

COUNCIL MEETING

MARCH 9, 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, LaVern Dirkx, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and Attorney Jessica Morton attended in the absence of City Attorney Dave Bruner.

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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 Siemann, to approve the following items on the consent agenda: a) minutes of the February 24, 2020 Council meeting, as written; b) bills and claims in the amount of \$662,501.49 c) Renewal of Class “B” Beer Permit (includes Wine Coolers) with Sunday Sales – *Godfather’s Pizza*; Renewal of Class “C” Beer Permit – *Carroll Can Redemption*; Renewal of Class “E” Liquor License with Class “B” Wine Permit (Carryout Wind – Includes Native Wine) and Class “C” Beer Permit (Carryout Beer) and Sunday Sales – *Casey’s General Store #3082*; Renewal Class “C” Liquor License with Sunday Sales – *Carroll Moose Lodge #273*; Renewal Class “C” Liquor License with Brew Pub, Outdoor Service and Sunday Sales – *Carroll Brewing Co.*; d) acceptance of the resignation of Volunteer Firefighter Jose Rodriguez and approval of Josh Lahr as a member of the Carroll Volunteer Fire Department; and e) the disposal of the 1983 GMC 700 Series/Toyne Pumper truck by sealed bid. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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Mayor Jensen read a proclamation declaring April 1, 2020 as Census Day in Carroll, Iowa and encouraging all citizens to support census takers as they help our community complete an accurate count. No Council action taken.

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It was moved by Haley, seconded by Kots, to accept the public improvements in the Rolling Hills South Condominiums for future maintenance and repair subject to the maintenance provisions of the Surety Bond. On roll call, all present voted aye. Absent: None. Motion carried.

An ordinance establishing street grades on Westridge Drive cul-de-sac in the Rolling Hills South Condominiums was introduced by Council Member Kots.

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

It was moved by Haley, seconded by Siemann, to adopt said Ordinance No. 2005. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirx, seconded by Haley, to approve Resolution No. 20-16, Appointing UMB Bank, N.A. of West Des Moines, Iowa to Serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for the \$1,505,000 General Obligation Capital Loan Notes, Series 2020A. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Dirx, seconded by Boes, to approve Resolution No. 20-17, Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$1,505,000 General Obligation Capital Loan Notes, Series 2020A, And Levying a Tax to Pay Said Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certification. 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 closure of Plaza Drive and E. 10th Street from Griffith to 9th Street in association with Harley-Davidson of Carroll's Largest Women's Motorcycle Group Ride World Record Attempt event on August 1, 2020 and provide for barricades and police assistance for the event subject to Harley-Davidson of Carroll providing a certificate of insurance for the event that lists the City of Carroll as an additional insured party and Harley-Davidson of Carroll reimbursing the City of Carroll any direct cost to rent any required barricades for the event. Wade Adams, General Manager of Harley-Davidson of Carroll, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to accept the bid from Wittrock Motor Company – Carroll, Iowa, to purchase a 2020 Ram 3500 regular cab pickup for the Parks

Department at the bid price of \$36,687.00 less \$1,000 trade-in of a 2000 Dodge pickup for a net price of \$35,687.00. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Fleshner to accept the bid from Champion Ford – Carroll, Iowa, to purchase a 2020 F-550 truck at the bid price of \$53,593.00 less \$1,000 trade-in of a 2001 Dodge 2500 truck for a net price of \$52,593.00. Motion failed due to a lack of a second. Drew Beeber, Sales Consultant Champion Ford, Tim Hesseltine, Hawkeye Truck Equipment, and Kyle Bauer, New Way Ford, addressed Council on this issue.

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Council discussed a proposed Rental Housing Code. Michelle Loew, Leo Kasparbauer, Margaret Sadoris, Doug Wanninger, Larry Hansman, Ryan O’leary, Dan Kratoska, Judy Lohrmann, and Dave Schapman addressed Council during this work session. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 8:48 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk