

COUNCIL MEETING

AUGUST 26, 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, 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 Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the August 12, 2019 Council meeting, as written; b) bills and claims in the amount of \$679,460.19; c) New cigarette permit for Sal's Corner effective October 1, 2019; d) the removal of the agenda item for the purchase of a 60" front mount mower & cab; e) the purchase of a tow behind gas powered topdresser from Turfwerks at their bid price of \$12,175.36; f) Resolution No. 19-64, The Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract for an Owner Occupied Housing Rehabilitation Grant . On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Haley, seconded by Fleshner, to approve the second reading of an ordinance amending provisions to parking by removing parking on Main Street from 5th Street to 225 feet north of 5th Street. Carroll County Board of Supervisors Rich Ruggles and Gene Meiners and Carroll resident Jeff Cayler addressed Council on this issue. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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At 5:35 p.m. Mayor Jensen opened a public hearing for a request from Interstate Power and Light Company to grant an easement across City Real Estate located in the North 400 Block of Grant Road. Mayor Jensen closed said public hearing at 5:38 p.m.

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 19-65, Granting an Easement Across City Real Estate located in the North 400 Block of Grant Road. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Boes, to waive the right to provide water service within the two-mile limit to John Renze, Grant Township, Section 7, 17552 Mahogany Avenue. John Renze and Greg Siemann, legal counsel representing John Renze, addressed Council on this issue. On roll call, all present voted aye except Siemann and Haley voted nay. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Change Order No. 7 to the Carroll Public Library/Carroll City Hall project in the amount of \$61,622.00 The effect of the proposed Change Order No. 7 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	No 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 (Approved)	\$ 63,267.00	No days	16 days
Contract with Change Order #6	\$ 4,817,674.00	October 3, 2019	January 24, 2019
Change Order No. 7 (Proposed)	\$ 61,622.00	20 days	No days
Contract with Change Order #7	\$ 4,879,296.00	November 1, 2019	January 24, 2019

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

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Ms. Stacey Lundy, owner of a dog that was declared a vicious animal by the Carroll Police Department, withdrew her request for an appeal hearing. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:16 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk