

COUNCIL MEETING

AUGUST 9, 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 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 July 26, 2021 Council meeting, as written; b) bills and claims in the amount of \$812,283.69; and c) Renewal of Class “B” Beer Permit with Class “C” Native Wine Permit and Sunday Sales – *Full Swing Golf* and Renewal of Class “C” Liquor License with Sunday Sales – *American Legion Post #7*; d) Resolution No. 21-48, Employment Contract for Police Officer James Heller. 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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At 5:18 p.m. Mayor Jensen opened a public hearing on the vacation of Lots 1, 2, and 3 of the Northwest Fractional ¼ of Wittrock’s First Minor Subdivision of Section 2, Township 83 North, Range 35 West of the 5th P.M., Carroll County, Iowa. Mayor Jensen closed the public hearing at 5:20 p.m.

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 21-49, Vacation of Lots 1, 2 and 3 of the Northwest Fractional ¼ of Wittrock’s First Minor Subdivision of Section 2, Township 83 North, Range 35 West of the 5th P.M., Carroll County, Iowa. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:20 p.m. Mayor Jensen opened a public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City for the Not to Exceed

\$3,600,000 General Obligation Refunding Capital Loan Notes, Series 2021A. Mayor Jensen closed the public hearing at 5:22 p.m.

It was moved by Dirx, seconded by Boes, to approve Resolution No. 21-50, Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$3,600,000 General Obligation Refunding Capital Loan Notes, Series 2021A. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirx, seconded by Haley, to accept the report of bid opening and approve Resolution No. 21-51, Making Award of Construction Contract in the amount of \$287,167.00 with United Construction Services Corporation 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 Fleshner, seconded by Haley, to accept the donation of scoreboards from Seaboard Foods and allow the Seaboard Foods logo to be placed under the scoreboards. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Siemann, to proceed with the design of public sanitary sewer extension to or through the Rezac property located at 23296 Highway 30, east of the city limits and work with the Rezac's on a voluntary annexation application. On roll call, all present voted aye except Boes and Kots voted nay. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to use Local Option Sales Tax Funds to pay until June 30, 2022, First Impression Janitorial Services for cleaning the downtown restrooms at a cost of \$300 per month and pay the monthly water bill, not to exceed \$50 per month, for the downtown restrooms. On roll call, all present voted aye except Kots voted nay. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:27 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk