

COUNCIL MEETING

JULY 27, 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 July 27, 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: Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: Misty Boes and LaVern Dirkx. 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 Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the July 13, 2020 Council meeting, as written; b) bills and claims in the amount of \$529,182.41; c) the following permit: Renewal of Class “B” Beer Permit (includes Wine Coolers) with Class “B” Native Wine Permit and Sunday Sales – *Full Swing Golf*; d) Change Order No. 1 in the amount of \$2,992.00 to the Asbestos Containing Materials Abatement Project at 224 N Main Street. The contract price with change order is \$60,769.00; and e) Mayoral appointment with Council approval of John Steffes to the Historical Preservation Commission for the unexpired term expiring December 31, 2020. On roll call, all present voted aye. Absent: Boes and Dirkx. Motion carried.

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There were no oral requests or communications from the audience.

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An ordinance amending the code of ordinances by adding “No Parking” on East Street was introduced by Council Member Haley.

It was moved by Haley, seconded by Fleshner, to approve the first reading of said ordinance. On roll call, all present voted aye. Absent: Boes and Dirkx. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 20-59, Accepting a Watermain Easement from the Gute Family Trust for the Water Distribution Main Replacements – 2020 Project. On roll call, all present voted aye. Absent: Boes and Dirx. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 20-60, Accepting a Temporary Easement for Watermain Construction from the Gute Family Trust for the Water Distribution Main Replacements – 2020 Project. On roll call, all present voted aye. Absent: Boes and Dirx. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 5:23 p.m. On roll call, all present voted aye. Absent: Boes and Dirx. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk