

COUNCIL MEETING

APRIL 27, 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 April 27, 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, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance via telephone.

* * * * *

The Pledge of Allegiance was led by the City Council. No Council action taken.

* * * * *

Retiring Police Officer Roy Janssen was recognized for his years of service to the Carroll Police Department and the City of Carroll. No Council action taken.

* * * * *

It was moved by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the April 13, 2020 Council meeting, as written; b) bills and claims in the amount of \$504,493.74; c) the following licenses and permits: New Outdoor Service Area Privilege from May 1, 2020 to September 20, 2020 – *Jalisco*, Renewal of Class “C” Beer Permit with Sunday Sales – *Sparky’s One Stop*, Renewal of Class “E” Liquor License with Class “B” Wine Permit (Carryout Wine – includes Native Wine) and Class “C” Beer Permit (Carryout Beer) and Sunday Sales – *Walgreen #10770*, Renewal of Class “E” Liquor License with Class “B” Wine Permit (Carryout Wine – includes Native Wine) and Class “C” Beer Permit (Carryout Beer) and Sunday Sales – *Hy-Vee*, and Renewal of Class “C” Beer Permit with Class “B” Native Wine Permit and Sunday Sales – *Reiling 71 South*; and d) Resolution No. 20-32, Engagement Agreement with Ahlers & Cooney, P.C. to Complete a Review on the Proposed MidAmerican Franchise Agreement. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

It was moved by Haley, seconded by Boes, to approve Resolution No. 20-33, Contract with Wellmark for Group Health Insurance Coverage and Setting COBRA Rates for FY 2021. Debbie Dean, Senior Benefit Consultant with Benefit Source, Inc., addressed Council (via telephone) on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

At 5:33 p.m. Mayor Jensen opened a public hearing on the FY 2019/2020 Budget Amendment #1. Mayor Jensen closed said public hearing at 5:35 p.m.

It was moved by Kots, seconded by Haley, to approve Resolution No. 20-34, FY 2019/2020 City Budget Amendment and Certification #1. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Siemann, to approve Resolution No. 20-35, Amendment No. 3 to the Professional Services Agreement with JEO Consulting Group, Inc. in the amount of \$59,300.00 for the Water Storage Rehabilitation – 2019 Project. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Haley, to accept the report of proposal opening and approve Resolution No. 20-36, Making Award of Construction Contract for the Water Supply Well Replacement – 2020 Project to Sargent Drilling at their bid price of \$568,790.00. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Haley, to accept the report of proposal opening and approve Resolution No. 20-37, Making Award of Construction Contract for the Water Distribution Main Replacements – 2020 Project to King Construction at their bid price of \$797,071.00. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Boes, to approve Resolution No. 20-38, Making Award of Contract for Abatement of Asbestos at 224 N Main Street to ECCO Midwest in the amount of \$57,777.00. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Fleshner, to approve the purchase of two Scott X3 Pro 2018 Breathing Air Packs from Feld Fire for the total price of \$10,440.00. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Dirx, seconded by Haley, to accept the Certificate of Substantial Completion and approve payment to Badding Construction in the amount of \$147,058.05 for the Carroll Public Library Project. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

Each city department updated Council on their department's operations during this State of Public Health Disaster Emergency/COVID-19 situation. No Council action taken.

* * * * *

It was moved by Fleshner, seconded by Haley, to adjourn at 6:38 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk