

COUNCIL MEETING

MAY 10, 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 May 10, 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 (arrived at 5:20 p.m.), Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance.

* * * * *

The Pledge of Allegiance was led by the City Council. No Council action taken.

* * * * *

It was moved by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the April 26, 2021 Council meeting, as written; b) bills and claims in the amount of \$1,480,995.57; c) Licenses and Permits: New Cigarette Permit – Wendl’s Weapons, Resolution No. 21-20, Allowing Carroll County Softball Association to Serve and Sell Alcoholic Beverages at the Adult Softball Slow Pitch Softball Fields, New Class “B” Beer Permit with Outdoor Service and Sunday Sales – *Carroll County Softball Association*, Renewal of Class “E” Liquor License with Class “B” Wine Permit and Class “C” Beer Permit with Sunday Sales – *Casey’s General Store #3025*, New Special Class “A” Beer Permit with Sunday Sales – *Taqueria Los Comalez*, d) the appointment of Mary Bruner to the Parks, Recreation and Cultural Advisory Board for a 3-year term to expire May 31, 2024 and the appointment of Deb Quandt to the Parks, Recreation and Cultural Advisory Board for a 3-year term to expire May 31, 2024; e) acceptance of the resignations of Assistant Fire Chief Bob Shields and Firefighter Kyle Cmelik and appoint Cole Hoffman and Dan Sturm to begin duties as members of the Carroll Volunteer Fire Department; f) Resolution No. 21-21, Memorandum of Understanding With the Retired and Senior Volunteer Program (RSVP). On roll call, all present voted aye. Absent: Fleshner. Motion carried.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

Council Member Fleshner arrived at 5:20 p.m.

* * * * *

Mayor Jensen read a proclamation declaring May as National Bike Month and Friday, May 21, 2021 as Bike to Work Day and encourage all road users to share the road safely with bicyclists. No Council action taken.

* * * * *

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 20-22, Setting the Plan Design for the City of Carroll Partially Self-Funded Health Plan for July 1, 2021 and July 1, 2022. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Fleshner, to approve Resolution No. 20-23, New Policy No. 0317 – Health Insurance Reserves and Medical Insurance Premium Rates. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to approve Resolution No. 20-24, Setting a Health Insurance Premium Holiday for the month of June 2021. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 20-25, A Contract with Wellmark for Group Health Insurance Coverage and Setting COBRA Rates for FY 2022. Debbie Dean, Senior Benefit Consultant with Benefit Source Inc., addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Dirkx, to approve Resolution No. 20-26, Supporting the Rehabilitation of the Sauk Rail Trail from Swan Lake State Park West Through the City and Approving a Local Match in the amount of \$100,000 for the Sauk Rail Trail Rehabilitation COVID 19 Trail Fund Application. Tom Farner, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 20-27, FY 2021/2022 Salary Resolution. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Siemann, to approve Resolution No. 20-28, Revised Employment Contract for the City Manager. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Boes, to approve the purchase of one (1) 2021 Ford Police Interceptor Utility vehicle, as specified, for \$28,580 (includes trade valued at \$9,250), from Champion Ford. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Fleshner, seconded by Siemann, to approve the purchase of one (1) 2021 Ford Police Interceptor Utility vehicle, as specified, for \$37,830 (no trade) from Champion Ford at the time of delivery of the first vehicle. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Haley, to set Monday, May 24, 2021 as the date for a public hearing for the FY 2020/2021 Budget Amendment #2. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Haley, to adjourn at 6:19 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk