

COUNCIL MEETING

JULY 8, 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, Clay Haley (arrived at 5:18 p.m.), 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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It was moved by Kots, seconded by Dirx, to approve the following items on the consent agenda: a) minutes of the June 24, 2019 Council meetings, as written; b) bills and claims in the amount of \$1,017,414.57; c) Carroll Chamber of Commerce – Sesquicentennial Celebration – Transfer of Class “B” Beer Permit (including Wine Coolers) to Kuemper Fieldhouse, 839 East Anthony (July 20, 2019) ; d) Fireworks Permit allowing Flashing Thunder Fireworks to display fireworks for the Carroll Sesquicentennial Celebration on July 20, 2019. On roll call, all present voted aye. Absent: Haley. Motion carried.

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Council Member Clay Haley arrived at 5:18 p.m.

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Margaret Saddoris, Joleen Handlos, and Michelle Loew addressed Council regarding the proposed rental inspection program during the oral requests and communications. No Council action taken.

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Mayor Jensen read a proclamation declaring July as Park and Recreation Month in the City of Carroll. No Council action taken.

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Mayor Jensen read a proclamation declaring 2019 a year of celebration and wish the City and its citizens a Happy 150th Anniversary. No Council action taken.

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Jeff Cullen, Carroll Community School District Transportation Director, Jeff Dvorak, Carroll Community School District Supervisor of Buildings and Grounds, and Jeff Cayler,

Carroll resident, addressed Council regarding the Carroll Community School District Adams Street Parking Request Change.

It was moved by Kots, seconded by Haley, to remove the Adams Street crosswalk on the south side of Eleventh Street. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Fleshner, to remove the curb on the east side of Adams Street north to Eleventh Street to allow for bus parking. On roll call, all present voted aye. Absent: None. Motion carried.

Council discussed the request to add Persons with Disabilities parking on the east side of Adams Street, north of Eleventh Street and the request to change the restricted parking times on Adams Street to reflect busing unloading/loading times. No Council action taken.

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It was moved by Fleshner, seconded by Boes, to approve Resolution No. 19-56, Revised Scope of Architectural Services with RDG Planning and Design for the Carroll Recreation Building Improvements Concept Planning and Feasibility Study – 2019 in the amount of \$70,600.00. 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 proposal for the Carroll Public Library Shelving Package from Library Furniture International (LFI) of Northbrook, IL in the amount of \$135,913.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirkx, seconded by Fleshner, to approve Change Order No. 6 to the Carroll Public Library/Carroll City Hall project in the amount of \$63,267.00 and add 16 days to the Library portion of the contract. The effect of the proposed Change Order No. 6 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 (Approved)	\$ 17,800.00	2 days	8 days
Contract with Change Order #5	\$4,754,407.00	October 3, 2019	January 2, 2020

Change Order No. 6 (Proposed) \$ 63,267.00 No days 16 days
Contract with Change Order #6 \$4,817,674.00 October 3, 2019 January 24, 2019
On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:32 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk