

COUNCIL MEETING

APRIL 23, 2018

(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: LaVern Dirkx, 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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New Water Plant Operator Mike Killeen was introduced to Council. No Council action taken.

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It was moved Kots, seconded by Haley, to approve the following items on the consent agenda: a) minutes of the April 9 Council meeting, as written; b) bills and claims in the amount of \$509,872.25; c) approval of new Class “B” Beer Permit with wine coolers, outdoor service and Sunday sales for Carroll City Softball Association. On roll call, all present voted aye. Absent: Boes. Motion carried.

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There were no oral requests or communications from the audience.

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At 5:17 p.m. Mayor Jensen opened a public hearing for the FY 2017/2018 Budget Amendment #1. Mayor Jensen closed said hearing at 5:19 p.m.

It was moved by Haley, seconded by Kots, to approve Resolution No. 1840, FY 2017/2018 Budget Amendment #1. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Dirkx, to approve Resolution No. 1841, Authorizing a form of loan agreement and authorizing and providing for the issuance of a \$205,000 General Obligation Capital Loan Note, Taxable Series 20218A and levying a tax to pay said note for the Trails Improvement – 2017 Project. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve Change Order No. 1 to the U.S. 30 – Grant Road Intersection Improvements Project contract in the net amount, based on unit prices, of \$4,434.00. The effect of the proposed Change Order No. 1 on the contract cost is as follows:

Original Contract Cost	\$1,449,835.78
Change Order No. 1	<u>4,434.00</u>
Contract Cost w/ Change Order	<u>\$1,454,269.78</u>

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

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It was moved by Haley, seconded by Fleshner, to approve the purchase of three pickup trucks from Wittrock Motor Company at their bid price of \$61,718.00 plus RamBox addition as follows:

	<u>Bid Price</u>	<u>RamBox</u>	<u>Total</u>
PW Water Division	\$21,306.00	\$1,178.00	\$22,484.00
PW Street Division	\$20,206.00	\$1,178.00	\$21,384.00
Parks Department	\$20,206.00	\$0.00	\$20,206.00

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

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It was moved by Dirx, seconded by Haley, to approve the purchase of a medium duty truck from O’Halloran International at their bid price of \$136,341.00 less a credit of \$400.00 for mounting the roll tarp on the dump body. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Fleshner, seconded by Dirx, to approve the purchase of a front mount mower from Rueter’s Red Power at their bid price of \$19,800.00 and to fund the balance of the purchase price that exceeds the budget amount from the Sewer Utility Fund balance. 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 5:39 p.m. On roll call, all present voted aye. Absent: Boes. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk