

COUNCIL MEETING

AUGUST 10, 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 August 10, 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, 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 Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the July 27, 2020 Council meeting, as written; b) bills and claims in the amount of \$640,830.42; and c) the following licenses and permits: Renewal of Class “C” Liquor License – *American Legion Post #7* and Renewal of Class “C” Liquor License with Outdoor Service and Sunday Sales – *Jalisco’s*. 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 Siemann, to approve the second reading and waive the third reading of the ordinance the adds “No Parking” on East Street near Kuemper Catholic Schools. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Fleshner, to adopt said Ordinance No. 2010. 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. 20-61 (with the revisions to page 3 and 13), Policy 0715 – Small Wireless Facility Antenna/Tower Right-Of-Way Siting. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to approve Resolution No. 20-62, Suspending Policy 0716 – Small Wireless Facility Design Guidelines. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Siemann, to accept the Report of Bid Opening and approve Resolution No. 20-63, Making Award of Construction Contract to Pillar, Inc. at their bid amount of \$159,784.00 for the Graham Park Pickleball Court Complex – 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 Resolution No. 20-64, Utility Construction Observation Agreement with RailPros Field Services, Inc. for the Water Distribution Main Replacements – 2020 Project. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 20-65, Services Agreement with Contractor In Charge Services Quote with RailPros Field Services, Inc. for the Water Distribution Main Replacements – 2020 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 Certificate of Substantial Completion and waive the four days liquidated damages for the Water Storage Tower Rehabilitation – 2019 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 5:41 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk