

COUNCIL MEETING

FEBRUARY 22, 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 22, 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.

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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 February 8, 2021 Council meeting, as written; b) bills and claims in the amount of \$557,497.50; c) New Class “C” Liquor License (8 month) with Outdoor Service and Sunday Sales – *Golf Services, LLC* and renewal of Class “E” Liquor License with Class “B” Wine Permit (includes Carryout Wine and Native Wine) and Class “C” Beer Permit (includes Carryout Beer) and Sunday Sales – *Walmart Supercenter #1787*; and d) the Mayoral appointment of Tim Fitzpatrick to the Historical Preservation Commission for a 3-year term to expire December 31, 2023. On roll call, all present voted aye. Absent: None. Motion carried.

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Mayor Jensen read a proclamation declaring February 23, 2021 as Rotary Day in Carroll and wished a Happy 100<sup>th</sup> Anniversary to the Carroll Rotary Club. No Council action taken.

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Austin Farmer, TheRetailCoach representative, and Shannon Landauer, Carroll Area Development Corporation Executive Director, updated Council on the retail work that has been done in the city during the oral requests and communications from the audience. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to approve the second reading of a new ordinance that adds a new chapter for Drug Paraphernalia. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 21-06, Contract with Region XII Council of Governments, Inc. to Complete a Subdivision Ordinance Review for the City of Carroll in the amount of \$2,000. On roll call, all present voted aye. Absent: None. Motion carried.

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At 6:14 p.m. Mayor Jensen opened a public hearing on the FY 2021/2022 Maximum Property Tax Dollars. Mayor Jensen closed said hearing at 6:16 p.m.

It was moved by Kots, seconded by Siemann, to approve Resolution No. 21-07, FY 2021/2022 Maximum Property Tax Dollars. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve the proposed FY 2021/2022 budget which includes setting March 8, 2021 as the date for a public hearing on the proposed FY 2021/2022 budget and directs the City Clerk to publish said hearing notice. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Change Order No. 1 to the Street Maintenance Facility Contract in the amount of \$48,200.00. The effect of the proposed Change Order No. 1 on the contract is as follows:

Original Contract Price	\$4,489,300.00
Change Order No. 1	<u>\$48,200.00</u>
Contract Price w/ Change Order	<u>\$4,537,500.00</u>

On roll call, all present voted aye. Absent: None. Motion carried.

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Council held a work session to discuss the Sanitary Sewer Rate Study that has been prepared by Veenstra & Kimm, Inc. Olivia Patton, Veenstra & Kimm, Inc. representative, virtually presented the rate study to Council. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 7:25 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk