

COUNCIL MEETING

AUGUST 12, 2024

(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. Council Members present: Jason Atherton, Tom Bordenaro, LaVern Dirxx, JJ Schreck, and Carolyn Siemann. Absent: Kyle Bauer. Mayor Jerry Fleshner 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 appointed Carroll County Assessor Sarah Haberl introduced herself to Council. No Council action taken.

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It was moved by Atherton, seconded by Bordenaro, to approve the following items on the consent agenda: a) minutes of the July 22, 2024 meeting, as written; b) bills and claims in the amount of \$1,707,794.07; c) Licenses and permits: None; d) Resolution No. 24-57, Amended FY 2023/2024 Year End Transfers; e) Infill Housing Incentive applications for Philip L & Joyce M Simons Revocable Trust (136 E Timber Creek Drive) and Jeff & Sandy Cayler (1408 Woodland Drive); and f) Resolution No. 24-58, Funding Agreement with Region XII Council of Governments Taxi Program, Resolution No. 24-59, Funding Agreement with Carroll Area Child Care Center & Preschool, Resolution No. 24-60, Funding Agreement with Retired Senior Volunteer Program/Foster Grandparent Program, Resolution No. 24-61, Funding Agreement with Carroll Community of Concern Food Pantry, Resolution No. 24-62, Funding Agreement with New Opportunities, Inc., Resolution No. 24-63, Funding Agreement with Animal Rescue of Carroll, Resolution No. 24-64, Funding Agreement with Carroll County Growth Partnership, Resolution No. 24-65, Funding Agreement with Council of Governments Housing, Inc. Local Housing Trust Fund, and Resolution No. 24-66, Funding Agreement with Carroll Chamber of Commerce for Tourism Promotion. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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There were no oral requests or communications from the audience.

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It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-67, Consulting Services Agreement Amendment No. 2 with McClure Engineering Company for the CBD Street Resurfacing – 2024 Project with estimated fees of \$67,800.00. On roll call, all present vote aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-68, Construction Materials Testing Proposal with Certified Testing Services, Inc. for the CBD Street Resurfacing – 2024 Project with estimated fees of \$6,200.00 to \$7,100.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-69, Consulting Services Agreement with McClure Engineering Company for the Twelfth Street Reconstruction Project at a lump sum fee of \$571,100.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Dirx, seconded by Siemann, to approve Resolution No. 24-70, Consulting Services Agreement with McClure Engineering Company for the Roof Replacement Project at a lump sum fee of \$54,000.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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Council discussed Change Order No.1 to the Renovations at Merchants Park Project. Barry Bruner, Carroll Athletic Association President, addressed Council on this issue. No Council action taken.

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It was moved by Bordenaro, seconded by Schreck, to approve the Certificate of Completion for Minimum Improvements related to the Development Agreement with Brian and Holly Wendl and Jason and Karen Atherton for property located at 220 W. 7<sup>th</sup> Street (Hoyt Mansion). On roll call, all present voted aye. Nays: None. Abstain: Atherton due to conflict of interest. Absent: Bauer. Motion carried 4-0.

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It was moved by Bordenaro, seconded by Atherton, to approve Change Order No. 1 to the Water Main Replacements – 2023 Project in the amount of \$1,000.00. The effect of the proposed Change Order on the contract price is as follows:

Original Contract Price	\$523,910.00
Change Order No. 1	<u>\$1,000.00</u>
Contract Price with Change Order No. 1	<u>\$524,910.00</u>

On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Siemann, seconded by Dirkx, to approve the Request for Proposals Notice and Proposal Form for the West Golfview Subdivision. Mark Beardmore, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Dirkx, seconded by Atherton, to acknowledge the notice of the T-Mobile proposed work. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Siemann, to accept the proposal from Toyne, Inc. for the purchase of a Water Tanker Fire Truck (Freightliner Chassis) at their proposed price of \$393,830.00 with the understanding that production year and emission changes could increase the price. Dale Derner, Toyne, Inc. representative, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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Fire Chief and Building/Fire Safety Official Dan Hannasch updated Council on some of the renovations of Fairview Apartments. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 6:29 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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Gerald H. Fleshner, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk