

COUNCIL MEETING

JUNE 14, 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 June 14, 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 Jensen presided and 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 Kots, to approve the following items on the consent agenda: a) minutes of the May 24, 2021 Council meeting and May 24 Open House, as written; b) bills and claims in the amount of \$2,689,955.89; c) licenses and permits: Renewal of Class "C" Liquor License with Sunday Sales – *Brothers on Main* and Renewal of Class "C" Liquor License with Catering Privilege and Sunday Sales – *Barrata's Steakhouse*; d) Appointment of the command staff changes for the Carroll Fire Department for the remainder of 2021: Assistant Chief – Dan Hannasch, Captain – Jeff Cullen, Lieutenant – Brad Warnke, and Training Officer – Brady Vanderberg; e) Resolution No. 21-31, Accepting the Software as a Service & Professional Services Contract Extension Agreement with PerfectMind for one year for \$25,704 for the Carroll Recreation Center; f) Accept Change Order No. 1 extending the completion date to May 26, 2021 for the Graham Park Pickleball Court Complex Project and accept the Certificate of Substantial Completion for the Graham Park Pickleball Court Complex Project; h) Resolution No. 21-32, Agreement with the Iowa High School Athletic Association to Lease Merchants Park for the 2021 Boy's Baseball State Tournament. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Siemann, seconded by Kots, to increase the liability limit to \$7 million. On roll call, all present voted aye except Haley voted nay. Absent: None. Motion carried.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 21-33, Contracts for Liability, Property and Worker Compensation Insurance Coverage for July 1, 2021 to June 30, 2022 and appoint City Manager Mike Pogge-Weaver and City Clerk/Finance Director Laura Schaefer as contacts to act as liaisons between the City and ICAP. Terry Axman, Mid Iowa Insurance representative, address 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 approve Resolution No. 21-34, Granting Permission to Carroll Merchants Baseball Club for the Sale of Alcoholic Beverages at Merchants Park on June 19 and 20, 2021. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Fleshner, to approve a new 5-day Class "B" Beer Permit with Outdoor Service and Sundays for Carroll Merchants Baseball Club (June 19 and 20, 2021). On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:42 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Street Restoration – 2021 Project. Mayor Jensen closed said public hearing at 5:46 p.m.

It was moved by Dirkx, seconded by Haley, to approve Resolution No. 21-35, Adopting the Plans, Specifications, Form of Contract and Estimated Cost for the Street Restoration – 2021 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:47 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Northeast Park Parking Lot Improvements - 2021 Project. Mayor Jensen closed said public hearing at 5:57 p.m.

It was moved by Haley, seconded by Kots, to approve Resolution No. 21-36, Adopting the Plans, Specifications, Form of Contract and Estimated Cost for the Northeast Park Parking Lot Improvements - 2021 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Siemann, to deny the Carroll County Solid Waste Management Commission’s request for a temporary waiver to the Treatment Agreement for increased BOD limits and continue to work with the Commission to establish a solution that works for both parties. Olivia Patton, Veenstra & Kimm, Inc. representative, and Mary Wittry Carroll County Solid Waste Management Director, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed a sanitary sewer rate schedule that addresses proposed capital expenditures and Significant Industrial User rate equity over a period of ten (10) years. Olivia Patton, Veenstra & Kimm, Inc. representative, presented a few options for a sanitary sewer rate schedule. No Council action taken.

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Council recessed at 7:15 p.m.

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Council reconvened at 7:29 p.m.

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Council discussed amending the Urban Revitalization Plan. No Council action taken.

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Council discussed and reviewed the Rec Center Renovation Project. Brad Rodenburg, RDG Planning & Design Architect, reviewed the project with Council. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 9:16 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk