City of Carroll

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

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: December 21, 2020

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

NOTICE

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation makes it "impossible and impractical" to meet in one location. Due to this the Carroll City Hall will remain closed to the public for the December 21, 2020 City Council meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the Council meeting by calling:

United States: 1 (312) 626-6799
Then when prompted, enter the following Access Code: 959 8347 1673#

Individuals may start calling in at 5:00 PM for the meeting.

Individuals may also join the meeting from your computer, tablet or smartphone by using the following link:

https://zoom.us/j/95983471673

Similar to a regular City Council meeting, participants will be invited to provide feedback at various points during the meeting. Participants are requested to keep their mics muted until invited by the Mayor or Council to provide feedback. Participants calling in can unmute and mute their phone by dialing *6. Participants using a computer, tablet or smartphone can unmute and mute themselves by clicking on the mute/unmute button in the bottom left corner of the zoom program. Participants who unmute themselves outside of feedback periods may be muted by the City and/or removed from the meeting.

The public can watch the meeting live from the City's YouTube channel by going to: https://tinyurl.com/t64juzk To ensure you can access the meeting when we go live we suggest that you subscribe to the City's YouTube channel. The YouTube meeting is a view only option and you will not be able to participate in the meeting via YouTube.

We thank you for your understanding of this change during the current situation.

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

A. Approval of Minutes of the December 14 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

None

D. Appointments to Committees, Commissions and Boards

Appointment by Mayor with Council Approval

1. Marty Steffes – Building Code Board of Appeals (5-year term to expire 12-31-25)
2. Summer Parrott – Library Board of Trustees (6-year term to expire 12-31-26)

Appointment by Council

1. Gregory Siemann – Airport Commission (6-year term to expire 12-31-26)
2. Daniel Messerich – Planning and Zoning Commission (6-year term to expire 12-31-25)
3. Pat Venteicher – Planning and Zoning Commission (5-year term to expire 12-31-25)
4. Eric Jensen – Carroll City/County Communications Commission (1-year term to expire 12-31-21)
5. Mike Pogge-Weaver –Carroll City/County Communications Commission (1-year term to expire 12-31-21

E. Deadly and Non-Deadly Force Policy Update

IV. Oral Requests and Communications from the Audience

A. Update from St. Anthony Hospital on COVID-19 (5:30)

V. Ordinances

None

VI. Resolutions

A. 224 N Main Street Property Sale and Redevelopment

B. Third Replat Ashwood Business Park Subdivision – Final Plat

C. Updated Policy No. 0501 – Purchasing Policy and New Policy No. 0501.1 – Purchasing Policy – Federally Funded Purchases/Contracts

D. New Policy No. 109 – Fraud Reporting Policy

VII. Reports

A. Street Resurfacing – 2020 – HMA Resurfacing with Milling – Change Order No. 3

B. Street Resurfacing – 2020 – HMA Resurfacing with Milling – Statement of Completion and Final Acceptance of Work

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Comments from the City Manager

A. Update on Carroll City/County Communications Commission

XII. Adjourn

December/January Meetings:

Library Board of Trustees – December 21, 2020 – Carroll Public Library – 118 E 5th Street

Board of Adjustment – January 4, 2021 – City Hall – 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – January 4, 2021 – Rec Center – 716 N Grant Road

City Council – January 11, 2021 – City Hall – 627 N Adams Street

Airport Commission – January 11, 2021 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – January 13, 2021 – City Hall - 627 N Adams Street

Library Board of Trustees – January 18, 2021 – Carroll Public Library – 118 E 5th Street

City Council Budget Workshop – January 18, 2021 – City Hall - 627 N Adams Street

City Council Budget Workshop – January 20, 2021 – City Hall - 627 N Adams Street

City Council – January 25, 2021 – City Hall – 627 N Adams Street

City Council Budget Workshop – January 27, 2021 – City Hall - 627 N Adams Street

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The City of Carroll will make every attempt to accommodate the needs of persons with disabilities, please notify us at least three business days in advance when possible at 712-792-1000, should special accommodations be required.