

COUNCIL MEETING

OCTOBER 14, 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 Council Chambers, City Hall, 627 N Adams Street. Members present: Misty Boes, LaVern Dirkx, 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 Kots, seconded by Haley, to approve the following items on the consent agenda: a) minutes of the September 23, 2019 Council meeting, as written; b) bills and claims in the amount of \$1,131,206.17; c) Renewal of Class “B” Native Wine Permit with Sunday Sales – *Carroll Design & Salvage*; Renewal of Class “E” Liquor License with Class “C” Beer Permit (Carryout Beer) and Class “B” Wine Permit (Carryout Wine includes Native Wine) – *Fareway Stores, Inc. #409*; Renewal of Class “C” Beer Permit with Class “B” Wine Permit (Carryout Wine includes Native Wine) and Sunday Sales – *Hy-Vee Fast & Fresh*; Renewal of Class “C” Liquor License with Catering Privilege and Sunday Sales – *Hy-Vee Market Café*; d) Resolution No. 19-72, Obligating funds from the Central Business District Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment finance obligations which shall come due in the next succeeding fiscal year (FY 2021). On roll call, all present voted aye. Absent: None. Motion carried.

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CJ Niles, Carroll, IA, addressed Council during the oral requests and communications regarding the City Hall building, thanking Council for their service and supporting the hiring of City Manager Mike Pogge-Weaver. No Council action taken.

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Mayor Jensen read a proclamation declaring October 14 - 18, 2019 as City Week in the City of Carroll. No Council action taken.

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Mayor Jensen read a proclamation declaring October 2019 as National Breast Cancer Awareness Month and encouraged all citizens to join in activities that will increase awareness of what Americans can do to prevent breast cancer. No Council action taken.

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It was moved by Haley, seconded by Fleshner, to reconsider the third reading of an ordinance to amend parking on Main Street. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Fleshner, to approve the third reading of an ordinance amending provisions to parking by removing parking on the east side of Main Street from 5<sup>th</sup> Street to 225 feet north of 5<sup>th</sup> Street. Carroll County Board of Supervisors Chairman Neil Bock addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Kots, to adopt said Ordinance No. 1910. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to direct City staff to restripe the parking on the east side of Main Street between 4<sup>th</sup> Street and 5<sup>th</sup> Street to a 60-degree angle which would add two parking spaces. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Kots, to direct city staff to remove the drive access to the south police department parking lot on the east side of Main Street which will add four additional parking spaces on the east side of Main Street with the upcoming Streetscape Phase 10 project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Dirkx, to approve Resolution No. 19-73, Amendment No. 2 in the amount of \$4,800 to the Professional Services Agreement with JEO Consulting Group, Inc. for the Water Storage Tower Rehabilitation – 2019 Project. The effect of Amendment No. 2 on the Agreement is as follows:

Original Agreement	\$ 29,400.00
Amendment No. 1	89,500.00
Amendment No. 2	<u>4,800.00</u>
Total	<u>\$123,700.00</u>

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

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It was moved by Haley, seconded by Dirkx, to approve Resolution No. 19-74, Accepting the Iowa Department of Transportation Agreement No. 3-19-STBG-SWAP-19 for a Surface Transportation Block Grant Program Federal-aid Swap Project for the West Street resurfacing. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve Resolution No. 19-75, Agreement with JEO Consulting Group, Inc. for Professional Services in the estimated amount of \$125,800.00 for the Water Supply Well Replacement – 2020 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 19-76, Agreement with JEO Consulting Group, Inc. for Professional Services in the amount of \$136,500.00 for the Water Distribution Main Replacements – 2020 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirkx, to approve Change Order No. 1 to the Wastewater Treatment Plant Disinfection Improvements Contract in the amount of \$23,839.60. The effect of Change Order No. 1 on the contract is as follows:

Original Contract Cost	\$967,530.00
Change Order No. 1	<u>23,839.60</u>
Contract with Change Order No. 1	<u>\$991,369.60</u>

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

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It was moved by Kots, seconded by Haley, to approve the bids for the Carroll Public Library Furniture Fixtures and Equipment Package awarding Section 8 to Library Furniture International in the amount of \$4,717.00; Sections 9, 18 and 19 to Saxton in the amount of \$17,807.71; Sections 10, 13 and 21 to Pigott of Des Moines in the amount of \$14,825.33; Sections 11, 12, 17 and 20 to Storey Kenworthy in the amount of \$30,850.73; Sections 15 and 16 to Stone Printing in the amount of \$9,394.90 and Section 22 to Workspace in the amount of \$14,121.38. 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 bid in the amount of \$18,696.00 from Drees Company for the Carroll Public Library security cameras. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Change Order No. 2 to the Carroll Trails Improvement – 2019 Project in the amount of \$10,191.80. The effect of Change Order No. 1 on the contract is as follows:

Original Contract Cost	\$738,016.66
Change Order No. 1	34,556.08
Change Order No. 2	<u>10,191.80</u>
Contract with Change Orders	<u>\$782,764.54</u>

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 6:31 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk