

COUNCIL MEETING

AUGUST 23, 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 and Carolyn Siemann. Absent: Mike Kots. 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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New Police Officer Nathan Kult 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 Boes, to approve the following items on the consent agenda: a) minutes of the August 9, 2021 Council meeting, as written; b) bills and claims in the amount of \$836,229.11; and c) Renewal of Class “C” Liquor Permit with Outdoor Service and Sunday Sales – *Jalisco’s* and Renewal of Special Class “C” Liquor License (Beer/Wine) with Sunday Sales – *Hunan Chinese Restaurant*; d) the purchase of three (3) Scott X3 Pro 2018 Self-Contained Breathing Apparatus (air packs) from Feld Fire at their quoted price of \$15,013.50. On roll call, all present voted aye. Absent: Kots. Motion carried.

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During the oral requests and communications from the audience, Vicki Gach, Carroll Historical Preservation Commission Vice Chairperson, updated Council on the Commission’s projects. No Council action taken.

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Mayor Jensen read a proclamation declaring September 12 – 18, 2021, as Direct Support Professionals Recognition Week in Carroll, Iowa. No Council action taken.

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It was moved by Dirkx, seconded by Haley, to approve Resolution No. 21-52, Electronic Bidding Procedures and Distribution of the Preliminary Official Statement for the \$3,445,000

General Obligation Refunding Capital Loan Notes, Series 2021A. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Siemann, seconded by Haley, to approve Resolution No. 21-53, Amendment No. 2 in the amount of \$16,100 to the Professional Services Agreement with Shive Hattery for the Graham Park Creek Improvements Project. Dan Jensen, Shive Hattery representative, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

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Council discussed the Graham Park Pedestrian Bridges Condition Observation and Repair Recommendations Report. Chris Marvin and Dan Jensen, Shive Hattery representatives, discussed the report with Council.

It was moved by Siemann, seconded by Haley, to accept the Graham Park Pedestrian Bridges Condition Observation and Repair Recommendations Report. Vicki Gach, Barry Bruner and Dale Schultes, Carroll, Iowa citizens, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:20 p.m. On roll call, all present voted aye. Absent: Kots. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk