

COUNCIL MEETING

JUNE 10, 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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A moment of silence was observed for the death of Volunteer Firefighter Josh Sporrer's son, Kadyr Sporrer. 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 28, 2019 Council meeting, as written; b) bills and claims in the amount of \$2,843,253.96; c) Renewal of Class "B" Beer Permit including Wine Coolers with Sunday Sales – *Pizza Hut*; and d) Settlement Agreement with Sparky's One Stop for violation of the State's tobacco law. 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 Pro-Tem Jerry Fleshner read a proclamation declaring June as National Great Outdoor Month and encourage Iowans to escape the indoors and explore and enjoy Iowa's Great Outdoors. No Council action taken.

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It was moved by Kots, seconded by Siemann, to notify West Central Iowa Rural Water Association that the City requires additional time, up to 165 days from date of notification, to study provisions of water service outside the limits of the City. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Boes, to accept the bids for the Carroll City Hall Furniture, Fixtures and Equipment Package awarding sections 10, 11, 13 and 18 to Pigott of Des Moines in the amount of \$82,350.11; sections 8, 9, 12, 14 and 15 to Stone Printing Office Supply

of Carroll in the amount of \$10,335.14; and section 17 to Midwest Storage Solutions, Inc. of Urbandale in the amount \$9,796.52. On roll call, all present voted aye. Absent: None. Motion carried.

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An ordinance Amending the City of Carroll's Recreation Center Fees and Charges to add a one month 24-hour access membership at a rate of \$20/month was introduced by Council Member Dirx. It was moved by Dirx, seconded by Kots, to approve the first reading and waive the second and third readings of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 19-03. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:35 p.m. Mayor Pro-Tem Fleshner opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Water Distribution Main Replacements – 2019 Project. Mayor Pro-Tem Fleshner closed said hearing at 5:37 p.m.

It was moved by Haley, seconded by Siemann, to approve Resolution No. 19-45, Plans, Specifications, Form of Contract and Estimated Cost for the Water Distribution Main Replacements – 2019 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:38 p.m. Mayor Pro-Tem Fleshner opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Water Storage Tower Rehabilitation – 2019 Project. Mayor Pro-Tem Fleshner closed said hearing at 5:41 p.m.

It was moved by Dirx, seconded by Haley, to approve Resolution No. 19-46, Plans, Specifications, Form of Contract and Estimated Cost for the Water Storage Tower Rehabilitation – 2019 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Dirx, to accept the report of bid opening and approve Resolution No. 19-47, Making Award of Construction Contract to Absolute Concrete Construction at their bid amount of \$738,016.66. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Boes, seconded by Siemann, to approve Resolution No. 19-48, Amending the Contract for an additional amount of \$25,000.00 with Shive-Hattery, Inc. for Professional Services for the Carroll Trails – 2019 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. 19-49, REAP Grant Application for the Carroll Graham Park Master 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 Change Order No. 4 to the U.S. 30 – Grant Road Intersection Improvements project in the amount of a deduction of \$(9,033.53). The effect of the proposed Change Order No. 4 on the contract is as follows:

	<u>Cost</u>	<u>Working Days</u>
Original Contract	\$1,449,835.78	115
Change Order No. 1	\$ 4,434.00	1
Change Order No. 2	\$ 3,558.50	2
Change Order No. 3	\$ 6,770.70	2
Change Order No. 4, proposed	\$ (9,033.53)	0.5
Contract w/Change Orders	\$1,455,565.45	120.5

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

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It was moved by Kots, seconded by Dirx, to accept the bid for the purchase of a 72” Front Mount Mower, Cab and Blower from Van Wall Equipment at their bid price of \$33,060.00 less trade-in allowance of \$10,000.00 for a net price of \$23,060.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Boes, to adjourn at 6:04 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Jerry Fleshner, Mayor Pro-Tem

ATTEST:

Laura A. Schaefer, City Clerk