

COUNCIL MEETING

MAY 28, 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 Dirxx, Jerry Fleshner, Clay Haley, and Mike Kots. Absent: Carolyn Siemann. Mayor 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 by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the May 13, 2019 Council meeting, as written; b) bills and claims in the amount of \$437,049.75; and c) Resolution No. 19-42, Application for Tax Abatement under the Urban Revitalization Plan for Court Street LLC dba Lincoln Highway Suites (117 E 6th Street). On roll call, all present voted aye. Absent: Siemann. 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 2018/2019 Budget Amendment #1. Mayor Jensen closed said hearing at 5:18 p.m.

It was moved by Haley, seconded by Dirxx, to approve Resolution No. 19-43, FY 2018/2019 Budget Amendment #1. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 19-44, Amendment Number 4 to the Professional Services Agreement with OPN Architects in the amount of \$2,900 for the Design of the Entry Stoop and Stairs at the new City Hall. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Change Order No. 5 to the Carroll Public Library/Carroll City Hall project in the amount of \$17,800.00 and add 2 days to the City Hall portion of the contract and 8 days to the Library portion of the contract. The effect of the proposed Change Order No. 5 on the contract is as follows:

	<u>Cost</u>	<u>City Hall Completion Date</u>	<u>Library Completion Date</u>
Original Contract	\$ 4,526,100.00	August 2, 2019	October 25, 2019
Change Order No. 1 (Approved)	\$ 29,087.00	9 days	0 days
Contract with Change Order #1	\$ 4,555,187.00	August 11, 2019	October 25, 2019
Change Order No. 2 (Approved)	\$ 56,451.00	8 days	11 days
Contract with Change Order #2	\$ 4,611,638.00	August 21, 2019	November 11, 2019
Change Order No. 3 (Approved)	\$ 86,606.00	21 days	25 days
Contract with Change Order #3	\$ 4,698,244.00	September 20, 2019	December 17, 2019
Change Order No. 4 (Approved)	\$ 38,363.00	11 days	4 days
Contract with Change Order #4	\$4,736,607.00	October 1, 2019	December 19, 2019
Change Order No. 5 (Proposed)	\$ 17,800.00	2 days	8 days
Contract with Change Order #5	\$4,754,407.00	October 3, 2019	January 2, 2020

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

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It was moved by Kots, seconded by Haley, to acknowledge the assignment of Trustee, Escrow Agent and/or Paying Agent Agreement(s) with Bankers Trust Company to UMB Bank, n.a. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Dirkx, seconded by Fleshner, to approve the street closure of 5th Street from Clark Street to the alleyway east of Court Street on June 15, 2019 for a Relay for Life fundraiser event. Andy Reiman addressed Council on this issue. On roll call, all present voted aye. Absent: Siemann. Motion carried.

It was moved by Haley, seconded by Boes, to allow the sale and consumption of alcohol in the above-mentioned street closure area. On roll call, all present voted aye. Absent: Siemann. Motion carried.

It was moved by Kots, seconded by Haley, to approve Outdoor Service – *Kerp's* (June 15, 2019). On roll call, all present voted aye. Absent: Siemann. Motion carried.

It was moved by Haley, seconded by Fleshner, to approve Outdoor Service – *Carroll Brewing Company* (June 15, 2019). On roll call, all present voted aye. Absent: Siemann. Motion carried.

It was moved by Fleshner, seconded by Haley, to approve a Relay for Life Fun Run 5K on city streets. The city is requiring a waiver form for runners to sign and also obtain special event insurance naming the City of Carroll as an additional named insured. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Dirkx, seconded by Haley, to approve the downtown area street closure of the 400 & 500 block of N Adams, 100 & 200 block of W 5th Street, and 200 block of W 4th Street for the Sesquicentennial Celebration on July 19, 2019. Shannon Landauer, Carroll Chamber of Commerce Executive Director, and Rosanne Nees, Carroll Chamber of Commerce Business Development Director, addressed Council on this issue. On roll call, all present voted aye. Absent: Siemann. Motion carried.

It was moved by Dirkx, seconded by Haley, to allow the sale and consumption of alcohol in the above-mentioned street closure area. On roll call, all present voted aye. Absent: Siemann. Motion carried.

It was moved by Dirkx, seconded by Haley, to approve a new 5-day Class “B” Beer Permit (includes Wine Coolers) with Outdoor Service – *Carroll Chamber of Commerce* (July 19, 2019). On roll call, all present voted aye. Absent: Siemann. Motion carried.

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Council held a workshop to discuss a proposed Rental Housing Code. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 7:10 p.m. On roll call, all present voted aye. Absent: Siemann. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk