

COUNCIL MEETING

JUNE 8, 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 June 8, 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, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance via telephone.

* * * * *

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 May 26, 2020 Council meeting, as written and b) bills and claims in the amount of \$2,247,753.02. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

Mayor Jensen read a proclamation declaring June 2020 as National Great Outdoor Month in Carroll, Iowa, and encouraged Iowans to escape the indoors and explore Iowa's Great Outdoors. No Council action taken.

* * * * *

It was moved by Fleshner, seconded by Haley, to affirm the order of a vicious animal owned by Natasha Bruhn. Police Chief Brad Burke, Police Officer Jeff Nichols, Keri Ehlers, and Natasha Bruhn addressed Council during the appeal. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Dirx, to accept the report of bid opening and approve Resolution No. 20-47, Making Award of Construction Contract to Ten Point

Construction Company, Inc. for the HMA Resurfacing with Milling Project at their bid price of \$963,633.17. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Siemann, seconded by Haley, to approve Resolution No. 20-48, Calling a Special City Election for September 8, 2020, on the issuance (Recreation Center) not to exceed \$5,900,000 General Obligation Capital Loan Notes. On roll call, all present voted aye except Dirx and Kots voted nay. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to approve Resolution No. 20-49, Regarding a Special Election on September 8, 2020, on the Imposition of a Local Option Sales and Services Tax Within the City of Carroll, Iowa. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Siemann, seconded by Haley, to approve Resolution No. 20-50, Fixing a Date for a Meeting for June 22, 2020, on the Proposition of the Issuance of Not to Exceed \$7,610,000 General Obligation Local Option Sales Tax Bonds of the City of Carroll, State of Iowa, and Providing for Publication of Notice. On roll call, all present voted aye except Dirx and Kots voted nay. Absent: None. Motion carried.

* * * * *

It was moved by Kots, seconded by Fleshner, to approve Change Order No. 1 in the amount of a deduction of \$750.00 to the Middle Raccoon River Streambed Stabilization Project. The effect of the proposed Change Order No. 1 on the contract price is as follows:

Original Contract Price	\$320,116.00
Change Order No. 1	<u>(\$ 750.00)</u>
Contract Price with Change Order	<u>\$319,366.00</u>

On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Boes, seconded by Kots, to accept the Certificate of Completion for the Middle Raccoon River Streambed Stabilization Project. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

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

* * * * *

It was moved by Fleshner, seconded by Haley, to adjourn at 6:33 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk