

COUNCIL MEETING

MAY 14, 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: Misty Boes, LaVern Dirks, Jerry Fleshner, Clay Haley, Mike Kots, and Carolyn Siemann. Absent: None. 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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Aquatics and Fitness Specialist Jessi Harmon was introduced to Council. No Council action taken.

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It was moved by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the April 23 and April 30 Council meetings, as written; b) bills and claims in the amount of \$926,899.26; c) Renewal of Class “C” Liquor License with Outdoor Service – *Hour Glass, LLC*; Renewal of Class “E” Liquor License with Carryout Beer, Carry Wine (includes native wine) and Sunday Sales – *Hy-Vee*; New Class “B” Carryout Native Wine Permit (June 1, 2018 – July 11, 2018) – *Casey’s General Store #3025*. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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Mayor Jensen read a proclamation declaring May 2018 as Older Americans Month. No Council action taken.

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Barbara Hackfort and Vicki Gach, Historical Preservation Commission Members, updated Council on the improvements to the City Cemetery Museum project and the two-year historical calendar project. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 1842, Contract with Wellmark for Group Health Insurance Coverage effective July 1, 2018. Debbie Dean,

Benefit Source, Inc. representative, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:34 p.m., Mayor Jensen opened a public hearing on the plans, specifications, form of contract and estimate of cost for the ADA Upgrades to the Westside Entrance at the Carroll Recreation Center Project. Mary Bruner, Carroll resident, addressed Council on this issue. Mayor Jensen closed said hearing at 5:40 p.m.

It was moved by Fleshner, seconded by Dirks, to approve Resolution No. 1843, Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for the ADA Upgrades to the Westside Entrance to the Carroll Recreation Center Project. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:41 p.m., Mayor Jensen opened a public hearing on the plans, specifications, form of contract and estimate of cost for the Downtown Streetscape Phase 9 Project. Mayor Jensen closed said hearing at 5:43 p.m.

It was moved by Haley, seconded by Kots, to approve Resolution No. 1844, Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for the Downtown Streetscape Phase 9 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to accept the report of bid opening and approve Resolution No. 1845, Making Award of the Construction Contract for the Downtown Streetscape Phase 9 Project to Badding Construction Company at the bid price of \$1,707,342.05. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1846, Granting a Two-Year Non-Assignable Consent to Wendl's Weapons LLC to Discharge Firearms within its Indoor Firing Range Located At 810 E Highway 30, Carroll, Iowa with amended language that the two-year non-assignable consent begins upon the issuance of the certificate of occupancy. Mike Wendl, President of Wendl's Weapons, LLC, 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 Fleshner, to approve Resolution No. 1847, Accepting the Proposal from Certified Testing Services, Inc. in the lump sum amount of

\$1,900.00 for Geotechnical Exploration Services for the Northwest Park Pickleball Court Complex – 2018 Project. 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. 1848, Accepting the Proposal from Certified Testing Services, Inc. in the amount of \$1,700.00 for Geotechnical Exploration Services for the Library/City Hall Project. 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. 1849, Accepting the Proposal from Semke & Associates in the amount of \$5,750.00 for Site Survey for the Library/City Hall Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 1850, Accepting the Engagement Agreement for Residential Urban Renewal/Economic Development matters with Ahlers & Cooney, P.C. for a proposed Rolling Hills South Condominiums Urban Renewal Plan. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 1851, Contract for Services with Neu, Minnich, Comito, Neu & Badding P.C. relating to a lawsuit filed in connection with the Water Transmission Main Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 1852, Covering Street Lighting by installing street lights on E. 9<sup>th</sup> Street at Griffith Road and E. 10<sup>th</sup> Street. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Change Order No. 2 to the Third Street HMA Resurfacing Project in the amount of \$4,985.28 plus adding one working day. The effect of the proposed change order on the contract price is as follows:

Original Contract	\$777,872.17
Change Order No. 1	10,998.56
Proposed Change Order No. 2	<u>4,985.28</u>
Contract price with Change Orders	<u>\$793,856.01</u>

On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to waive the right to provide water service within the two-mile limit to Paul Fricke, Grant Township, Section 8, 23103 180<sup>th</sup> Street, Carroll, Iowa. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the current City of Carroll Ordinance 41.13 and recommendations for the upcoming “fireworks season”. Nadine Rayburn, Carroll resident, addressed Council on this issue. No Council action taken.

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Council discussed a draft of the City Council Rules of Procedures. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:51 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk