

COUNCIL MEETING

JUNE 25, 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 Dirkx, Jerry Fleshner (arrived at 5:25 p.m.), Clay Haley, and Carolyn Siemann. Absent: Mike Kots. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance.

* * * * *

The Pledge of Allegiance was led by the City Council. No Council action taken.

* * * * *

It was moved by Haley, seconded by Dirkx, to approve the following items on the consent agenda: a) minutes of the June 11 Council meeting, as written; b) bills and claims in the amount of \$1,127,209.13; and c) the following licenses and permits: New Special Class "C" Liquor License with Class "B" Wine Permit with Carryout Wine including Native Wine – *Bordenaro's Meat Market*, and New Class "C" Liquor License – *J. Mueggenberg LLC d/b/a Hour Glass*. On roll call, all present voted aye. Absent: Fleshner and Kots. Motion carried.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

It was moved by Haley, seconded by Dirkx, to approve Resolution No. 1861, Approving the AIA 101 Standard Form of Agreement for the Main Entrance ADA Upgrades for the Carroll Rec Center Project with Bidding Construction at their bid price of \$54,500 and unit price of \$40 for any costs associated with the removal and replacement of unsuitable soils. On roll call, all present voted aye. Absent: Fleshner and Kots. Motion carried.

* * * * *

Council Member Fleshner arrived at 5:25 p.m.

* * * * *

It was moved by Dirkx, seconded by Haley, to approve Resolution No. 1862, Making Award of the Proposal for the Northeast Park All Inclusive Playground Equipment and Rubberized Safety Surface Project – 2018 to Boland Recreation, Inc. at their bid amount of \$165,000.00. Pat and Alie Tigges addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

* * * * *

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1863, Contracts for Liability, Property and Worker Compensation Insurance Coverage for a total of \$242,661.21 to be paid July 2, 2018 and appoint City Manager Mike Pogge-Weaver and City Clerk/Finance Director Laura Schaefer as contacts to act as liaisons between the City and ICAP. On roll call, all present voted aye. Absent: Kots. Motion carried.

* * * * *

At 5:32 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Opinion of Cost for the Northwest Park Pickleball Court Complex Project - 2018. Marcia Tiefenthaler Mary Jo Steinkamp, Rich Hartley, Kelly Hicks and Deb Quandt, all of Carroll, Iowa, addressed Council on this issue. Mayor Jensen closed said hearing at 5:50 p.m.

It was moved by Fleshner, seconded by Siemann, to approve Resolution No. 1864, Adopting Plans, Specifications, Form of Contract and Opinion of Cost for the Northwest Park Pickleball Court Complex Project - 2018. On roll call, all present voted aye. Absent: Kots. Motion carried.

* * * * *

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 1865, Agreement for the Provision of Limited Professional Services in the amount to \$23,601.00 with Confluence for the Corridor of Commerce Downtown Streetscape Phase 9 Project. On roll call, all present voted aye. Absent: Kots. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Dirx, to approve Resolution No. 1866, Preliminary Plat of the Re-Subdivision of Lot B of Lot 3 & Lot 4, Eastview First Subdivision and Resolution No. 1867, Final Plat of the Re-Subdivision of Lot B of Lot 3 & Lot 4, Eastview First Subdivision with conditions as noted on the staff report as recommended by the Planning and Zoning Commission. On roll call, all present voted aye. Absent: Kots. Motion carried.

* * * * *

It was moved by Haley, seconded by Fleshner, to waive the right to provide water service within the two-mile limit to Mike Janning, Maple River Township, Section 1, 21804 160th Street. On roll call, all present voted aye. Absent: Kots. Motion carried.

* * * * *

Council discussed incentives for the Carroll Park Apartments Development Project. Dave Walters, Green Stream Homes of Iowa, addressed Council on this issue. No Council action taken.

* * * * *

It was moved by Fleshner, seconded by Haley, to adjourn at 6:33 p.m. On roll call, all present voted aye. Absent: Kots. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk