

COUNCIL MEETING

JULY 26, 2021

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

The meeting was held telephonically or via Zoom web conferencing for those individuals who wished 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 Dirkx, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided.

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The Pledge of Allegiance was led by the City Council. No Council action taken.

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New Police Officer James Heller was introduced to Council and sworn in by Mayor Jensen. 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 July 12, 2021 Council meeting, as written; b) bills and claims in the amount of \$1,480,870.04; and c) Renewal of Class “C” Liquor License with Outdoor Service – *Hour Glass*; d) Resolution No. 21-45, Subrecipient Agreement Amendment #1 with Region XII for the Iowa Economic Development Authority Housing Grant Contract #19-HSG-002. 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 Kots, seconded by Fleshner, to approve the third reading of the Ordinance to rezone the area legally described as the North 72 feet of Lot 1 and the North 72 feet of the East 10 feet of Lot 2, Block B, Seventh Street Addition to Carroll, Carroll County, Iowa (711 N West Street) from an underlying zoning of B-2, General Business District to RB-1, Residential-Business Transitional District. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Fleshner, to adopt said Ordinance No. 2102. 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 the third reading of an Ordinance Amending the Code of Ordinances by Amending Provisions Pertaining to Sanitary Service Charges. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to adopt said Ordinance No. 2103. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirkx, seconded by Siemann, to approve Resolution No. 21-46, Fixing Monday, August 9, 2021, as the date for a public hearing on the authorization of a loan agreement and the issuance of not to exceed \$3,600,000 General Obligation Refunding Capital Loan Notes and direct the City Clerk to cause the notice of public hearing to be published. 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. 21-47, Determining the Necessity and Fixing a Date for a Public Hearing on the Matter of the Adoption of a Proposed Carroll Urban Revitalization Plan. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to waive Purchasing Policy No. 0501 and approve the purchase of an Envirosight pipe inspection camera system from MacQueen Equipment at their proposed price of \$71,580.00. 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 5:50 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk