

COUNCIL MEETING

JUNE 24, 2019

(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. in the Carroll Community School District Board Room, 1026 N Adams Street (Adams Elementary). Members present: Misty Boes, LaVern Dirx, Jerry Fleshner (arrived at 5:30 p.m.), Clay Haley, and Carolyn Siemann. Absent: Mike Kots. 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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It was moved by Haley, seconded by Boes, to approve the following items on the consent agenda: a) minutes of the June 10, 2019 Council meeting, as written; b) bills and claims in the amount of \$694,208.80; c) the following licenses and permits: Renewal of Special Class “C” Liquor License – *Bordenaro’s Meat Market*, Renewal of Class “C” Beer Permit with Sunday Sales – *Drees Oil Company, Inc.*, and Renewal of Class “C” Liquor License with Sunday Sales – *Brothers on Main*; d) the renewal of the following cigarette permits: Casey’s General Store #3082, Casey’s General Store #3025, Dollar General #2756, Don Roy’s Inc. dba Ossy’s/Piranha Club, Drees Oil Co., Inc., Fareway Stores, Inc. #409, Golf Services, LLC, Hy-Vee, Hy-Vee Fast and Fresh, Kimmes Carroll Country Store 1, Kimmes Carroll Country Store 2, Reiling’s 71-South, Sparky’s One Stop #25, Sparky’s One Stop #29, The Vaped Ape, Walgreens #10770, and Wal-Mart Supercenter #1787; e) General Permit No. 2 – Storm Water Discharge Associated with Construction Activities – Carroll Trails Plan 2019; f) the purchase of a 2019 Hybrid Triplex Greens Mower from Van Wall Equipment at their bid price of \$30,811.56 less trade in allowance of \$900 for a net price of \$29,911.56; g) the purchase of a 2019 John Deere 1025R Small Utility Tractor (with bagger) from Van Wall Equipment at their bid price of \$14,807.85 less trade in allowance of \$1,500 for a net price of \$13,307.85; h) the changes to the Carroll City Hall Furniture Fixtures and Equipment (FFE) Package: increase the Midwest Storage Solutions, Inc. bid by \$3,607.35 to \$13,403.87 and increase the Pigott bid by \$371.22 to \$82,721.33; i) the bid for the Carroll City Hall Sign Package from Trophies Plus for Parts 1, 2, 4 and 5 at their bid price of \$9,687.00 and reject all bids for Part 3. On roll call, all present voted aye. Absent: Fleshner and Kots. Motion carried.

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Arnold Heide and Mike Mosman, Carroll residents, presented a petition to Council regarding the 2019 Trails Project. No Council action taken.

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Council Member Fleshner arrived at 5:30 p.m.

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It was moved by Haley, seconded by Boes, to approve Resolution No. 19-50, Contracts for Liability, Property and Worker Compensation Insurance Coverages with Iowa Community Insurance Pool (ICAP) in the amount of \$196,819.87, Iowa Municipal Workers Compensation Association (IMWCA) in the amount of \$53,528.00 and Phoenix Aviation (Mid Iowa Insurance) in the amount of \$3,956.00 for coverage effective July 1, 2019 to June 30, 2020. Terry Axman, Mid Iowa Insurance & Real Estate President/Commercial Lines Agent, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 19-51, Preliminary Plat of Lot 1 of Lot A New Opportunities Subdivision of the SE ¼ Section 20, T84N, R34W, Carroll County. Chad Jensen, New Opportunities CEO, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

It was moved by Haley, seconded by Dirx, to approve Resolution No. 19-52, Final Plat of Lot 1 of Lot A New Opportunities Subdivision of the SE ¼ Section 20, T84N, R34W, Carroll County. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Siemann, seconded by Boes, to postpone the discussion for the Carroll Community School District – Adams Street Parking Change Request until the July 8, 2019 Council meeting. Jeff Cayler, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Fleshner, to accept the Report of Proposal Opening and approve Resolution No. 19-53, Making Award of the Construction Contract for the Water Distribution Main Replacements – 2019 Project to King Construction at their bid price of \$321,746.00. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Dirx, seconded by Haley, to accept the Report of Proposal Opening and approve Resolution No. 19-54, Making Award of the Construction Contract for the Water

Storage Tower Rehabilitation – 2019 Project to Utility Service Co., Inc. at their bid price of \$543,700.00. Greg Siemann, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Boes, seconded by Fleshner, to approve Resolution No. 19-55, Accepting the Professional Services Proposal from Veenstra & Kimm, Inc. for a Sanitary Sewer Rate Study in an amount not to exceed \$18,800.00. On roll call, all present voted aye. Absent: Kots. Motion carried.

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Greg Siemann, Gene Vincent, and Norm Hutcheson, Airport Commission Members, discussed Airport projects including the medical transport company Air Methods basing a helicopter at the Carroll Airport. 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: Kots. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk