

COUNCIL MEETING  
SEPTEMBER 14, 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 September 14, 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 Dirkx, Clay Haley, Mike Kots and Carolyn Siemann. Absent: Jerry Fleshner. 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 August 24, 2020 Council meeting, as written; b) bills and claims in the amount of \$1,467,195.35; c) New Class “C” Liquor License with Sunday Sales – *Denny’s Bar & Grill*; d) Resolution No. 20-69, Amendment No. 1 to the Community Attraction and Tourism (CAT) Grant Agreement for the Carroll Public Library Project; e) Certification of Compliance with CDBG Procurement Standards for the 2019 Community Development Block Grant (CDBG) Owner Occupied Housing Rehabilitation Grant; f) Change Order No. 2 in the amount of \$4,814.00 to the Street Resurfacing – 2020 – HMA Resurfacing with Milling Contract; g) Resolution No. 20-70, FY 2019/2020 Annual Road Use Tax Financial Report. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Dirkx, seconded by Haley, to accept the Report of Proposal Opening and approve Resolution No. 20-71, Making Award of Construction Contract for the Downtown Streetscape Phase 10 Project to Badding Construction at their bid price of \$1,039,036.28. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Haley, seconded by Boes, to approve Resolution No. 20-72, Setting Dates of a Consultation and A Public Hearing on a Proposed Amendment No. 1 to the Westfield Urban Renewal Plan in the City of Carroll, State of Iowa. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Haley, seconded by Boes, to approve Resolution No. 20-73, Fixing a Date for a Public Hearing on the Proposal to Enter into a Development Agreement with BTC, Inc. and Providing for Publication of Notice Thereof. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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It was moved by Kots, seconded by Haley, to adjourn at 5:28 p.m. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk