rieron, CJ Niles, Summer Parrott, Ryan Milligan, Glenn Babb, all Carroll residents, addressed Council on this issue. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:29 p.m. On roll call, all present voted aye. Absent: Kots. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk