

COUNCIL MEETING

FEBRUARY 8, 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 February 8, 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 Dirx, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance via Zoom 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 January 25 and 27, 2021 Council meetings, as written; b) bills and claims in the amount of \$643,682.82; c) the Mayoral appointment of Jonathon Pogge-Weaver to the Historical Preservation Commission for a 3-year term expiring December 31, 2023 and the Council appointment of Daniel Sturm to the Planning and Zoning Commission for an unexpired 5-year term to expire December 31, 2022 and Michelle Prichard to the Planning and Zoning Commission for an unexpired 5-year term to expire December 31, 2023; and d) the acceptance of the resignation of firefighter Josh Sample and approve the appointment of Noah Snyder to begin duties as a member of the Carroll Volunteer Fire Department. On roll call, all present voted aye. Absent: None. Motion carried.

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Vicki Gach, Carroll Historical Preservation Commission Member, gave an update on the Carroll Historical Preservation Commission during the oral requests and communications from the audience. No Council action taken.

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An Ordinance amending the Code of Ordinance by adding a new Chapter for Drug Paraphernalia was introduced by Council Member Kots.

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

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 21-04, Amended Final Plat for Wendl Subdivision Plat 2 which corrects ownership. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirkx, seconded by Haley, to approve Resolution No. 21-05, Accepting the Grave Discover, LLC Software Services Agreement for an annual fee of \$3,588.00. Austin Scott, owner of Grave Discover, LLC, presented the Grave Discover program. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to approve the addition of a 2-Ton Bridge Crane alternate to the Street Maintenance Facility Contract at the bid price of \$48,200.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to set February 22, 2021 as the date for a public hearing for a proposed maximum property tax rate of \$10.42259. 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 6:12 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk