

COUNCIL MEETING

MAY 24, 2021

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

In support of Iowa Governor Kim Reynolds' proclamation dated April 30, 2021 declaring a State of Public Health Disaster Emergency in Iowa, the City limited the public audience in the Council Chambers for the May 24, 2021 meeting to eight (8) individuals (excluding the Mayor, Councilmembers and City staff) to follow the social distancing practices recommended in her proclamation. However, the meeting was held telephonically or via Zoom web conferencing for those individuals in excess of this limit and for those individuals who wish to attend remotely. 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. Council Members present: Misty Boes, LaVern Dirx, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Pro Tem Jerry Fleshner presided in the absence of Mayor Eric Jensen. 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 Siemann, to approve the following items on the consent agenda: a) minutes of the May 10, 2021 Council meeting, as amended; b) bills and claims in the amount of \$514,271.76; c) waiving City Policy No. 0304, Sale of Surplus City Property and accept the Carroll County Secondary Roads Department offer to trade the City's replaced sandblaster for the County's 15 each, 6-foot grader blades; d) waiving City Purchasing Policy #0501 and purchase a Sunshade Mesh Covering (solid yellow) for the waterslides at the Carroll Family Aquatic Center from Waterloo Tent and Tarp Company at a cost of \$2,655.00; e) Change Order No. 3 to the Water Supply Well Replacement – 2020 Contract in the amount of \$936.96. On roll call, all present voted aye. Absent: None. Motion carried.

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Retiring Assistant Fire Chief Bob Shields was recognized for his years of dedicated service to the Carroll Fire Department. No Council action taken.

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There were no oral requests or communications from the audience.

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At 5:20 p.m. Mayor Pro Tem Fleshner opened a public hearing on the FY 2020/2021 Budget Amendment #2. Mayor Pro Tem Fleshner closed said public hearing at 5:21 p.m.

It was moved by Haley, seconded by Kots, to approve Resolution No. 21-29, Amending the Current Budget for the Fiscal Year Ending June 30, 2021 (FY 2020/2021). 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 Resolution No. 21-30, Water Service, Sewer Service and Annexation Agreement with Olsen's Car Care Corner, Inc. (DBA Olsen's Outdoor Power). On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to develop plans to construct a 4-foot-wide sidewalk on the easterly side of Timberline Road and Main Street from the driveway at 111 Timberline Road to Hillcrest Drive and include 240 feet of guardrail along the back side of the easterly curve on the Timberline Road – Main Street curve. Nelson Haukap, Carroll resident, 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 Kots, to adjourn at 5:56 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Jerry Fleshner, Mayor Pro Tem

ATTEST:

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Laura A. Schaefer, City Clerk