

COUNCIL MEETING

AUGUST 24, 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 24, 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, and Carolyn Siemann. Absent: Mike Kots. 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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New Police Officer Walter Pacheco 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 Fleshner, to approve the following items on the consent agenda: a) minutes of the August 10, 2020 Council meeting, as written; b) bills and claims in the amount of \$404,165.02; c) Renewal of Special Class “C” Liquor License (Beer/Wine) with Sunday Sales – *Hunan Chinese Restaurant*; and d) the appointment of the Carroll Community School Board representative, Dr. Casey Berlau, to the Parks, Recreation and Cultural Advisory Board . On roll call, all present voted aye. Absent: Kots. Motion carried.

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There were no oral requests or communications from the audience.

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At 5:19 p.m., Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Street Maintenance Facility Project. Mayor Jensen closed said hearing at 5:40 p.m.

It was moved by Haley, seconded by Dirkx, to approve Resolution No. 20-66, Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Street Maintenance Facility Project. On roll call, all present voted aye. Absent: Kots. Motion carried.

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At 5:40 p.m., Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Downtown Streetscape Phase 10 Project. Mayor Jensen closed said hearing at 5:49 p.m.

It was moved by Fleshner, seconded by Dirkx, to approve Resolution No. 20-67, Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Downtown Streetscape Phase 10 Project. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 20-68, Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund. 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 5:55 p.m. On roll call, all present voted aye. Absent: Kots. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk