

COUNCIL MEETING

JANUARY 11, 2021

(Please note these are draft minutes and may be amended by Council before final approval.)

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation made it "impossible and impractical" to meet in one location. Due to this the Carroll City Hall was closed to the public for the January 11, 2021 City Council meeting. However, the meeting was held telephonically or via Zoom web conferencing. The public was able to hear and participate in the Council meeting by calling into a publicly posted phone number.

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 via web conference.

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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 December 21, 2020 Council meeting, as written; b) bills and claims in the amount of \$412,459.54; and c) the appointment of Denis Borman to the Historical Preservation Commission for a 3-year term expiring December 31, 2023. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirkx, to accept the FY 2019/2020 Annual Financial Statement Audit Report. Jennifer Walkup, Feldmann & Company CPAs, P.C., presented the audit report to Council. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirkx, to postpone the discussion on the Quiet Zone Study Update until a meeting in March 2021. On roll call, all present voted aye except Kots voted nay. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirkx, to approve the Work Plan for the 2020-2021 Annual Planning Session Report. 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 6:25 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk