

COUNCIL MEETING
SEPTEMBER 26, 2018

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

The Carroll City Council met in special session on this date at 5:15 p.m. at the Council Chambers of the Farner Government Building. Members present: Misty Boes, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: LaVern Dirkx. 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 Kots, seconded by Haley, to accept the report of bid opening and approve Resolution No. 1898, Making Award of Construction Contract for the Carroll Public Library/Carroll City Hall Project to Badding Construction Company at their base bid price of \$4,506,000 plus adding Library alternates #2 in the amount of \$12,500 and #6 in the amount of \$7,600 for a total price of \$4,526,100. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Haley, to adjourn at 5:24 p.m. On roll call, all present voted aye. Absent: Dirkx. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk