COUNCIL MEETING

DECEMBER 23, 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.

* * * * * * *

The Pledge of Allegiance was led by the City Council. No Council action taken.

* * * * * * *

Newly Elected Officials Mayor Eric Jensen, Fourth Ward Council Member Carolyn Siemann, At Large Council Member LaVern Dirkx, and Second Ward Council Member Misty Boes were sworn in by District Judge Gina Badding. No Council action taken.

* * * * * * *

It was moved by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the December 9, 2019 Council meeting, as written; b) bills and claims in the amount of $1,044,423.97; c) Appointments to Committees, Commissions and Boards:

<u>Appointment by Mayor with Council Approval</u>

1. Vicki Gach – Historical Preservation Commission (3-year term to expire 12-31-22)
2. Dale Schmidt – Library Board of Trustees (6-year term to expire 12-31-25)
3. Lisa Auen – Library Board of Trustees (6-year term to expire 12-31-25)

<u>Appointment by Council</u>

1. Matt Hodges – Parks, Recreation and Cultural Advisory Board (3-year term to expire 12-31-22)
2. Jeff Aden – Parks, Recreation and Cultural Advisory Board (3-year term to expire 12-31-22)
3. Brook Mikkelsen – Parks, Recreation and Cultural Advisory Board (3-year term to expire 12-31-22)
4. Katie McQueen – Planning and Zoning Commission (5-year term to expire 12-31-24)
5. Eric Jensen – Carroll City/County Communications Commission (1-year term to expire 12-31-20)

6. Mike Pogge-Weaver – Carroll City/County Communications Commission (1-year term to expire 12-31-20)

d) Acceptance of the Certificate of Substantial Completion and Final Acceptance of Agreement Work for the U.S. 30-Grant Road Intersection Improvement Project; e) Resolution No. 19-90, Service Contract Extension (3 Months) with Employment Resources, a Service of New Hope for custodial/cleaning services for a fee of $275.18 per month plus a $5.32 per hour per person surcharge for City Hall and a fee of $550.35 per month plus a $5.32 per hour per person surcharge for the Police Department. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * * * *

There were no oral requests or communications from the audience.

* * * * * * *

Council discussed the Carroll Recreation Building Improvement Bonding Options. No Council action taken.

* * * * * * *

It was moved by Haley, seconded by Siemann, to approve the 2019-2020 Annual Planning Session – Work Plan. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * * * *

It was moved by Fleshner, seconded by Haley, to adjourn at 5:57 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

_____

Eric P. Jensen, Mayor

ATTEST:

_____

Laura A. Schaefer, City Clerk