

COUNCIL MEETING

JUNE 22, 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 22, 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 (arrived at 5:16 p.m.), 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 Kots, seconded by Boes, to approve the following items on the consent agenda: a) minutes of the June 8, 2020 Council meeting, as written; b) bills and claims in the amount of \$599,706.80; c) the following licenses and permits: Renewal of Class “C” Beer Permit with Sunday Sales – *Drees Oil Company, Inc.*, Renewal of Class “C” Liquor License with Sunday Sales – *Brothers On Main*, New Class “C” Liquor License with Catering Privilege and Sunday Sales – *Baratta’s Steakhouse*, and adding Outdoor Service Privilege – *Carroll Brewing Company*; and d) the renewal of the following cigarette permits: Casey’s General Store #3082, Casey’s General Store #3025, Dollar General #2756, Don Roy’s Inc. dba Ossy’s/Piranha Club, Drees Oil Co., Inc., Fareway Stores, Inc. #409, Golf Services, LLC, Hy-Vee, Hy-Vee Fast and Fresh, Kimmes Carroll Country Store 1, Kimmes Carroll Country Store 2, Reiling’s 71-South, Sparky’s One Stop #25, Sparky’s One Stop #29, The Vaped Ape, Walgreens #10770, Wal-Mart Supercenter #1787 and Aqua Vape Lounge. On roll call, all present voted aye. Absent: Haley. Motion carried.

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Council Member Haley arrived at 5:16 p.m.

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During the oral requests and communications from the audience, Jon Heim, Pat Tigges, Alie Tigges and Parks & Rec Director Jack Wardell updated Council about the Miracle Field Project. No Council action taken.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 20-51, Rolling Hills South 4<sup>th</sup> Addition Subdivision, City of Carroll, Carroll County, Iowa Final Plat. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 20-52, 28E Agreement Between Carroll Community School District and the City of Carroll for the Use of the Soccer Fields. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 20-53, Contracts for Liability, Property and Worker Compensation Insurance Coverages which includes payment of premiums on July 1, 2020 and appoints City Manager Mike Pogge-Weaver and City Clerk/Finance Director Laura Schaefer as contacts to act as liaisons between the City and ICAP. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:45 p.m. Mayor Jensen opened a public hearing on the issuance of Not to Exceed \$7,610,000 General Obligation Local Option Sales Tax Bonds. Mayor Jensen closed said hearing at 5:47 p.m.

It was moved by Haley, seconded by Siemann, to approve Resolution No. 20-54, Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$7,610,000 General Obligation Local Option Sales Tax Bonds. On roll call, all present voted aye except Kots voted nay. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve Resolution No. 20-55, The Longitudinal Pipeline Agreement with the Union Pacific Railroad Company for the Water Distribution Main Replacement – 2020 Project. 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 Change Order No. 3 in the amount of a deduction of \$20,134.13 to the 2019 Trails Improvement Project. The effect of the proposed Change Order No. 3 on the contract price is as follows:

Original Contract Price	\$738,016.66
Change Order No. 1	34,556.08
Change Order No. 2	10,191.80
Change Order No. 3	<u>(\$ 20,134.13)</u>
Contract Price with Change Orders	<u>\$762,630.41</u>

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

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It was moved by Haley, seconded by Siemann, to accept the Certificate of Substantial Completion for the 2019 Trails Improvement Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:05 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk