

COUNCIL MEETING

JULY 9, 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 Carroll Fire Station. Members present: Misty Boes, LaVern Dirx, Clay Haley, Mike Kots, and Carolyn Siemann. Absent: Jerry Fleshner. 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.

* * * * *

Volunteer Fire Chief Greg Schreck led Council on a tour of the fire station. No Council action taken.

* * * * *

Council reconvened the Council meeting at 5:45 p.m.

* * * * *

It was moved by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the June 25 Council meeting, as written and b) bills and claims in the amount of \$797,614.18. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

Mayor Jensen read the Home Rule Proclamation recognizing the 50th Anniversary of Municipal Home Rule in Iowa. No Council action taken.

* * * * *

It was moved by Haley, seconded by Kots, to approve Resolution No. 1868, Accepting the Agreement with Tivity Health Service, LLC for the Healthways Silversneakers® Fitness Program to allow their members access to the Carroll Recreation Center. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

* * * * *

It was moved by Haley, seconded by Boes, to approve Resolution No. 1869, Professional Services Agreement with Impact7G to complete the Asbestos Containing Material (ACM) bid specifications, bid management, project observation, and clearance for the abatement of ACMs from the two structures at 112 E 5th Street and 627 N Adams Street for a total cost of \$4,300 plus

\$900 per day for project observation during construction. On roll call, all present voted aye.
Absent: Fleshner. Motion carried.

* * * * *

It was moved by Haley, seconded by Kots, to adjourn at 6:04 p.m. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk