

COUNCIL MEETING

JULY 13, 2020

(Please note these are draft minutes and may be amended by Council before final approval.)

In support of Iowa Governor Kim Reynolds’ proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation made it “impossible and impractical” to meet in one location. Due to this the Carroll City Hall was closed to the public for the July 13, 2020 City Council meeting. However, the meeting was held telephonically. The public was able to hear and participate in the Council meeting by calling into a publicly posted toll-free phone number.

The Carroll City Council met in regular session on this date at 5:15 p.m. in the Council Chambers, City Hall, 627 N Adams Street. Members present: Misty Boes, LaVern Dirx, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance via telephone.

* * * * *

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

* * * * *

It was moved by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the June 22, 2020 Council meeting, as written; b) bills and claims in the amount of \$1,099,222.98; and c) the following licenses and permits: Renewal of Class “B” Beer Permit including Wine Coolers with Sunday Sales – *Pizza Hut* and New Class “C” Liquor License with Outdoor Service – *Hour Glass*. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

During the oral requests and communications from the audience, CADC Executive Director Shannon Landauer updated Council on the activities of the Carroll Area Development Corporation. No Council action taken.

* * * * *

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

* * * * *

An ordinance amending the code of ordinances by removing angle parking on First Street between East Street and Clark Street, as requested by Kuemper Catholic Schools, was introduced by Council Member Fleshner.

It was moved by Fleshner, seconded by Haley, 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 Haley, seconded by Siemann, to adopt said Ordinance No. 2009. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Kots, to approve Resolution No. 20-56, FY 2019/2020 Year End Transfers. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

At 5:56 p.m. Mayor Jensen opened a public hearing on the Plans, Specification, Form of Contract and Opinion of Cost for the Graham Park Pickleball Court Complex – 2020 Project. Rick Hartley, Carroll citizen, addressed Council on this issue. Mayor Jensen closed said hearing at 6:07 p.m.

It was moved by Dirx, seconded by Fleshner, to approve Resolution No. 20-57, Adopting Plans, Specification, Form of Contract and Opinion of Cost for the Graham Park Pickleball Court Complex – 2020 Project. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Kots, to approve Resolution No. 20-58, Making Award of Project to Templeton Family Farms at their bid amount of \$71,250.00 for Site Demolition and Disposal of property at 224 N Main Street. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Fleshner, to award the Fire Station EIFS Repair and Repainting Project to K & D Painting of Carroll, IA, at their bid price of \$22,200.00. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Kots, to authorize Work Change Directive No. 1 in the amount of \$33,786.00 for the Water Distribution Main Replacements – 2020 Project. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Kots, to authorize Work Change Directive No. 2 which changes watermain installation from open cut to directional boring for the Water

Distribution Main Replacements – 2020 Project. On roll call, all present voted aye. Absent: None. Motion carried.

The effect of Work Directive Nos. 1 and 2 on the Contract price is as follows:

Original Contract Price	\$797,071.00
Work Change Directive No. 1	33,786.00
Work Change Directive No. 2	<u>0.00</u>
Revised Contract Price	<u>\$830,857.00</u>

* * * * *

It was moved by Boes, seconded by Haley, to approve Change Order No. 1 to the Street Resurfacing – 2020 Contract in the amount of \$5,992.00. The effect of the change order on the contract price is as follows:

Original Contract Price	\$963,633.17
Change Order No. 1	<u>5,992.00</u>
Revised Contract Amount	<u>\$969,625.17</u>

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

* * * * *

It was moved by Kots, seconded by Haley, to approve the purchase of a front mount mower for the cemetery from Rueters, Carroll, IA, at their bid price of \$20,500 less trade-in of \$8,500.00 for a net price of \$12,000.00. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Fleshner, to approve the purchase of a triplex tee mower for the Golf Course from TurfWerks, Johnston, IA, at their bid price of \$27,340.00 less trade-in of \$5,505.00 for a net price of \$21,835.00. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Haley, to approve the purchase of a pull behind debris blower for the Golf Course from VanWall Equipment, Urbandale, IA, at their bid price of \$6,449.00. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Haley, to adjourn at 6:40 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk