

COUNCIL MEETING

SEPTEMBER 9, 2019

(Please note these are draft minutes and may be amended by Council before final approval.)

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.

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The Pledge of Allegiance was led by the City Council. No Council action taken.

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New Library Worker David Snyder was introduced to Council. No Council action taken.

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It was moved by Haley, seconded by Dirx, to approve the following items on the consent agenda: a) minutes of the August 26, 2019 Council meeting, as written; b) bills and claims in the amount of \$1,225,962.09; c) Renewal of Class “C” Liquor License (Commercial) with Sunday Sales and Outdoor Service – *Bloomers, Inc.* and the Renewal of Class “C” Liquor License with Sunday Sales - *Jalisco*; d) Resolution No. 19-66, An Administrative Services Agreement with Region XII for the Iowa Economic Development Authority Housing Grant Contract #19-HSG-002. On roll call, all present voted aye. Absent: Kots. Motion carried.

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Pat Tigges gave Council an update on Kellan’s Kingdom Playground during the oral requests from the audience. Vicki Gach and Barry Bruner also addressed Council about the Carroll County Law Enforcement Center during the oral requests. No Council action taken.

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Mayor Jensen read a proclamation declaring September 11, 2019 as Patriot Day in the City of Carroll and called upon citizens to display the flag of the United States at half-staff on Patriot Day in honor of the individuals who lost their lives as a result of the terrorist attacks against the United States that occurred on September 11, 2001. No Council action taken.

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At 5:32 p.m. Mayor Jensen opened a public hearing for the Sixth Amended & Restated Urban Renewal Plan for the Central Business District Project Area. Mayor Jensen closed said hearing at 5:35 p.m.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 19-67, Determining an Area of the City to be an Economic Development and Blighted Area, and that the Rehabilitation, Conservation, Redevelopment, Development or Combination Thereof, of Such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the City; Designating Such Area as Appropriate for Urban Renewal Projects; and Adopting the Sixth Amended and Restated Urban Renewal Plan for the Central Business District Project Area. On roll call, all present voted aye. Absent: Kots. Motion carried.

It was moved by Haley, seconded by Dirx, to approve the first reading of the Ordinance for the Division of Revenues under Section 403.19, Code of Iowa, for the Sixth Amended and Restated Urban Renewal Plan for the Central Business District Project Area. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 19-68, FY 2018/2019 Annual Road Use Tax Financial Report. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Fleshner, to accept the gift of real estate from Paul and Jane Schaben described as the East Half of Lots 1, 2 and 3, Block 63, Eighth Addition to Carroll, Carroll County, Iowa (corner of N East Street and 11th Street). On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Dirx, to approve the FY 2019 Annual Urban Renewal Report. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Fleshner, to accept the bid from Carroll Control Systems in the amount of \$43,950.00 for the replacement of the Carroll Aquatic Center Pool Heater. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Dirx, seconded by Haley, to accept the bid from Dreyer Painting in the amount of \$38,735.00 for the Carroll Aquatic Center Pool Painting Project. 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 5:59 p.m. On roll call, all present voted aye. Absent: Kots. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk