

COUNCIL MEETING

APRIL 26, 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 April 26, 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. beginning at the Wastewater Treatment Plant (1400 E. Anthony Street) with a tour of the UV Disinfection Building and a demonstration of the new Combination Sewer Cleaning Truck and then continued their regular meeting at 6 p.m. in the Council Chambers, City Hall, 627 N Adams Street. Members present: LaVern Dirx, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: Misty Boes. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance via Zoom web conferencing.

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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 April 12, 2021 Council meeting, as written; b) bills and claims in the amount of \$492,155.26; c) Renewal of Class “C” Beer Permit with Sunday Sales – *Sparky’s One Stop*, Renewal of Class “E” Liquor License with Class “B” Wine Permit (carryout Wine – includes Native Wine) and Class “C” Beer Permit (Carryout Beer) and Sunday Sales – *Walgreens #10770*; and Renewal of Class “E” Liquor License with Class “B” Wine Permit (carryout Wine – includes Native Wine) and Class “C” Beer Permit (Carryout Beer) and Sunday Sales – *Hy-Vee*, d) the Mayoral appointment of Kyl Knobbe to the Building Code Board of Appeals for a 5-year term to expire December 31, 2025, e) Acceptance of the Statement of Completion and Final Acceptance of Work for the Street Resurfacing – 2020 project, f) Resolution No. 21-16, Authorizing and Accepting an Iowa Department of Transportation Agreement for Maintenance and Repair of Primary Roads in Municipalities, and g) Waive Purchasing Policy #0501 and purchase two (2) IFH Espresso Upright Cycles for the total purchase price of \$12,592.40. 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. 21-17, Preliminary Plat of Simons Subdivision of the NW¼ of the SW FRL¼ of Section 31, T84N, R34W, Carroll County, Iowa and waive any platting irregularities. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 21-18, Final Plat of Simons Subdivision of the NW¼ of the SW FRL¼ of Section 31, T84N, R34W, Carroll County, Iowa and waive any platting irregularities. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 21-19, Accepting the Engineering Agreement with Veenstra & Kimm, Inc. for Professional Services in an amount not to exceed \$23,800.00 for the Preparation of the Water System Risk and Resilience Assessment and Emergency Response Plan. 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 the request from the Carroll Chamber of Commerce to close Adams Street from 4th Street to 5th Street including the east edge of the Thomas Plaza parking lot on May 27, June 24, July 29, August 26 and September 30, 2021. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Kots, seconded by Haley, to go into closed session at 6:30 p.m. per Iowa Code 21.5(1)(i) – to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Fleshner, seconded by Kots, to go back into open session at 7:22 p.m. On roll call, all present voted aye. Absent: Boes. Motion carried.

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During closed session, Council completed their satisfactory, outstanding review of the City Manager Mike Pogge-Weaver.

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.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk