

COUNCIL MEETING

FEBRUARY 24, 2020

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

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 (arrived at 5:55 p.m.), 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.

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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 10, 2020, Council meeting, as written; b) bills and claims in the amount of \$510,751.52. 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 – *Wal-Mart Supercenter #1787*; d) acceptance of the resignations of Volunteer Firefighters Dick Henrich and Mike Bach and approval of Baron Brinkman and Josh Sample as members of the Carroll Volunteer Fire Department; and e) Change Order No. 3 to the Wastewater Treatment Plant Disinfection Improvements Contract in the amount of \$1,383.80. The effect of the proposed Change Order No. 3 on the contract is as follows:

Original Contract Cost	\$967,530.00
Change Order No. 1	23,839.60
Change Order No. 2	4,170.00
Proposed Change Order No. 3	<u>1,383.80</u>
Contract Cost with Change Orders	<u>\$996,923.40</u>

On roll call, all present voted aye. Absent: Boes. Motion carried.

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There were no oral requests or communications from the audience.

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An ordinance amending provisions pertaining to Chapter 7, Fiscal Management, by amending the Section 7.05 to read “The annual operating budget of the City shall be prepared in accordance with Iowa Code 384” was introduced by Council Member Haley.

It was moved by Haley, seconded by Kots, to approve the first reading and waive the second and third readings of said ordinance. On roll call, all present voted aye. Absent: Boes. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 2004. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Fleshner, seconded by Dirkx, to accept the receipt of bids and approve Resolution No. 20-09, Directing Sale of \$1,505,000* (Subject to Adjustment per Terms of Offering) General Obligation Capital Loan Notes, Series 2020A to BNYMellon Capital Markets of Pittsburgh, Pennsylvania, for a fire pumper truck and street improvements completed as part of the Street Rehab – 2019 Project. Susanne Gerlach, Director at PFM Financial Advisors, LLC, presented the bid opening information. On roll call, all present voted aye. Absent: Boes. Motion carried.

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At 5:29 p.m. Mayor Jensen opened a public hearing on the FY 2020/2021 Maximum Property Tax Dollars. Mayor Jensen closed said hearing at 5:31 p.m.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 20-10, FY 2020/2021 Maximum Property Tax Dollars. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 20-11, Cleaning Services Contract with Bewitched Cleaning to clean City Hall for \$1,700/month. On roll call, all present voted aye. Absent: Boes. Motion carried.

It was moved by Kots, seconded by Haley, to approve Resolution No. 20-12, Cleaning Services Contract with Cleaning Solutions, Inc. to clean the Police Department for \$624/month. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 20-13, Accepting the Professional Services Agreement in the amount of \$23,500.00 with Shive-Hattery, Inc. for the Graham Park Creek Improvements Project – 2020. On roll call, all present voted aye. Absent: Boes. Motion carried.

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Council Member Boes arrived at 5:55 p.m.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 20-14, Supporting Excel Development Group's Low-Income Housing Tax Credit Program Application to the Iowa Finance Authority, as revised. Chris Lenz, Excel Development Group, addressed Council on this issue. 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. 20-15, New Policy No. 0107.2 – Affirmative Fair Housing Policy. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to accept the report from the Downtown Carroll Business District Public Restroom Committee. Bob Fasbender, Carroll Rotary President and Carroll Business District Public Restroom Committee Member, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirxx, to approve the proposed FY 2020/2021 budget which includes setting March 23, 2020 as the date for a public hearing for the proposed FY 2020/2021 budget and directs the City Clerk to publish said public hearing notice. 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 6:32 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk