COUNCIL MEETING

JULY 22, 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. at the Carroll Fire Station, 801 Bella Vista Drive. 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 July 8, 2019 Council meeting, as written; b) bills and claims in the amount of $635,033.63; c) Resolution No. 19-57, An Amended Purchase Agreement for Real Estate Legally Described as Lot 9 and the South 11 Feet of the West 68 Feet of Lot 10, Block 37, Second Addition to the City of Carroll, Carroll County, Iowa and Located at 224 N Main St (City Apartments), Carroll, IA 51401. On roll call, all present voted aye. Absent: None. Motion carried.

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Shirley Snyder, 815 N. East Street, addressed Council about a potential property issue during the oral requests and communications from the audience. Jeff Cayler also addressed Council on this issue. No Council action taken.

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Mayor Jensen read a proclamation recognizing August 11 – 17, 2019, as American Wind Week in Carroll and encourages Iowans to learn more about wind's impact on the community and celebrate Iowa's leadership in wind energy production. No Council action taken.

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An Ordinance Amending the Code of Ordinances of the City of Carroll by Amending Provisions Pertaining to No Parking from U.S. Highway 30 and Crawford Street to 305 feet west of U.S. Highway 30 and Crawford Street (south side only) was introduced by Council Member Haley.

It was moved by Haley, seconded by Fleshner, to approve the first reading and waive the second and third readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to adopt said Ordinance No. 19-04. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance Amending the Code of Ordinances by Amending Provisions Pertaining to No Parking Anytime from 328 feet north of Tenth Street to 35 feet north of the centerline of Eleventh Street (east side only) was introduced by Council Member Kots.

It was moved by Kots, seconded by Haley, to approve the first reading and waive the second and third readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 19-05. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance Amending the Code of Ordinances by Amending Provisions Pertaining to No Parking 7:30 a.m. to 8:30 a.m., 2:30 p.m. to 3:45 p.m., Monday through Friday, School Days Only from the centerline of Tenth Street to 328 feet north of the centerline of Tenth Street (east side only) was introduced by Council Member Haley.

It was moved by Haley, seconded by Fleshner, to approve the first reading and waive the second and third readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Fleshner, to adopt said Ordinance No. 19-06. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance Amending the Code of Ordinances by Amending Provisions Pertaining to No Parking 8:00 a.m. to 4:00 p.m., Monday through Friday, from 50 feet north of Tenth Street to the centerline of Eleventh Street (west side only) was introduced by Council Member Kots.

It was moved by Kots, seconded by Haley, to approve the first reading and waive the second and third readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Kots, to adopt said Ordinance No. 19-07. 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 the addition of two Persons with Disabilities parking spaces on the east side of Adams, north of Eleventh Street. 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. 19-58, FY 2018/2019 Year End Transfers. On roll call, all present voted aye. Absent: None. Motion carried

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It was moved by Haley, seconded by Fleshner, to approve the purchase of the Sharp MX-5071 copier from Access Systems, Inc. at their bid price of $6,363.46 and approve Resolution No. 19-59, Maintenance Contract with Access Systems, Inc. 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 5:56 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