

COUNCIL MEETING

MAY 13, 2019

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 Dirkx, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: Mayor Eric Jensen. Mayor Pro Tem Jerry Fleshner presided in the absence of Mayor Jensen 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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Rec Center Program Specialist Jessi Harmon presented and explained the 2018 American Red Cross Aquatic Examiner Service Award that was awarded to the Carroll Recreation Center. No Council action taken.

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It was moved by Haley, seconded by Dirkx, to approve the following items on the consent agenda: a) minutes of the April 22, 2019 Council meeting, as written; b) bills and claims in the amount of \$1,678,585.64; c) the following licenses and permits: New 6 month Class “B” Beer Permit (includes Wine Coolers) with Outdoor Service – *Dolly’s Bar & Grill (at Carroll Cycle Center)*, New Class “E” Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Casey’s General Store #3025*, and Renewal of Class “E” Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Hy-Vee*; and d) the Council appointments to the Parks, Recreation and Cultural Advisory Board for a three (3) year term that expires May 31, 2022: Matt Hodges, Jeff Aden, and Brook Mikkelsen. On roll call, all present voted aye. Absent: None. Motion carried.

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Nick Schultes asked about a rental housing ordinance during the oral requests from the audience. No Council action taken.

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Mayor Pro Tem Jerry Fleshner read a proclamation declaring May 2019 as Foster Care Month in Carroll, Iowa and urged all Iowans to help children in foster care build their brightest futures. Dawn Luetje, Project Manager for Lutheran Services of Iowa, addressed Council about foster care. No Council action taken.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 19-36, Contract with Wellmark for Group Health Insurance Coverage and Setting COBRA Rates for FY 2020. Debbie Dean, Senior Benefit Consultant for Benefit Source, Inc., 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 Siemann, to accept the updated bonding options provided by PFM and move the estimated construction timeline for the Carroll Recreation Center Improvements Project to July 2020. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Boes, seconded by Siemann, to approve Resolution No. 19-37, the Scope of Architectural Services with RDG Planning & Design for a lump sum fee of \$55,000 and up to \$20,000 for the Statistically Accurate Community Survey for the Carroll Recreation Center Building Improvements Project. Mike Chambers, RDG Planning & Design Engineer, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirx, seconded by Haley, to approve Resolution No. 19-38, Annual City Manager Salary. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirx, to approve Resolution No. 19-39, FY 2019/2020 Salary Resolution. On roll call, all present voted aye. Absent: None. Motion carried.

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At 6:06 p.m., Mayor Pro Tem Fleshner, opened a public hearing on the Plans, Specifications, Form of Contract and Opinion of Cost for the 2019 Carroll Trails Project. Mayor Pro Tem Fleshner closed said hearing at 6:14 p.m.

It was moved by Siemann, seconded by Boes, to approve Resolution No. 19-40, Adopting Plans, Specifications, Form of Contract and Opinion of Cost for the 2019 Carroll Trails Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to accept the report of bid opening and approve the purchase of a 2020 Custom Fire Apparatus from Toyne, Inc., Breda, Iowa, at their bid price of \$434,166.37. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to approve Resolution No. 19-41, Accepting the Interlocal Agreement with Region VIII Education Service Center and waive Purchasing Policy No. 501 in order to use The Interlocal Purchasing System (TIPS) program to purchase library shelving from Library Furniture International. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirkx, seconded by Boes, to accept the report of bid opening and approve the bid for the Carroll Public Library and Carroll City Hall Audiovisual Package from Communication Innovators at their bid price of \$197,350. 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 Invitation to Developers for property at 224 N Main Street. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirkx, to set Tuesday, May 28, 2019, as the date for a public hearing for the FY 2018/2019 Budget Amendment #1. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to adjourn at 6:43 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Jerry Fleshner, Mayor Pro Tem

ATTEST:

Laura A. Schaefer, City Clerk