City of Carroll

112 E. 5th Street Carroll, Iowa 51401-2799 (712) 792-1000 FAX: (712) 792-0139

MEMO TO: Honorable Mayor and Members of the City Council

FROM: Mike Pogge-Weaver, City Manager

DATE: September 10, 2020

SUBJECT: Committee Reports

1. Library Board (meets 3rd or 4th Monday of month) –
2. Board of Adjustment (meets 1st Monday of month) –
3. Planning and Zoning Commission (meets 2nd Wednesday of month) –
4. Carroll Airport Commission (meets 2nd Monday of month) – **August 10, 2020**
5. Parks, Recreation & Cultural Advisory Board (meets 1st Monday of January, March, May, July, September and November) –
6. Carroll County Solid Waste Management Commission (meets 2nd Tuesday of month) –
7. Carroll Historic Preservation Commission (no regular meeting dates) –
8. Safety Committee (no regular meeting dates) –
9. Civil Service Commission (as needed) –

CARROLL AIRPORT COMMISSION

Regular Meeting

The regular meeting of the Carroll Airport Commission was held on Monday, August 10, 2020, at the Arthur Neu Airport. Commission members in attendance were Norman Hutcheson, Greg Siemann, Gene Vincent, Kevin Wittrock and Dick Fulton. Also attending were Don Mensen, airport manger and Carol Schoeppner, recording secretary. Chairman Hutcheson conducted the 5:30 P.M. meeting.

MINUTES
The minutes of the previous meeting were reviewed by the Commission. A motion by Comm. Fulton and seconded by Comm. Siemann was made to approve the minutes. Motion carried by Commissioners Hutcheson, Siemann, Vincent, Wittrock and Fulton.

3/21 RE-HAB PROJECT
Comm. Siemann reported the City received the FAA grant for the 3/21 Re-Hab Project. A motion by Comm. Wittrock and seconded by Comm. Fulton was made to have Chairman Hutcheson and Secretary Wittrock sign the resolution approving contract and bond for the project executed by Fahrner Asphalt Sealers, LLC of Dubuque, Iowa dated June 19, 2020. Motion carried by Commissioners Hutcheson, Siemann, Vincent, Wittrock and Fulton. The pre-construction meeting will follow.

FLIGHT BREAKFAST
Comm. Fulton reported that the Lodge was not in favor of doing the FLight Breakfast and due to the pandemic a motion by Comm. Siemann and seconded by Comm. Wittrock was made not to proceed with the Flight Breakfast. Motion carried by Commissioners Hutcheson, Siemann, Vincent, Wittrock and Fulton. Comm. Vincent commented that at a later date the airport should be show cased.

TOPICS DISCUSSED:
During the recent storm there was a power surge and it took out a couple of street lights and lights in a hanger.

Due to the drought, Comm. Vincent suggested Don check with Nutrien Ag Solutions before spraying this fall.

Remove a tree off runway 3.

Carroll Airport Commission

Regular Meeting

Monday, September 14, 2020

Arthur Neu Airport

5:30 P.M.

Agenda

Approve minutes from previous meeting and special meeting as of 7-2-20

3/21 Re-Hab Project

Spraying Grounds

New Business

Approve monthly bills

Replace broken blind upstairs in the terminal.

BILLS
The following bills were presented to the Carroll Airport Commission for approval:

Carroll Aviation	contract	$ 6,800.00
Tigges Overhead Doors	hanger door repair	100.00
Wittrock Motor	July car rental	349.00
Raccoon Valley Elec	July electric service	1,162.15
Moorhouse REady Mix	cement/fuel tanks	1,112.50
Unified Contracting	repair fuel delivery	543.25
Raccoon Valley Elec	(AM) July electric	302.03
Blueglobes LLC	runway lights repair	1,468.88
Bomgaars	repairs/misc'l supplies	120.48
Ecowater	cooler rent/water	162.95
Carroll Refuse	July garbage	72.00
Carol Schoeppner	secretary contract	350.00

A motion by Comm. Fulton and seconded by Comm. Siemann was made to approve the bills as presented to the Carroll Airport Commission. Motion carried by Commissioners Hutcheson, Siemann, Vincent, Wittrock and Fulton.

There being no further business, a motion by Comm. Siemann a and seconded by Comm. Vincent was made to adjourn at 6:29 P.M..

The next regular meeting of the Carroll Airport Commission will be September 14, 2020, at the Arthur Neu Airport.

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Chairman/Vice-Chairman

ATTEST:

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Carroll Airport Commission

August 10, 2020

$ 12,543.24

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