

COUNCIL MEETING

DECEMBER 18, 2017

The Carroll City Council met in regular session on this date at 5:15 p.m. at the Council Chamber of the Farner Government Building. 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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Newly Elected Officials First Ward Council Member Mike Kots, Third Ward Council Member Clay Haley, At Large Council Member Jerry Fleshner, and Mayor Eric Jensen were sworn in by Magistrate Judge Eric Neu. No Council action taken.

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It was moved Haley, seconded by Kots, to approve the minutes of the December 11, 2017 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve the bills and claims in the amount of \$236,437.09. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to appoint Patrick Macke to the Planning and Zoning Commission for a five-year term expiring December 31, 2022. 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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Mayor Jensen proclaimed January as National Blood Donor Month. Kimberly Boggus, LifeServe Blood Center representative, addressed Council on this issue. No Council action taken.

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Council reviewed the following items relating to the Library/City Hall Project:

- Answers to questions related to project cost and architectural services based on the November 27, 2017 City Council meeting.
- An update from the Carroll Public Library Foundation
- An updated current preliminary cost model for the project.

Doug Burns, Carroll Public Library Foundation Vice-President, and Danielle Hermann, OPN Architects Associate Principal, addressed Council on this issue. No Council action taken.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 1783, B101-2007 Standard Form of Agreement Between Owner and Architect with OPN Architects for Construction at the City of Carroll Library Located at 112 E. 5th Street, Carroll, IA 51401. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 1784, B101-2007 Standard Form of Agreement Between Owner and Architect with OPN Architects for

Construction at the City of Carroll City Hall Located at 627 N. Adams Street, Carroll, IA 51401.
On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 1785, Lease Agreement with R&R Rental, Inc. for space at 515 N. Carroll Street in Carroll (City Hall). On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 1786, Lease Agreement with Badding Construction Company for space at 425 Highway 30 W, Suite 340 in Carroll (Library). On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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It was moved by Haley, seconded by Boes, to approve the form for Request for Proposals for Municipal Labor Attorney Services and appoint Council Member LaVern Dirx, Council Member Misty Boes, City Manager Mike Pogge-Weaver, Police Chief Brad Burke and City Clerk/Finance Director Laura Schaefer to a committee charged with reviewing submitted proposals and recommend firm(s) to Council to be interviewed at the January 22, 2018 Council meeting. 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 5:53 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk