

COUNCIL MEETING

OCTOBER 28, 2019

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

The Carroll City Council began the Council meeting with a tour of the Carroll Recreation Center, 716 N Grant Road at 5:15 p.m. and then reconvened the meeting at 6:15 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 Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the October 14, 2019 Council meeting, as written; b) bills and claims in the amount of \$1,055,393.78; and c) New 5-day Class "C" Liquor License – *Hy-Vee/Family Resource Center Annual Fall Affair (November 5, 2019)* and Renewal of Class "C" Liquor License with Outdoor Service and Sunday Sales – *Rancho Grande*. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communication from the audience.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 19-77, Award of the Construction Contract for the Middle Raccoon River Streambed Stabilization – 2019 Project to Healy Excavating at their proposal price of \$320,116.00. 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 Resolution No. 19-78, Accepting the Proposal of Veenstra & Kimm, Inc. for Professional Engineering Services in the amount of \$8,800.00 for the Wastewater Treatment Plant Antidegradation Analysis. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 19-79, Accepting the Proposal of Shive Hattery, Inc. for Professional Services of Electrical Engineering and Construction Administration in the amount of \$25,500.00 (plus expenses) for the Youth

Sports Complex Lighting – 2019 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed an inquiry from Kuemper Catholic Schools to rent Youth Sports Complex Field #7 for the 2020 softball season. Kuemper President John Steffes, Kuemper Activities Director Chad Klein, Kuemper Head Softball Coach Erin Bohlmann, and Jamie Venteicher addressed Council on this issue. No Council action taken.

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It was moved by Haley, seconded by Kots, to approve Change Order No. 1 to the Carroll Aquatic Center Pool Painting Project in the amount of \$2,820.00. The effect of Change Order No. 1 on the contract is as follows:

Original Bid Price	\$38,735.00
Change Order No. 1	<u>2,820.00</u>
Bid with Change Order No. 1	<u>\$41,555.00</u>

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

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The agenda item Report of Bid Opening – Company Utility Tractor – Parks Department 2019 was removed from the agenda.

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It was moved by Fleshner, seconded by Haley, to award the purchase of a 4-inch pump for the Wastewater Division to H.M. Cragg Co. for a Generac pump at their quoted price of \$38,792.00 and authorize the Mayor to sign the Purchase Order on behalf of the City. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Boes, to approve the bid for the Carroll Public Library Furniture Fixtures and Equipment Package awarding Section 14 to Pigott of Des Moines in the amount of \$92,584.58. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to waive Purchasing Policy #0501 related to the requirement for competitive quotes and approve the purchase of library end panels from Iowa Prison Industries in the amount not to exceed \$23,798.75. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to waive Policy #0307 related to the City seeking a MAI appraisal for all real estate bought by the City and approve Resolution No. 19-80, Purchase of Real Estate in the amount of \$150,000.00 Legally Described as Lot Nine (9) and Ten (10), Block Eight (8), Original Town (Now City) of Carroll and Located at 624 N Carroll Street, Carroll, Iowa. 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 7:23 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk