City of Carroll

627 N. Adams Street Carroll, Iowa 51401 (712) 792-1000 FAX: (712) 792-0139

MEMO TO: Honorable Mayor and Members of the City Council

FROM: Mike Pogge-Weaver, City Manager MSPW

DATE: October 6, 2021

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) –
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) – **September 13, 2021**
8. Safety Committee (no regular meeting dates) –
9. Civil Service Commission (as needed) –

Carroll Historic Preservation Commission
City of Carroll
Meeting Minutes
Monday, September 13, 2021

Venue: City Hall City Council Chambers
Members present: President John Steffes, Tim Fitzpatrick, Vicki Gach, Denis Bormann, Carolyn Siemann, Jonathon Pogge-Weaver, Marilyn Barta

Chairperson John Steffes called meeting to order at 7:00 a.m.

The minutes of the August 5, 2021, meeting were presented and approved on motion by Bormann, seconded by Barta.

The only item of business was the National Register cemetery nomination review and recommendation. Carolyn and Vicki gave a brief overview of the nomination's status. There will be a Zoom meeting with the State Review Committee from Des Moines on October 8, 2021, at 9:55 a.m. for this nomination. Carolyn and Vicki will present. Others are certainly welcome.

On motion by Fitzpatrick and seconded by Pogge-Weaver the Commission voted to approve the cemetery nomination.

Chairman Steffes completed Item #1, the Commission's portion of the review form. Mayor Jensen will also be signing the form.

The meeting was adjourned on motion by Pogge-Weaver and seconded by Gach.

The next meeting will be Thursday, October 21, 2021, at 4:30 p.m. at City Hall.

Respectfully submitted,

Tim Fitzpatrick, Secretary

Note: These minutes have not been officially approved.