

COUNCIL MEETING

MAY 11, 2020

(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 11, 2020 City Council meeting. However, the meeting was held telephonically. The public was able to hear and participate in the Council meeting by calling into a publicly posted toll-free 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 (via telephone), Jerry Fleshner (arrived at 5:18 p.m.), Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance via telephone.

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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 27, 2020 Council meeting, as written; b) bills and claims in the amount of \$862,609.55. c) New Class “C” Liquor License with Catering Privilege, Class “B” Native Wine Permit, Outdoor Service and Sunday Sales – *Baratta’s Steakhouse* and Renewal of Class “E” Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Casey’s General Store #3025*; d) the appointment of the following to the Parks, Recreation and Cultural Advisory Board for 3-year terms expiring May 31, 2023: Lois Neu, Joshua Sporrer, and Chad Ross; and e) the sale of the 1983 GMC 7000 Toyne Fire Truck to Kathy Beckstrom at the bid price at \$2,882.28. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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There were no oral requests or communications from the audience.

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Council Member Fleshner arrived at 5:18 p.m.

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Mayor Jensen read a proclamation declaring May 2020 as Foster Care Month in Carroll, Iowa, and urged all Iowans to help children in foster care build their brightest future. No Council action taken.

Mayor Jensen read a proclamation declaring May 17 – 23, 2020 as National Public Works Week to recognize the substantial contributions public works professionals make to protecting our health, safety and quality of life. No Council action taken.

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At 5:23 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the HMA Resurfacing with Milling Project. Mayor Jensen closed said public hearing at 5:26 p.m.

It was moved by Kots, seconded by Fleshner, to approve Resolution No. 20-39, Adopting Plans, Specifications, Form of Contract and Estimated Cost for the HMA Resurfacing with Milling Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 20-40, Water Service, Sewer Service and Annexation Agreement with McLaughlin Family Companies, Inc. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 20-41, Establish a fee for a 10-punch card for \$45.00 for the Carroll Family Aquatic Center 2020 season only. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to set Tuesday, May 26, 2020 as the date for a public hearing for the FY 2019/2020 Amendment #2. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Boes, to accept the Certificate of Substantial Completion for the Youth Sports Complex Lighting 2020 Project. 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 Certificate of Substantial Completion for the Water Distribution Main Replacements – 2019 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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City departments updated Council on their department's operations during this State of Public Health Emergency/COVID-19 situation. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:10 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk