

COUNCIL MEETING
SEPTEMBER 23, 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 Dirkx, Jerry Fleshner (arrived at 5:18 p.m.), Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and Attorney Barry Bruner attended in the absence of City Attorney Dave Bruner.

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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 September 9, 2019 Council meeting, as written; b) bills and claims in the amount of \$724,034.28; c) Renewal of Class “C” Liquor License (Commercial) with Sunday Sales – *Denny’s* and the addition of Carryout Wine to existing Class “E” Liquor License including Native Wine, Carryout Beer and Sunday Sales – *Casey’s General Store #3082*; d) scheduling the Council annual planning session on October 29, 2019, 4PM, City Hall Council Chambers to be led by Regenia Bailey. 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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Council Member Fleshner arrived at 5:18 p.m.

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Mayor Jensen read a proclamation declaring October 6 - 12, 2019 as Fire Prevention Week throughout the City of Carroll. No Council action taken.

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It was moved by Kots, seconded by Dirkx, to approve the third reading of an ordinance amending provisions to parking by removing parking on the east side of Main Street from 5th Street to 225 feet north of 5th Street. On roll call: Ayes: Dirkx, Fleshner and Kots. Nays: Boes, Haley and Siemann. Motion failed.

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It was moved by Drixx, seconded by Haley, to approve the second reading and waive the third 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: None. Motion carried.

It was moved by Haley, seconded by Siemann, to adopt said Ordinance No. 19-08. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance Amending the Code of Ordinances by adding a stop for vehicles traveling on Adams Street at the intersection of First Street was introduced by Council Member Fleshner.

It was moved by Fleshner, seconded by Siemann, to approve the first reading and waiving the second and third readings of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to adopt said Ordinance No. 19-09. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:38 p.m. Mayor Jensen opened a public hearing on the plans, specifications, form of contract and estimated cost for the Middle Raccoon River Streambed Stabilization – 2019 Project. Mayor Jensen closed said hearing at 5:41 p.m.

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 19-69, Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Middle Raccoon River Streambed Stabilization – 2019 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. 19-70, Project Agreement with Hungry Canyons Alliance for the Middle Raccoon River Streambed Stabilization – 2019 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Dirxx, to approve Resolution No. 19-71, Agreement with JEO Consulting Group, Inc. for Professional Services in an estimated amount of \$210,650.00 for the Street Resurfacing – 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 adjourn at 5:52 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk